

Eaton Canyon Board of Directors Meeting
Minutes May 14th, 2026

Call to Order: The meeting was called to order at 5:31 PM

Board Members Attending: Chris Murphy, Ruby Alvarez, Richard Briggs, Jay Gibb, Jason Clark, Scott Wright, John Gilmour, Dale Pelch.

Approval of Minutes from the previous meeting: The minutes of the April 16th, 2026 meeting prepared and submitted by John Gilmour were approved without objection.

President – General Update:

- Waiting on CourseCo for financial information on course improvements
- Told that current schedule is for new carts to be available for June Club Tournament
- Discussion of rumors and concerns about management status – seeking clarity by June Board meeting

First Order of Business:

- Chris Murphy announced the resignation of Chris Cimino as Handicap Director and that Richard Briggs moved from Away Tournament Director to Handicap Director
- Discussion of possible candidates for replacement Away Tournament Chair
- Need to change names of debit card holders for bank account (President, Treasurer and Secretary)

Board of Directors' Reports

Handicap Report – Richard Briggs – Discussion of previously approved rules and penalties for tournament scores – applied to next full flight tournament. Notice to be provided for violations. Effect of "extraordinary scores," and cumulative effect of GHIN and Club rules discussed – no changes proposed.

Tournament Report – Chris Murphy presented Joan Huthmacher's e-mailed report:

- May Tournament – 48 players signed up/48 participated; Slow play discussed – risk of non-tournament payers filling in "gaps."
- Match Play Tournament – Chris Murphy and Guy Lubbe to organize – Same format as in 2025. Play to begin in June and each round to be completed by end of each calendar month.

Away Tournament Report – Richard Briggs – Discussion of Twilight Par-3 tournament on 5/29 – shotgun start. Given timing and need for advertisements, might need to move the date.

Entertainment Report – Ruby Alvarez – No Report

Rules Report – Jason Clark – Jason Clark, Chris Murphy and Benny with CourseCo looking to schedule time for video recording of hole-by-hole course rules to be posted to website.

Treasurers' Report – John Gilmour – Presented financials. No questions raised. Reported that Club is on target to finish 2026 on budget.

Membership Report – Scott Wright - Current Membership – 265 total - 193 regular and 73 associates. Discussion of possible separate tournament/flight for associates. Thoughts discussed on encouraging associates to transition to regular status. Go Daddy subscription ends soon. Current subscription program no longer available – decision to proceed with basic plan at \$17/mo. subject to taking advantage of any available multi-year discount. Working with Kevin Gilbert on artwork for flyers/posterboards. Need to replenish koozy supply.

Publicity Report – Frank Moore –

Technology Report – Jay Gibb – Chris Murphy conveyed Jay Giggs' e-mail message that he is working on a draft of a new membership page and will have something ready soon and reported that upon approval the minutes of the April 14, 2026 Board Meeting will be posted on the website.

Unfinished Business- None

New Business – None

Adjournment: The meeting was adjourned at 6:47 PM