

Bennett Valley Golf Club

Meeting 09/05/09

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

Absent: Ralph Thomas

Call to Order: 7:00 AM by Vic.

Minutes: Were read and approved.

Treasurer's Report: After a \$10,000 transfer to the checking account, we have \$10,477.58 in our Exchange Bank interest maximizer, \$13,884.35 in our checking and \$109.04 in our B of A account for a total of \$24,470.97. Our cash flow for the month was **-\$8,277.31**.

Publicity: Per Steve's announcement last month, we are looking for a new Publicity Chairman. Vic volunteered to take over for Steve if someone would, in turn, take over from him and fill the post of President. There were no takers at present. For the near term, Vic and Steve will share the Publicity Chairman's duties.

Steve gave the Board an update on the integration of the Club's site into Golf Fusion's. He has assumed the technical duties required for the transition and Ralph has assumed the project management role. Our date for going live in the GF site is scheduled for 10/10, with 11/24 being the closing date for membership renewals. This will be different from our present 12/31 deadline, so Ralph will be notifying members directly via snail mail about the change. There will be no direct invoices sent out by the Club this year; the members will have to renew online. Checks will be accepted for memberships this year only.

Steve encouraged the Board to go to the site and register and look around. He will set up administrator accounts for those that need it to fulfill their responsibilities. We all need to be proactive to make the transition smooth, so Steve is requesting Board feedback from all.

NCGA: The NCGA is increasing the dues to all members by \$6/year and \$10/hole for the Club. It was voted on and passed that we combine this \$6/member with our own \$4/member increase and pass it on to the general membership.

Membership: No report

Tournaments: The Club Championship has been set. There will be 5 flights of 16 and 1 of 8. Gary will be in the Pro Shop on Saturday and in Legends on Sunday to maintain a semblance of order.

Old Business: The Dues Breakfast was discussed. This year will be somewhat different in that the members will be renewing via Golf Fusion. Ralph had in a prior meeting suggested that we have several terminals on hand in order to help members who needed it to register. This would be fine, but in combination with the traditional meal, it may turn into a fiasco, so it was decided to issue gift certificates for either breakfast or lunch, like we did last year.

Gary asked for feedback on the barbeque, noting that the chicken was underwhelming-again. Others commented on the quality of the tri-tip. After some discussion, it was generally agreed upon that, quality of food aside, all in all it was OK, given the facility, china, silverware, et al. It was not a ringing endorsement.

New Business: None

Meeting adjourned at 8:12.

Respectfully Submitted,
John Christenson, Secretary