

Bennett Valley Golf Club

Meeting 08/01/09

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

Absent: Ed Dominquez, Elliott Funk & Tony Conrardy

Call to Order: 7:00 AM by Steve.

Minutes: Arrived late and were distributed.

Treasurer's Report: We have \$20,474.10 in our interest maximizer and \$11,161.66 in our Exchange Bank and \$109.04 in our B of A checking accounts for a total of \$31,744.80. There is a handwritten note on the report that the Secretary doesn't get for a "limbo check" in the amount of \$1,000.00, so our total amount may reflect that, as well.

Dave has placed the idea of having a small amount of money placed in a separate account and used for petty cash on hold for now; it looks to be too much of a hassle.

Publicity: To be taken up under Old and New Business

NCGA: No report

Membership: No report

Tournaments: The next tournament is the annual Shotgun/Barbeque event. There are currently 142 signed up.

Mike Duggan appealed his no-show fine for the previous tournament, calling upon his long service to the Club. After discussion, the Board decided that it needed to treat all equally and assessed the fine anyway.

Old Business: The motion was made and seconded to authorize Vic to sign the contract that had been negotiated with Golf Fusion. During the discussion that followed, Steve presented the Board with comparisons between Golf Fusion and eClubhouse. As it turns out, eClubhouse, although on the face of it is a free service, the fees attendant to transactions make it nearly as expensive in practice as Golf Fusion without the added features of the latter. A vote was taken and with one no vote, the motion was passed. A second motion was made to increase the annual membership fee by \$5/member. After discussion, this motion was voted down. A third motion was made to increase the dues by \$4/member and the tournament fees by \$1/participant. This motion passed.

New Business: Steve announced his intent to leave the post of Publicity Chairman and concentrate on the conversion to Golf Fusion and the integration of our web site to theirs. Thanks to Steve for his efforts over the years with Publicity and we look forward to a smooth transition..

Meeting adjourned at 8:00.

Respectfully Submitted, John Christenson, Secretary