

Bennett Valley Golf Club
Meeting 10/31/09

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

Absent: Tony Conrardy

Call to Order: 7:10 AM by Vic.

Minutes: Were read and approved.

Treasurer's Report: We have \$10,479.30 in our Exchange Bank interest maximizer, \$9,774.70 in our checking and \$109.04 in our B of A account for a total of \$20,363.04. Our cash flow for the month was **-\$3,725.23**. Our incoming revenue will be a bit different this month, since ETS, the transfer service we now use for the credit card payments distribute once a month.

Publicity: Steve had no report, but Vic opened the table to a discussion of perhaps using the bulletin board section of our new website for some modest revenue enhancement via sponsorships or advertising. The general feeling of the Board was to go forward investigating this avenue.

NCGA/Handicap: Jeff was notified by the NCGA of the due date for roster cutoffs for next year.

Membership: We have officially 165 members who have signed up for next year on the website. Steve had some questions regarding the membership and revenue reports he pulled down from the website and Ralph expressed some frustration with the hiccups he's been encountering switching over to Golf Fusion's formatting. He expressed optimism that the transition will get smoother as time goes on.

Tournaments: The Dues Breakfast is the next tournament. The field is filled. Participants will be issued \$10 vouchers. Gary noted some growing pains with the Golf Fusion (GF going forward) formatting as well, but expressed confidence that he could handle the tournament scoring for the Dues Breakfast going directly onto the GF website. His only issues were flighting and that had to be done manually for this tournament. The expectation is that, once the new year starts, the flighting will be easier through the GF programming.

Old Business: The latest edition of the By Laws was voted on and approved by acclamation. Steve will post them on the website.

New Business: None

Meeting adjourned at 8:10.

Respectfully Submitted,
John Christenson, Secretary