



Laguna Woods Men's Golf Club Board of Directors Meeting Minuets

BOD Meeting Minuets 9:00 AM, June 15th, 2024

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

- 1. Call to Order 9:00AM**
- 2. Roll Call: - All present except Ron Kula**
- 3. Approval of Minutes from Last Meeting: - Approved and posted on the club's website under "Other Links" and available via QR Code located in our display case.**
- 4. Golf Operations Report: - Tom McCray**
 - **Tom reported on the condition of the golf courses including the rough, bunkers and putting greens.**
 - **Additionally, Tom talked about a new program called the Golf Course Orientation Program which will be on July 9th. Reminders will be sent out soon for sign-ups.**
 - **Tom did mention some possible changes to the maintenance crew for the golf course.**
- 5. President's Report: - Paul Santoro**
 - **Paul nominated new members to the competition committee, which were approved by the board.**
 - **Additionally, the board agreed that we no longer needed our storage locker.**
- 6. Secretary Report: - Dan Snell**
 - **The General Membership and BOD Meeting Minuets are up to date, posted and uploaded to our cloud storage.**
- 7. Treasurer Report: - Todd Chapman**
 - **Todd discussed the final Memorial balance sheet and P&L sheets.**
 - **The board continued their discussion on 501c7 vs 501c3.**
 - **Todd said the club is in good financial shape.**
- 8. Handicap/Membership Report: - Ron Kula**
 - **Ron was not available for this meeting, but informed the board that the current membership count was 348 which was a gain of three over last month.**
- 9. Major Tournament Report: - Tony Rossignol**
 - **Presidents Cup competition is still in process.**
 - **Tony explained, to the board, the way that the scoring was set up this year.**
 - **Additionally, Tony reviewed the format for the upcoming Member-Member, July 3rd and July 10th.**
- 10. Regular Wednesday Play (RWP): - Jeff Davis**
 - **Jeff said that there were 107 players signed up for the next RWT, June 19th.**
 - **Jeff updated the board on the Tuesday Scramble game.**
- 11. Flight Tournament Report: - Kevin Kennedy**
 - **Four out of seven Flight Tournaments have been completed. The next tournament is July 3rd.**



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12. Special Events Report: - Shaun Tumpane

- **Shaun updated the board on the progress made for the Member-Guest Tournament. Save the date will be sent out on July 1st.**
- **Hole-in-One prizes are cash and a possible new golf cart.**

13. IT Committee Report: - Tony Rossignol

- **Tony updated the board on minor changes to the website menu.**
- **Major changes include the club's email to: info@LWMGC.org**

14. Rules & Greens Report: - Dennis Boudreau

- **Dennis went over a few things from the Green's Committee not covered by Tom McCray, earlier**

15. Sponsorship Report: - Rod Borkowski

- **Rod shared plans for sending out "Thank You" cards to our generous sponsors.**
- **Sponsorship and donations opportunities are always available.**

16. Governance Report: - Dave Bienek

- **Dave informed the board regarding ongoing governance issues.**
- **All meeting information is available on our website, as well as the Laguna Woods Village website.**
- **Multiple suggestion were made to improve attendance in the Par 3 and Putting Contests.**

17. Director Comments

The discussions continued.

18. Meeting Adjourned **12:00 PM**