

Eaton Canyon Board of Directors Meeting
Minutes June 18th, 2026

Call to Order: The meeting was called to order at 5:04 PM

Board Members Attending: Chris Murphy, Ruby Alvarez, Jason Clark, Scott Wright, Jay Gibb, Frank Moore, Dale Pelch.

Approval of Minutes from the previous meeting: The minutes of the May 14, 2026 meeting prepared and submitted. Corrections made, motion to approve by Chris Murphy, Second by Jay Gibb and approved without objection.

President – General Update:

- Chris Murphy reported that Benny resigned and Aaron at CourseCo indicated that selection of new manager is in progress
- Told that current schedule is for new carts to be available is in August
- CourseCo plans to have schedule for upgrades by end of July – discussion of expectations for improving the driving range and the bar/restaurant areas and patio

Board of Directors' Reports

Handicap Report – No report

Tournament Report – Joan Huthmacher and Guy Labbee were absent - Chris Murphy presented the report:

- Club Championship Debrief – Went well. Congrats to Board members Jason Clark – Club Champion 2 years running – and Guy Labbe – President's Cup
- 4-Club – Set for 7/11 – Chris Murphy to confirm status with Joan Huthmacher
- August team event – Suggestion to have modified alternate shot format

Away Tournaments and Special Events Report

- Discussion that Joan Huthmacher and Guy Labbe assume role of Co-Directors of Away Tournaments and Special Events
- Hookie Lau - Scott Wright has contacted the food truck (Fat Boy) and entertainment (Polynesian dancer). Jason Clark agreed to be the on course leader to run the event. The Tiki Torches need to be inventoried and needed supplied obtained. Needs one or two volunteers to assist with installing before the event

Entertainment Report – Ruby Alvarez – Needs funds to purchase necessary supplies for Hookie Lau Tournament

Treasurers' Report – Chris Murphy distributed financial report for John Gilmour who reported that Club is on target to finish 2026 on budget.

Membership Report – Scott Wright - Current Membership – 256 total - 190 regular and 66 associates. Hat supply good but need to replenish koozy supply. Discussion of ordering tees and ball markers as component of member "swag"

Technology Report – Jay Gibb –

- Discussed draft of flyer to encourage membership, working with Frank Moore on the flyer
- Will post the approved Minutes of the May 13, 2026 Board Meeting on the Club website

Publicity Report – Frank Moore –

- Discussed using social media and intent to complete video of course rules. Frank Moore to take the lead and coordinate with Jason Clark, Scott Wright and Chris Murphy to schedule date to meet, evaluate the course hole-by-hole, script dialogue and record "Rules Tour" of the course to post on the Club website. Will also serve to showcase the course
- Discussed receipt of National Golf Foundation e-mail survey. Other Board members reported not having received. Frank Moore will circulate a copy

Rules Report – Jason Clark – In addition to course "Rules Tour" discussed in Publicity Report, suggested need for tournament specific rules to assist with pace of play

Unfinished Business- None

New Business – None

Adjournment: The meeting was adjourned at 6:05 PM