

Bennett Valley Golf Club Meeting 05/02/09

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

Absent: Elliott Funk

Call to Order: 7:15 AM by Vic.

Minutes: Were read and approved.

Treasurer's Report: Dave reported that there still remains \$2,265.50 in the B of A checking account to cover checks that are still out and about. We have \$20,461.19 in the Exchange Bank interest maximizer account and \$20,454.00 in the new checking account for a total of \$43,180.69. Our cash flow last month was **\$11,672.02**.

Publicity: No report-Steve joined the meeting late.

NCGA: Jeff has signed up for this year's NCGA handicap certification course. He also checked the winners of the last tournament and found nothing glaring, although several members seemed to have career days. He noted that we needed again to reinforce the don't-keep-your-own-score rule.

Membership: Ralph reported 601 members-about normal for the past few years.

Tournaments: The next tournament is the President's Cup. Wayne and Vic will work the first day and Mike and Jim the second.

Gary noted that the NCGA had fooled us again; the 2-Man Best Ball regional closed on April 24th and we have the qualifier scheduled for June, based upon the last several years' scheduling. After some discussion, it was decided to skip this year's NCGA event (a *fait-accomplii*), given the NCGA's stance and use this year's qualifier for next year's regional.

Old Business: Vic visited the NCGA offices during the past month and spoke with the person (Allie?) in charge of the eClubhouse website. He reported that, although the site has many advantages, there were some concerns, among them the inability of the site to time stamp the tournament sign-ups and the inability of members to pick tee times upon tournament sign-up. It does have the ability to make automatic membership renewals through Visa. After some discussion the decision as to which site we will use in the future was once again tabled. Vic will invite Allie up to Santa Rosa for a hands-on demonstration.

New Business: Art Flores addressed the Board and offered to place a bid in for the catering of the Shotgun tournament at Galvin Park in August. He was asked if he had reserved the park and advised to do so prior to a formal presentation.

Meeting adjourned at 8:20.

Respectfully Submitted, John Christenson, Secretary