

## **July Board Meeting 2023**

- 1. Call Meeting to Order/Roll Call-** Chad Padilla, Dan Turnham, Bob Bowman, Gary Schuster, Fran Forshaw, Josh Martinez, Wally Iverson, Paul Todesco, Jerry Simon and Guest Steve Conrad
- 2. Minutes from May meeting-** motion from Bob, second from Josh
- 3. Vice-President/Membership Report-** Member count seems off by 2
- 4. Treasurer's Report-** Accepted and board notified of excess funds and asking for suggestions where to use them. Suggestion for use as a subsidy for Association memberships
- 5. Duffer Editor's Report/Deadline-** Planned for September. Needs content from members
- 6. Web Page Report-** Webpage – All OK
- 7. Wednesday Chairman's Report-** Tourney is fine. Questions about refunds that members become confused. Gary Schuster & Bob Bowman will deal with informing players whether or not they will receive refunds due to proper/improper cancelation.
- 8. Golf Advisory Report-** Recommended the moving fences on both #14 #17 to protect golfers and tenants of the apartments.
- 9. Handicap Chairman's Report-** Getting many questions about players posting their scores.
- 10. Tournament Chairman's Report-** 94 golfers in the July tournament and everyone that played was amazed how well they scored with fewer clubs.
- 11. Old Business-** New edition of the Local Rules Sheet has been posted on the web and is in effect for all events that are conducted by the Association.
- 12. New Business-** Mitch Reddoch set up the new computer and has fixed the network between both computers in the Association room. All is working well.
- 13. Next Meeting-** August 23<sup>rd</sup>
- 14. Adjourn-** motion from Jerry Simon – 2<sup>nd</sup> Josh Martinez.