

Eaton Canyon Board of Directors Meeting
Minutes July 16, 2026

Call to Order: The meeting was called to order at 6:00 PM

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

Approval of Minutes from the previous meeting: The minutes of the June 18, 2026 meeting prepared and submitted. Corrections made, motion to approve by John Gilmour, Second by Scott Wright and approved without objection.

President – General Update:

- Chris Murphy introduced Dave Hiltabidel as the new CourseCo General Manager

General Manager Report

- Handling both Altadena and Eaton Canyon
- Summarized Altadena status – Facilities Permanent (Est. completion Nov). vs. Temporary (Est. completion 6-8 weeks) facilities; 2 weeks estimated for decision
- Eaton Canyon – Changes include:
 - \$2MM approved for improvements – Draft plans have been prepared – 13 to 15 items. Need to prioritize
 - Plans for Drag Box to repair and manage cart paths
 - Proposed grant request for water management to fund improvements to install decomposed granite (DG) for areas between fairways (e.g., Holes 1 and 9)
 - Ordered 2nd set of mower blades to assist with course maintenance
 - Practice area – Work to begin 7/17 and finish by 7/21
 - Bierbauer to be Director of Instruction
 - Staff uniforms and policies
 - Teaching instructors to provide free clinics
 - Carts - Plan to add 40 new carts; Repairs serviced by existing carts not returned

- Plan to introduce \$50/mo. Range pass
- Improved tournament services (e.g., preprinted scorecards with names on carts, etc.)
- Improve and simplify price sheet
- Dave Hiltabidel has contacts and willing to assist with fundraising (e.g., donations, etc.)

Board of Directors' Reports

Handicap Report – Richard Briggs - Report passed out. Will communicate penalties to impacted players

Tournament Report –Guy Lube

- Red White & Blue 4-Club Tournament on 7/11 – Went well, pace of play was good
- August Team Play event 8/8 – Shamble front 9 and Scramble back 9 format – Discussion about asking General Manager for ability to have shotgun start

Away Tournaments and Special Events Report

- Hookie Lau - Jason Clark agreed to be the on-course leader running the event. Check supplies including Tiki Torch fuel and accessories; 5 volunteers lined up to assist with installation before the event; John Gilmour and Joan Huthmacher to run registration

Entertainment Report – Ruby Alvarez – No report

Treasurers' Report – John Gilmour distributed financial report; Club is on target to finish 2026 on budget.

Membership Report – Scott Wright - Current Membership – 251 total - 187 regular and 64 associates.

Technology Report – Jay Gibb

- Prepared draft “Join” page for website – Will submit to Board for review

Publicity Report – No report

Rules Report – Jason Clark –

- Discussion of rule for play of “provisional” ball – Must orally and specifically declare and can’t advance provisional ball beyond original ball
- Course "Rules Tour" pending

Unfinished Business- None

New Business – Chris Murphy to prepare mid-year report to disseminate to members;
Discussion of revival of newsletter “The Eagle” – Jason Clark to talk with Kevin Gilbert – need content

Adjournment: The meeting was adjourned at 7:43 PM