

Bennett Valley Golf Club

Meeting July 7, 2009

Present: Vic Shellenberg, Steve Pasadis, Gary Davis, Mike Duggan, Jeff Goering, Ed Dominquez, Wayne Thompson, Ralph Thomas, Elliot Funk

Absent: John Christenson, Jim Gordon, Tony Conrardy

Call to Order: 6:30 by Vic S.

Minutes: Were Read and Approved

Treasurer's Report: Dave reported all BofA A accounts are now closed. All funds are transferred to Exchange Bank

funds expended were approximately \$7,000.00 and approximately \$1,000.00 was transferred to a new account at Exchange Bank. Motion to have a checking account not to exceed funds of \$1,500 to be replenished at the digression of the Treasurer, needing only one signature of an officer of the Board. This account will be for misc. expenses. Dave was authorized to establish this account. The motion passed.

Membership: Now at approximately 610 and ½ year memberships are now being accepted. Ralph Thomas proposed BVGC enter into an agreement with Golf Fusion for Golf Fusion to provide web hosting services to the club. Gary Davis moved to enter into a contract with Golf Fusion for a period of 16 months starting August 1, 2009 at a rate of \$125.00 per month, a \$750.00 one time set up fee, a \$1.00 transaction fee, a 3% credit card transaction fee, and a \$200.00 per year maintenance fee. The motion was seconded by Ralph Thomas. After discussion the motion passed on a vote to 12-1.

NCGA: Nothing new to report

Tournaments: 2 day tournament next up in July. Gary is working on setting up a shotgun tourn. In March, 2010.

Old Business: It was suggested that we hold a general meeting at the August 15,2009 tournament.

A motion was made by Gary Davis to pay \$525.00 to the golf course for new tee markers. The motion was seconded but the motion failed. A motion was made by Wayne Thompson to \$1,000.00 to the golf course for new tee markers. The motion was seconded but the motion failed.

New Business: Bill Moberly requested a refund for future tournaments he signed up for and prepaid but will not play in. After discussion it was agreed that no refund was justified. Gary will write a letter to Bill and offer to have Bill appear before the Board if he so desires.

Meeting Adjourned with the next meeting set for August 1, 2009.

Respectfully Submitted, Vic Shellenberg