

## **August Board Meeting 2023**

- 1. Call Meeting to Order/Roll Call:** Chad Padilla, Dan Turnham, Paul Todesco, Gary Schuster, Fran Forshaw, Josh Martinez, Jerry Simon
- 2. Minutes from July Meeting:** Motion Gary, Second Josh.
- 3. Vice-President/Membership Report:** 365 Current Members.
- 4. Treasure's Report:** Motion from Paul Todesco, Second Dan
- 5. Duffer Editor's Report/Deadline:** Tom Michel e-mailed to Board Members.
- 6. Web Page Report:** Everything is good.
- 7. Wednesday Chairman's Report:** Gary Schuster between 122-130 players each week.
- 8. Golf Advisory Report:** Dan Turnham, David Salas talking about outdoor seating for Los Altos. No date yet set. Aeration 8/28/23. Asked for more rakes. Asked for more fencing on holes #14 and #17. Still looking for a superintendent for Los Altos.
- 9. Handicap Chairman's Report:** No issues at this point. Dan asked Josh to research players scores in winter vs summer to see if scores drop in winter.
- 10. Tournament Chairman's Report:** Chad will order trophies for Club Championship Gross and Net.
- 11. Old Business:** We need to spend our money reserve, so that we do not carry over too large of a surplus into 2024.
- 12. New Business:** Chad will get with Jamie regarding Christmas Party menu. LAGA surplus can be used to help lower the cost of the Christmas party cost. LABoard will give between \$5 - \$10 per members Christmas registration cost.
- 13. Next Meeting:** September 27<sup>th</sup> at 5PM
- 14. Adjourn:** 5:50.