

Board Meeting Date: Monday, August 17th, 2026

1. Call to order at 5:00pm
2. Roll call
 - a. Board members present
 - i. David Morin, Charlie McElligott, Paul Kirkpatrick, Rick Pettibone, Chris Marsh, Anthony Bocardo, Nate Smith
 - b. Board members absent
 - i. Brian Daniel
3. David made a motion to adopt the previous meeting minutes from 6/30/26
 - a. Seconded by Chris and passed unanimously
4. Committee reports
 - a. Treasurer report – Charlie McElligott
 - i. Emailed on 8/4/26
 - ii. Good shape for the end of the year
 - iii. Membership - 340 Full and 49 dual members
 - b. Handicap report – Brian Daniel
 - i. Absent
 - c. Tournament report – Paul Kirkpatrick
 - i. Play left side of hole #6 as a lateral hazard for the next tournament (or add a drop zone)
 - ii. Reminder needed for Aug-29 Blind Draw Tournament
 - iii. Club Championship (free beer for each participant)
 - iv. Cross country mtg with Trevor and Sean (should probably require carts)
 - v. New tournament flags (have Trevor get a quote and design and we will make a decision)
 - d. Sponsorship report – Anthony Bocardo
 - i. Cascadia a possible sponsor for next year
5. Old business
 - a. Club TV in bar area
 - b. Creek Cup (players are in and Paul and Anthony are non-playing captains)
6. New business
 - a. New version of Live Tourney is available, but we are not sure if it is worth the increase in dues
 - b. Charlie and Rick are stepping down from their positions (Charlie is planning on fulfilling duties until the end of the calendar year, and Rick will continue until May/June if needed)
 - c. When checking in for tournaments, only mark skins money (instead of checking in and scorecards)
7. Adjourn
 - a. Next meeting tentatively on Tuesday, September 8th at 5:30 at Latah
 - b. Meeting adjourned at 5:27