

Bennett Valley Golf Club
Meeting 02/07/09

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

Absent: Jim Gordon

Call to Order: 7:10 AM by Vic.

Minutes: Were read and approved.

Treasurer's Report: We have \$21,757.23 in the checking account and \$10,127.21 in the interest maximizer account for a total of \$31,884.44. **Update:** An additional deposit of \$5,525.70 was overlooked, bringing our total balance to \$37,410.14.

Dave has gone through the archive box that has been passed from Treasurer to Treasurer and has deposited the results in the Club's file cabinet in the pro shop.

A budget meeting for all concerned board members was scheduled for 7:00 Wednesday evening, 2/18 at Legends'.

Elliott will take the job of filing the state taxes upon himself. He wondered about the federal returns. He'll investigate and report back.

Publicity: Steve had nothing to report this month. However, the status of the draft by-laws' revisions came under discussion and it was decided to follow up at the budget meeting on the 18th. There was also further bylaw discussions vis-à-vis the numbers of Directors, how many tournaments should a Director work, etc. which managed to fill up some time. It was decided to hone the present draft in order to present it eventually to the Membership for adoption.

NCGA: Jeff has been analyzing the recent tournament postings and came to the realization that there have been numerous mistakes and incorrect posts. This fell short of the "shocking" plateau. The question, as it always has been, is "What to do?" After advising Jeff on some not-too-strenuous measures, the issue was tabled for future consideration.

Membership: Ralph reported that we were some 100 members behind last year in our membership re-ups. This could cause a shortfall and it was decided to address this issue at the budget meeting.

Tournaments: There will be 115 players in the next tournament. The tee times run from 8:00 to 11:50. Tony and Wayne will preside.

Old Business: The eCommerce website was discussed. Ralph voiced some concerns that it didn't meet the Club's criteria. Jeff will do further research.

New Business: None

Meeting adjourned at 8:45.

Respectfully Submitted,
John Christenson, Secretary