

Board Meeting January 2022

- 1. Call Meeting to Order/Roll Call-** Chad Padilla, Wally Iverson, Bob Bowman, Andrew Williams, Paul Todesco, Jerry Simon, Francis Forshaw, Dan Turnham, Gerry Quinlan, Mitch Reddoch.
- 2. Minutes from December Meeting-** motion from Gerry Quinlan and second from Jerry Simon.
- 3. Elect at Large Members-** Francis Forshaw interested in volunteering for a Member-at-large, Paul Todesco, Wally Iverson, and Gene Cunningham. Potential people being involved in the Tournament Committee are Josh Martinez, Jim Riker, and John Kubasek and they will become Members-at-Large, as well. Motion from Bob Bowman and seconded from Jerry Simon.
- 4. Vice-President/Membership Report-** as of Monday evening (1/24) there were 221 members. 18 are new members of the year compared to a total of 373 last year.
- 5. Treasurer's Report-** motion from Paul Bernier and seconded from Gerry Quinlan.
- 6. Duffer Editor's Report/Deadline-** finish the Winter Duffer and send it out within the next few weeks.
- 7. Web Page Report-**
- 8. Wednesday Chairman's Report-** about 90 people signed up for the first week of League play (it will probably end up slightly higher). Its \$3 to enter into the Hole-in-One insurance, be sure to do that every year.
- 9. Golf Advisory Report-** zoom meeting last Wednesday (1/19). Dan brought up a lack of watering during top-dressing of the putting green, resulting in a lot of dead grass. 2. Dan brought up putting pews for #14 to deter people from hitting left. 3. Dan brought up fixing the little creek section on #8 on the left lake. 4. Discussion around moving the fence on the back tee on #14, to encourage golfers to hit to the right.

For next discussion, lights in the Los Altos parking lot.

- 10. Handicap Chairman's Report-** Bob Bowman manually changed 1 golfers' handicap to accommodate a medical condition, this is temporarily for a few months.
- 11. Tournament Chairman's Report-** Mitch presented a tentative monthly tournament schedule, which is very similar to the tournament schedule from 2021. A full schedule will be posted to the website ASAP. The first tournament is scheduled for February 18/19. A match play-style season-long tournament is being proposed with each team being a 2-man team. Discussion around re-upping the Puerto Challenge tournament in the fall of this year.

12. Old Business-

13. New Business (Committees)-

-Finance- Chad, Gerry, Jerry

-Wednesday League- Paul Bernier, Bob Bowman, Paul Todesco, Wally Iverson

-Handicap- Bob Bowman

-Tournament- Mitch, Chad, Gerry, Fran, Josh Martinez, Jim Riker, and John Kubasek

-Rules- Wally, Paul, Andrew, Dan

14. Next Meeting- February 23rd, 5pm at Los Altos.

15. Adjourn-