

Bennett Valley Golf Club

Meeting 01/03/09

Present: Vic Shellenberg, Steve Pasadis, Gary Davis, Elliott Funk, John Christenson, David Marquez, Ralph Thomas, Jim Gordon, Ed Dominquez, Tony Conrardy, Mike Duggan, Jeff Goering & Wayne Thompson

Absent: 0

Call to Order: 7:10 AM by Vic.

Minutes: Were read and approved.

Treasurer's Report: We have \$32,185.73 in the checking account and \$10,127.21 in the interest maximizer account for a total of \$42,312.94. Dave & Elliott will begin working on the upcoming budget.

Publicity: Steve reported that the online launch of the annual package went well with 300 hits the 1st day and no complaints.

Elliott drafted an updated version of the by-laws and submitted it to the Board for review.

NCGA: Jeff issued no report, saying that everything has been going OK the last month. One of our female members has inquired about the NCGA issuing a women's rating from the blue tees. This will be reviewed.

Membership: Ralph is midway through entering the tournament sign-ups, a process we hope will be handled by outsourcing next year. The Board members need to complete their entry forms and get them to Ralph.

Tournaments: There is a very small field, with tee times from 8:00 to 9:30 and including one starter's time thrown in.

Old Business: The missing certificates for the Dues Breakfast were located.

Dave requested that the box containing the financial archives find a new home. They will be stored in the Club's file cabinet in the Pro Shop.

New Business: Elliott requested the location of the official letter filed for our exempt status, followed by several blank looks. The hunt is on.

Steve began a discussion about a timeline that he felt was needed going forward for our selection of the online service to which we will be subscribing next year. He suggested 3 general requirements for the service to provide: membership, tournament sign-ups and tournament results. The following discussion started with some fairly generous milestones before it was decided to be a bit more aggressive and have our information gathering and discussions complete by the April meeting with a decision coming shortly thereafter on choosing between the NCGA offerings as they stand at that time and Golf Fusion. Also covered was the window for tournament sign-ups, since they will be done individually, not *en masse* like presently. At issue is the need to limit the last minute changes, which tend to really screw up the flighting.

Meeting adjourned at 8:45.

Respectfully Submitted, John Christenson, Secretary