

JANUARY MINUTES (2020)

- 1. Call meeting to Order (Chad Padilla):** 5:00pm Members present Chad Padilla, Kevin Goodrich, Jerry Simon, Andrew Williams, Jason Myers, Bob Bowman, Gene Cunningham, Wally Iverson, Paul Todesco, Jay Myers, Jerry Quinlan, Dave Westerfield, Mike Fogelman, Scott Jaynes, Craig Cornell.
- 2. Minutes from December Meeting:** Motion to accept by Gene Cunningham, 2nd by Kevin Goodrich.
- 3. Elect At-Large Members:** Following are At-Large members for 2020-Mike Fogelman, Scott Jaynes, Dave Westerfield, Wally Iverson, Mike Davidson, Paul Todesco, Jay Myers, Gerry Quinlan
Motion to accept these members by Kevin Goodrich, 2nd by Bob Bowman.
- 4. Vice-President's Report (Kevin Goodrich):** 145 renewals, 8 new members: 153 total as of today. Amy Schwebke (question regarding gender & handicap system); need to figure out new GHIN numbers for female members (will be re-visited by Wally).
- 5. Treasurer's Report (Jerry Simon):** need to organize a finance meeting to organize a proposed budget within the next month. Updated board members that will have access to the bank account will be Wally Iverson, Jerry Simon, Chad Padilla, and Jason Myers. Next step, is organize a finance committee meeting before next meeting. We will be removing Mike Davidson and Jon Welch from the banking account. Will keep the bank account at New Mexico Bank & Trust for simplicity/convenience. Motion to accept the report by Kevin Goodrich, 2nd by Bob Bowman.
- 6. Duffer Editor's Report (Andrew Williams):** Preliminary format will by an interview with 1. Colby and 2. Summarize new rules and handicap rules for 2020. Expected to complete and distribute to the board by the next meeting February 19th.
- 7. Web Page Report (Gene Cunningham):** Need to have a meeting with Carl Pearson to get access to website.
- 8. Wednesday Chairman's Report (Paul Bernier):** The first Wednesday league play will be Wednesday February 5th. Last day to sign up is January 29th. Must be full-paid member by then to sign up.
- 9. Golf Advisory Report (Paul Bernier):** Discussions regarding netting on #8, #14, and pampas bush removal. Dave Salas will be removing the pampas grass in the 1st quarter of 2020. The current consensus is that the pampas grass will be put in the waste area of #14. It is uncertain about what markers will be replacing the 200 yd markers. A LAGA board member recommended moving the bushes last year, but there was a lack of funds to remove/replace. Need somebody go to the golf advisory meeting and get clarification on the exact process of removing/replacing pampas grass (Bob Bowman).
- 10. Handicap Chairman's Report (Bob Bowman):** New handicap system is in place for 2020. New rule is you can have maximum double bogey NET. Option to enter new scores hole-by-hole or total score.
- 11. Tournament Chairman's Report (Jason Myers):** Jason is setting up the dates for February, March, and April tournaments. More details will be addressed in the tournament chairman committee and the finalized schedule will be published ASAP.

12. Old Business: Need to address carts away from greens. Maybe a sign to say to keep carts away from greens. Marshalls will be now be regularly circulating to enforce the rules. Discussion about how tournament and Wednesday scores are delivered to Chad Padilla and posted. New members will receive a quiz with their introductory package. \$606 extra dollars that were allocated for the Christmas party that will carry over to 2020.

13. New Business: Setting up Finance, Wed. League, Handicap, Tournament, and Rules committees.

Finance members- Jason Myers, Jerry Simon, Kevin Goodrich, Chad Padilla,

Wednesday League-Paul Bernier, Dave Westerfield, Bob Bowman, Paul Todesco, Wally Iverson, Kevin Goodrich, Chad Padilla,

Handicap-Paul Bernier, Bob Bowman,

Tournament-Jason Myers, Mike Fogelman, Gene Cunningham, Scotty Jaynes, Paul Todesco, Andrew Williams, Jay Myers, Kevin Goodrich, Chad Padilla, Wally Iverson,

Rule-Gerry Quinlan, Andrew Williams, Wally Iverson, Gene Cunningham, Kevin Goodrich, Chad Padilla,

14. Next Meeting: Wednesday February 19th.

15. Adjournment: 5:45pm, Motion by Gene Cunningham, 2nd by Dave Westerfield.

Andrew Williams - Secretary