

Board Meeting July 19, 2018 at Indian Canyon

President Jack Lawson called the meeting to order at 9:55 A.M.

In attendance were Vice President John McColgin, Past President Mike Ruscio, Sec./Treas., Don Kahl, Tournament/Handicap, Chairman John Hanke, Asst. Tournament Chairman Les Barton, Web Master Lee Spencer and Board Members Larry Kincaid, Randy Allen, Jeff Colliton, Doug Kearsley, and John Mantello.

Kearsley moved the minutes from the October 11, 2017 meeting be approved. The motion was seconded and passed.

Secretary/Treasurer Report

Kahl presented a treasurers' report indicating a balance of \$6,377. He also distributed a revenue/cost analysis sheet for 2018. Kahl discussed the impact the booth at the Golf Show had on new members. A total of 62 new members joined this year. Lawson thanked Kahl for his work in organizing the booth and talked about the interest we received at the show.

It was decided that we should sponsor another booth at the 2019 Golf Show. Mantello moved that we fund the booth for next year. The motion was seconded and passed.

Allen moved the Treasurer's report be approved and the motion was seconded and passed.

Tournament/Handicap Chairman Report

Hanke discussed the success of Fourth Flight members hitting from the forward tees. The board agreed that it seems to be a popular change, with no issues. Kahl advised we had several members re-join the group because of the Gold Tee system. The pace of play was discussed and Hanke reported no problem with our pace at the tournaments. Ruscio talked about the habitually slow play by two of our members.

Hanke advised that we need USGA Rule Books for next year, due to the number of changes being made.

Hanke thanked Barton for his help with tournaments this year.

Barton asked if he should arrange for trophies this year. The consensus was that they are popular with the membership, and should be continued.

Web Master's Report

Spencer asked for any suggestions for improving our web page. Kahl suggested changing the format of the tournament entry forms, to make it easier for members to add their total fees. All on the Board felt the web page was a huge success.

New Business

Lawson talked about the Board vacancy due to Shelton Wade not having a membership this year. He has talked to Bill Kristin about becoming a Board member for the rest of Wade's term. The board agreed.

Kincaid moved to appoint Kristin to the board. The motion was seconded and passed.

Lawson brought up the question of going back and allowing foursomes to play together again. The board, in general, was against this because of past instances of rule violations. Colliton talked about knowing several players that quit the group because they couldn't play with their friends, but would re-join if it became possible. The Board decided not to change the policy, but to be flexible with some of these requests.

The Board discussed prorating the annual dues this year to encourage new members. Kincaid moved to charge \$15 for the rest of the season. The motion was seconded and passed.

Kahl suggested we allow members to bring a non-member to our last out of town tournaments. The membership dues would be waived, but they would pay the tournament entry fee and green fees.

Kiersley moved that the membership dues be waived for our tournaments at Moses Point and Moses Lake CC. Motion was seconded and passed.

The topic of finding a new Secretary/ Treasurer was discussed. Hanke suggested separating the secretary duties from the treasurer's, and making them two distinct positions. The Board recommended an accurate job description for both titles. The Board decided to have another meeting at 9A.M. August 21st at Liberty Lake.

A motion was made to adjourn the meeting. It was seconded and passed at 11:06 A.M.