

Desert Duffer Board Meeting - January 14, 2014

Meeting Minutes

President Frank Hewitt called the meeting to order at 3:15 P.M. . Board members in attendance were:

Vice President Russ Sipe, Treasurer Carl Grinolds, Tournament Director Bill Trefethen and Secretary John McPherson

Carl Grinolds

We are in good financial shape. Checking account balance is \$ 6K+ with more coming in from the AGA. Frank, Russ and Carl need to go to our bank and remove the names of those board members formerly authorized to sign checks and to add their own names as newly authorized signers.

Bill Gray

Informs us that we currently have 191 active members, and he will get an updated number of Duffers from the AGA. Bill is sending out a “ welcome aboard “ e-mail to new Duffers which is also very informative. It is very well received by the new members.

David Larson

The Sweetheart Dinner is shaping up nicely with 65 responses to date. David has the menu set, arranged for bartenders and has centerpieces ordered for each table. There will be a flower for each lady to take home with her. There will also be a 50/50% drawing with the proceeds going to the Green Valley/Sahuarita Community Food Bank. David gave the board the costs for the above items and the board approved all the expenditures.

Dan Cerny

The AGA is changing the website provider we use for Duffers to another of their choosing. Dan informed the board that while the new website will be provided to us free of charge it will have a different look. Dan feels that many of our members will be confused and find it hard to navigate the site. Dan proposed keeping the current website and have the Duffers pay a \$250 annual fee for 2014. This was approved by the board.

Offsite Events

Bill Trefethen will co-ordinate the Casa Grande event in May and keep the board informed. Howard Rosenberg is handling the Prescott outing. The board approved a \$500 deposit for this

event. Howard was out of town for this meeting and will update the board at the next meeting. Russ Sipe is open for and would appreciate ideas for locations during over seeding this year.

Lady Niners

Russ Sipe feels the Duffers should do more outreach to the Lady Niners. Maybe participate in their tournament without lunch? Good for our image and beneficial in other ways. Collectively we would have more clout with the course than we do individually. More to come on this.

Open Positions

Discussed the idea of creating a publicity/information position. More to come on this as well.

Duffer Gear

Paul Uricchio had a few Duffer shirts and hats left that he doesn't intend to move to Florida with him. He made the club a good deal on the price and the board approved the purchase. President Frank will be offering those items to the general membership at our cost.

Ron Courson made the motion to adjourn and Russ Sipe seconded the motion, which was approved.

The meeting was adjourned at 4:30 P.M.

Submitted by

John McPherson - Secretary