

Bennett Valley Golf Club

Meeting 06/06/09

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

Absent: No one

Call to Order: 7:10 AM by Vic.

Minutes: Were read and approved.

Treasurer's Report: Dave reported that there still remains \$1,410.27 in the B of A checking account. We have \$20,461.19 in the Exchange Bank interest maximizer account and \$18,373.00 in the new checking account for a total of \$41,244.46. Our cash flow last month was **\$3,661.23**. Dave brought up the idea of keeping the B of A account open at around \$1,200 so that should he need to write a small check, he wouldn't have to rely on getting 2 signatures. It was suggested that he could also open another like account at Exchange Bank. The issue was tabled for now. Dave also brought up the possibility of giving both Ralph and Steve salaries to perform the duties that they have now, rather than going with an outside association like eClubhouse or Golf Fusion. There was some discussion about this and it was pointed out that that course would defeat the original purpose-not being dependant on one or two members for vital roles.

Publicity: Steve posted Gary's notice explaining the need to have the NCGA qualifiers in the year preceding the tournaments. He also noted that the pro shop and Legends links on the website seem to be working.

NCGA: Congratulations were given to the Board members who qualified at the Net Amateur. There was also a discussion of whether one of our women members would qualify for a skin if they birdied a hole using the women's par for the hole. The answer turned out to be no.

Membership: Ralph reported that we're still around 601 members.

Tournaments: The next tournament is the NCGA 2 Man Best Ball and Senior qualifier. Seniors must team up before they tee off. There are 39 foursomes. Jeff and Elliott are working.

Gary is also working with Bob for a shotgun start for next March's tournament so that we could give Legends another opportunity to succeed.

Old Business: The choice of the meal for this August's tournament was put to a vote and the tri tip/chicken option won narrowly.

New Business: Art Flores' behavior at the President's Cup was brought to the attention of the Board. After discussion, it was decided to write Art a letter asking him to not associate himself with any of our tournaments in any other capacity than contestant.

Dan Ballard asked the Board to donate \$1K toward new granite tee markers.

Meeting adjourned at 8:20.

Respectfully Submitted, John Christenson, Secretary