



Laguna Woods Men's Golf Club Membership Meeting Minuets

January Membership Meeting Agenda 9:00 AM, Tuesday January 23, 2024

X	Paul Santoro	X	Dave Bienek	X	Dan Snell
X	Todd Chapman	X	Shaun Tumpane	X	Dennis Boudreau
X	Ron Kula	X	Tony Rossignol	X	Kevin Kennedy
X	Jeff Davis	X	Rod Borkowski	X	Tom McCray

1. Call to Order, Pledge of Allegiance **9:00AM**
2. Sunshine Lutey, pianist, "God Bless America". **Thank you, Sunshine**
3. Guest Speaker – Memorial Care – Mr. Jose Juarez & Dr. David Molho
 - **After a brief introduction, David Schmidli introduced Dr. David Molho.**
 - **Dr. Molho gave a very interesting presentation on hip replacement, which was well received by the membership.**
 - **Dr. Molho mentioned that he would be giving another presentation in Clubhouse #5, on January 29th from 5 – 7 PM.**
4. Golf Operations Manager – Tom McCray
 - **Tom discussed the recent rains and frost and how it affects the golf course.**
 - **Additionally, he mentioned the need for "Cart Paths Only" and how to properly operate our golf carts during these restrictions.**
 - **Tom addressed multiple questions from the membership.**
5. Financial Report: Todd Chapman
 - **Todd thanked Garth Small for all his help in the transition. He said the club is in great financial shape with income and expenses are all in line where they should be.**
6. Secretary Report: Dan Snell
 - **A Membership Vote and Confirmation of By-Laws changes was conducted. The membership voted, and by at least two thirds, to accept the changes.**
7. **FIRST FREE Golf/Hot Dog. David "Woody" Jones**
8. Handicap & Membership: Ron Kula
 - **Ron said there were 344 members with the inclusion of one, this morning.**
 - **He also mentioned that our Par 3 course is in the process of being "Rated" by the SCGA.**
 - **Additionally, 9-hole scores will be treated differently. There will be a system in which they will be upgraded to an 18-hole score by posting hole by hole.**



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9. Special Events: Shaun Tumpane

- Shaun announced that the Men's Club would be having breakfast at all six Membership meetings.
- He went on to say that all meetings and events are on our calendar, which is on our website.

10. Sponsorship Committee: Rod Borkowski

- Launch of The Foundation of Laguna Woods Village Fundraising Drive is underway with a goal of \$50,000. You can Help.....
- Rod announced that the Memorial Tournament will be Saturday, May 18^t

11. FIRST 50/50 Drawing. Kevin Kennedy

12. Regular Wednesday Play Report: Jeff Davis

- Jeff mentioned the sign-up process, online registration, names you want in your group, time requested and a team captain, if you have one.
- Registration closes at 5:00PM, Sunday night.

13. Flight Cup Series: Kevin Kennedy

- Kevin mentioned that he had trophies here today for those who weren't able to get them at the President's Ball.
- He also reviewed the changes to our handicaps and possible tee assignments that have gone into effect in 2024.
- He also said the point's awarded will now take into consideration scores of all Flight Cup finishes.

14. Major Tournament's: Tony Rossignol

- Tony said that the Board has approved a new payout system for our Major Tournaments.
- Additionally, he went into great detail on how each tournament was structured.

15. Putting Contest – Par 3 Tournament: Rick Renna –

- Putting contest immediately following our meeting at the Upper Putting Green, and every 4th Tuesday of the Month – Par 3 Event every 3rd Thursday of the month.

16. Derby Update: Andy Thuney – Derby Czar

- Andy mentioned the winners of the previous Derby.
- The next Derby will be held on Thursday, January 25th.

17. SECOND FREE Golf/Hot Dog. Bill Culbertson

18. Greens & Rules: Dennis Boudreau

- Dennis reviewed the "Root Rule". All rules are located on our website under the Rules heading. He also answered questions from the members.



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Rules & Greens continued:

- He also mentioned and went into great detail on a new rule regarding relief from tire tracks.
- Copies of the Local Rules are available in the Pro Shop.

19. Governance: Dave Bienek

- Dave reviewed information from the Village Breeze, on how our money is spent and the importance of attending GRF meetings.
- Meeting dates are located on the Laguna Woods Village website.

20. 2-minute Open Mic comments period:

- A suggestion on the length of our meetings was given.
- Kerry Wells promoted our Silver Seniors opportunities and age requirements.

21. New member introduction –

- Welcome Justin Sweeny to our club.
- Welcome Ralph Thoreau to the club.

22. THIRD FREE Golf/Hot Dog: Fred Yune

23. President's Report: Paul Santoro –

- As always, Paul contributed to and moderated the entire meeting and kept us on time.

24. Director Comments

- There were no additional director comments.

25. SECOND 50/50 Drawing. Dave Bienek

26. \$100 Drawing. Kerry Wells

27. Adjournment. 11:00 AM