

Minutes of Board Meeting  
March 18, 2014

Frank called the meeting to order at 3:00 pm on March 18th. The minutes from the previous meeting were read and approved.

Treasurer's Report: Carl Grinolds reported that we have a current balance of \$9500, of which the sum of \$2000 is designated as deposits for the Prescott trip, leaving a true balance of \$7500. There was some discussion about having too many funds for a non-profit organization. Herb Fassler is going to check on this and get back to the board.

Membership: Bill Gray reported that we currently have 207 members. There have been 20 new members since the first of the year. Bill also talked about the AGA spring meeting he attended in Phoenix and indicated he felt it was a good idea for our club to be represented. We will have to have at least one person to have an AGA handicap certification. Frank volunteered and will send an e-mail to the membership to see if others are interested. It was decided that our representative who attends the annual meeting should have his expenses reimbursed by the club and it was authorized to reimburse Bill for his recent expenses.

Prescott Trip: Howard reported that 46 rooms have been booked and 7 more reserved. 88 rounds of golf are booked, including both 9 and 18-hole play.

Club Championship: The deadline for both the golf and the lunch have been set. The golf deadline is March 28 and the deadline for the lunch is April 10th. Our menu will be the same as last year.

Annual Dinner: It was decided that having one event (Sweetheart Dinner) was more acceptable than trying to schedule an event during the Christmas Holiday.

Easter Ham Donation: Ron Macuga reported that the donation box will be available before golf on Tuesday, April 8th and April 15th.

Lady Putter Event: It was decided that we would participate with the Lady Putters in a golf outing; the date and time to be determined.

Summer Schedule: Frank will be out of town most of May and half of June. No meetings will be scheduled during that time.

Casa Grande Trip: The deadline to sign up is April 24th.

Niner/Duffer Event: This will be a scramble format from the copper tees. Afterwards there will be a no host bar at the grill patio.

Copper/Silver Debate: This debate the decision of the club is explained in Dan Cerny's e-mail which was sent to the membership.

New Business: Speed of play was discussed and it was decided that we would send an e-mail to the membership setting forth suggestions that we can all do to keep our game moving.

Meeting Adjourned.

Meeting Notes Taken By Russ Sipe

March 18, 2014