



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

BOD Meeting Minuets 9:00 AM, August 13, 2024

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

- 1. Call to Order 9:00AM**
- 2. Roll Call: - All present**
- 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.**
 - **Tom mentioned changing the maintenance crew for the golf course to Trune is still in process but slightly delayed.**
- 5. President's Report: - Paul Santoro**
 - **Treasurer vacancy discussed and resolved. The board approved the appointment of Rod Borkowski to replace Todd Chapman.**
 - **Additionally, current board members discussed assuming various other duties that became available with the departure of Tony Rossignol from the board. This includes Major Tournaments and Internet Technology being assigned to other board members.**
- 6. Secretary Report: - Dan Snell**
 - **The General Membership and BOD Meeting Minuets are up to date, posted and stored in our cloud storage.**
- 7. Treasurer Report: - Rod Borkowski**
 - **Paul reviewed the financial issues caused by the departure of Todd Chapman, with the board. Rod Borkowski has agreed to become the new Treasurer.**
 - **Additionally, the board agreed to upgrade our QuickBooks program to a 3-user version which will allow additional oversight.**
 - **The club is in good financial shape.**
- 8. Handicap/Membership Report: - Ron Kula**
 - **Ron updated the current membership, which is 358 with 36 new, year-to-date.**
 - **Ron reported that several new members had expressed an interest in serving the membership in some capacity.**
 - **Ron said that we will conclude our interviews with the applicants for the open board positions.**
- 9. Major Tournament Report: - Shaun Tumpane**
 - **Shaun agreed to assume the duties of the Major Tournament Director.**
 - **Additionally, he discussed ongoing tournament issues.**
 - **The next major will be the 4 Man 1/5, 2/4 and 3/3 on September 4th**



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10. Regular Wednesday Play (RWP): - Jeff Davis

- **Jeff updated the board on the RWT played on August 14th had 119 participants.**
- **Additionally, the board discussed the necessity of posting scores for the Wednesday Open Play events.**
- **Jeff said Tuesday Scramble game is doing well. Attendance usually goes down when the temperature goes up.**

11. Flight Tournament Report: - Kevin Kennedy

- **The seven Flight Cup qualifiers have been completed. The Cup Championships will be held on November 13th and November 20th.**

12. Special Events Report: - Shaun Tumpane

- **Shaun updated the board on the success of the Member-Guest Tournament.**
- **Ron Kula will become the next Special Events director as soon as the new board members officially join the board.**

13. IT Committee Report: - Dan Snell (Temporarily)

- **Website and IT work continues. All necessary documents are being posted to the website.**
- **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.**
- **GRF Meetings that affect are golf green fee's our being conducted, please check the Laguna Woods Village website calendar for dates and times. Attend the meetings to express your views.**

15. Sponsorship Report: - Rod Borkowski

- **Rod is 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.**
- **Dave said we had a reasonable turn out for the Par 3. The last Par 3 event had twenty-three participants.**

17. Director Comments

The discussions continued.

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