

## **Board Meeting May 2023**

- 1. Call Meeting to Order/Roll Call-** Chad Padilla, Dan Turnham, Bob Bowman, Wally Iverson, Paul Todesco, Jerry Simon, Josh Martinez, Dean Anderson
- 2. Minutes from April Meeting-** motion from Paul second Josh
- 3. Vice-President/Membership Report-** 345 members as of 5-24-23
- 4. Treasurer's Report-** motion from Paul second from Dean
- 5. Duffer Editor's Report/Deadline-** motion from Paul Todesco to nominate Tom Michel as Duffer Editor position and seconded by Bob Bowman
- 6. Web Page Report-**
- 7. Wednesday Chairman's Report-** Paul Bernier has resigned as the Wednesday Chairman due to health reasons, need for a new chairman will open up the position to the entire membership for somebody who wants to take over the position permanently. Will put notification on the website on at the table for Wednesday/Thursday league play. Also, possibility of asking for volunteers to help out when needed.
- 8. Golf Advisory Report-** some fixes to the annual golf pass system, which had some problems in the past. New sprinkler head behind #17 green is creating some good grass and less dry spots. Maybe some new sod work needed on the #17 green, there is a little trench that goes through the back third of the green.
- 9. Handicap Chairman's Report-**
- 10. Tournament Chairman's Report-** 148 players for the May tournament, 68 on Friday, 80 on Saturday (with about 10 guest players).
- 11. Old Business-** Paul Todesco motion for new local rule sheet, seconded by Dean Anderson.
- 12. New Business-**
- 13. Next Meeting-** June 28th
- 14. Adjourn-** motion Andrew second from Josh.