

**Bennett Valley Golf Club**  
Meeting 3/06/10

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

**Absent:** Jim Gordon

**Call to Order:** 7:06 AM by Jeff

**Minutes:** Were read and modified to show that Tony had taken over the post of NCGA Chairman from Jeff at last month's meeting.

**Treasurer's Report:** Elliott gave the Board an update of the analysis that he's been conducting on the Club's finances, given the changes that have been made when we elected to subscribe to Golf Fusion. Steve asked if, given the drop-off in membership, whether the payouts that he has assigned for the year are still valid. Elliott thought that they were, but recommended a quarterly review to track them. The analysis and hence the final budget for the year is not quite ready for dissemination. One thing that has shown up, however, is that the Club is being charged the transaction fees from ETS, contrary to what was proposed by Golf Fusion when they were under consideration. Steve will follow up on this. Elliott also informed the Board that he had completed the State tax forms for the Club.

We have \$13,483.96 in the Exchange Bank checking account and \$10,486.19 in the interest maximizer. We still have \$109.04 in the BofA checking for a total of \$24,079.19. Our cash flow was a net **(\$12,373.53)**. This included our annual payment to the NCGA.

Dave also noted that, since Jeff had been selected for the President's post, he should be added to the signature card at the Bank and Vic should be removed. This was moved and seconded and it passed unanimously.

**Publicity:** Vic has discussed the possibility of advertising on the home page with Rick Surlow, whose website is GolfGuide.org. Rick offered a percentage of the revenue to the Club for the opportunity. This led to a discussion of the home page advertising concept in general and what would be an appropriate fee and who would be eligible to take part.

After discussion, a motion was made to charge \$75 to \$100/year to Club members or selected others, upon Board approval. This was passed 10 to 2. Steve will research the various formats.

**NCGA/Handicap:** Tony has received the Chairman's Handbook and e-mails regarding the possibility of team play between the different Clubs in the area. The tournaments would be home and away, with the home team fronting expenses for the visiting team. They would be on Thursdays and Saturdays, June to August. Fees would be \$250/team. Tony will research this further.

**Membership:** We have 437 members.

**Tournaments:** The next tournament is the 4 Man Scramble shotgun start at 7:30. Jim and Tony will run it. The Club will provide \$200 worth of range balls.

Gary reported that the times for the last tournament ranged from 4:18 for the first groups to 5:52 for the last group. Conditions probably had a lot to do with the disparity. The April tournament will be timed, also.

**Old Business:** Elliott has been using his edition of Quick Books, so no new program has yet been purchased.

Also, Ralph and Gary were thanked for their efforts with Golf Fusion integration.

**New Business:** Tony and Jim Knego's fee of \$725 for the annual Pro-Am were approved.

Meeting adjourned at 8:45.

Respectfully Submitted,  
John Christenson, Secretary