

Bennett Valley Golf Club
Meeting 4/03/10

Present: Steve Pasadis, Gary Davis, John Christenson, Jim Gordon, Jeff Goering, Elliott Funk, Ed Dominquez, Vic Shellenberg, Dave Marquez, Ralph Thomas & Tony Conrardy.

Absent: Wayne Thompson & Mike Duggan

Call to Order: 7:12 AM by Jeff

Minutes: Were read and approved

Treasurer's Report: There continues to be a one month lag in the ETS reporting. Currently, we have \$10,317.96 in the Exchange Bank checking account and \$10,486.19 in the interest maximizer for a total of \$20,913.19. Dave noted also that the B of A account has been closed. Elliot was asked if the budget had been finalized for the fiscal year and, after discussion, it became apparent that it wasn't. We will continue to monitor cash flow under the new circumstances.

Publicity: Vic gave a report on the formatting choices for advertising on the home site and whether we should open it to the public or keep it private. Either way, several issues were raised regarding the venue-what form of contract would be needed and would there be a need for a hold-harmless clause, etc.? Vic will research this further and flesh it out for the Board more next month.

NCGA/Handicap: Tony has investigated the home and away tournaments with the local 707 area code clubs. It would call for 6 matches, in a 10 week window. He's had 15-20 responses, but noted that the Pro Shop is somewhat leery of it. Also, it would take about \$1,500 to sponsor it. Further investigation is needed.

Tony was also notified by the NCGA that one of our members was playing tournaments with noticeably lower scores than his handicap would indicate-no surprise.

Membership: We have 453 members.

Tournaments: The last tournament went very smoothly. The course had a new marshal available and he seemed to have done a good job of keeping things rolling.

The next tournament, the NCGA Qualifier, is loaded with 154 players. Mike & Wayne are working it. It will also be timed at both the turn and at 18.

Gary announced that he will be on vacation for 5 weeks or so starting June 1. He's working with Tony to bridge his absence.

Old Business: The question of a refund for the ETS charges from Golf Fusion is still out there.

New Business: Jeff has spoken to Margo regarding the meal for the August Shotgun tournament. She will book a private room for free if we were to commit. Jeff handed out menu choices that had been offered. A motion was made to reserve the date, seconded and approved by an 11 to 1 vote, with Gary dissenting.

The annual NCGA meeting will be held at the Santa Rosa Country Club. Jeff will attend.

Meeting adjourned at 8:20.

Respectfully Submitted, John Christenson, Secretary