

December Board Meeting Minutes

- 1. Call Meeting to Order/Roll Call**-In person Chad Padilla, Jason Myers, Wally Iverson, Jerry Simon, and Andrew Williams. In Zoom Paul Todesco, Dave Westerfield, Carl Pearson, Kevin Goodrich, 5:07pm
- 2. Minutes from November Meeting**-motion from Andrew and second from Wally to accept the November minutes.
- 3. Vice-President/Membership Report**-320 final members for the year. Jason Myers was 1st place in Player-of-the-year, Jason Williams was 2nd place, and Chris Cole was in 3rd place. Wally will be taking over the Vice-President position for the year 2021.
- 4. Treasurer's Report**-starting next year with a surplus of close to \$2,500. First year of using PayPal turned out to be very successful. Jerry suggests using PayPal to sign up for next year, to avoid coming to the office during the COVID pandemic. Wally motion and Jason seconded.
- 5. Duffer Editor's Report**-will wait a little on the Duffer for more Wednesday League information.
- 6. Web Page Report**-everything is good.
- 7. Wednesday Chairman's Report**-
- 8. Golf Advisory Report**- Dan Turnham expressed some interest in the Golf Advisory committee with the city.
- 9. Handicap Chairman's Report**-
- 10. Tournament Chairman's Report**-no new tournaments until February.
- 11. Old Business**-16 out of the 320 members don't have any e-mail information. Discussions about how to get information out to them, including helping them sign-up for emails to get a GHIN.
- 12. New Business**-Nomination and election of officers for the 2021 year. Andrew Williams motion to elect all the current officers proposed with Jason Myers seconded. Wally proposes that we keep the membership fee to \$50 for next year of 2021. \$50 membership fee is valid until September 1st. After September 1st it will be \$30/person. Most improved golfer will be determined by Wally and will be included in The Duffer. We are coming up with a plan to distribute un-claimed weekend tourney & Wednesday league money.
- 13. Next Meeting**-Will be in January 2021.
- 14. Adjourn**-motion from Paul Todesco and seconded from Dave Westerfield.