

Bennett Valley Golf Club

Meeting 04/04/09

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

Absent: Ralph Thomas

Call to Order: 7:10 AM by Vic.

Minutes: Were read and approved.

Treasurer's Report: The new accounts are open at the Exchange Bank and Dave is in the process of transferring funds over to them from B of A. He has placed \$10,000 in the Exchange Bank's version of the interest bearing account and \$500 into the new checking account. Along with the \$33,851.23 remaining at the B of A (\$23,724.02 checking and \$10,127.21 interest maximizer), we have a total of \$44,351.23. Our cash flow for March was **\$300.00**. There some checks left to be processed from the B of A account. Dave reconciled the accounts to the penny.

Publicity: Steve reported that we are getting a few hits on the site from people looking for both the Pro Shop and Legends. He's put directions to those respective links on the home page. We have also had inquiries regarding the possibility of placing advertising from outside organizations on our web site. While this may open a new revenue stream for the Club, it was decided after discussion that we first needed to formalize a policy if we were to go down that road. The issue was then tabled for future action.

NCGA: Jeff found some handy 80% and 90% conversion tables in the NCGA literature.

Membership: Dave noted that we had 20 more members join the Club in the last month.

Tournaments: The next tournament is the NCGA Net Amateur. Tony & Dave are working. There are 140 sign-ups, including 11 telephone requests directly to Gary. Gary noted that, with several members, it's gotten to be a habit to circumvent the tee time request procedures by calling him and then, when the assigned tee time isn't satisfactory, to go to the Pro Shop early and wheedle an earlier time. There was some discussion, leading to the same result of requesting the Pro Shop not to give in to this annoyance.

Old Business: The By-Law revisions will be brought to the Board at next month's meeting. On another matter, Vic requested that the Board make a special effort to visit the eClubhouse site so that we can make an educated decision on whether to go with the NCGA sites or with Golf Fusion. Since the consensus was that there was not enough knowledge amongst the Board added to the fact that Ralph wasn't in attendance, it was decided to postpone action until the following month. Vic will be in Monterey in late April, so he'll be able to get more information to present to the Board next month then.

New Business: None

Meeting adjourned at 8:15.

Respectfully Submitted, John Christenson, Secretary