

## Desert Duffer Board Meeting – July 15, 2014

### Meeting Minutes

#### **President Frank Hewitt**

Called the meeting to order at 3:10 P.M. Board members attending were:

Vice President Russ Sipe, Treasurer Carl Grinolds and club Secretary John McPherson.

Others in attendance were: Art Mahyle, Bill Gray, Scott McClain, Dan Cerny, Ron Courson, Bill Trefethen and Howard Rosenberg.

**Dan Cerny** has been looking for options other than GHIN for our website. He recommends we stay with them for now, which the board agreed with.

**Scott McClain and Art Mahyle** are currently working with Dan Cerny on how to streamline our scoring and reporting process. Currently it is very labor intensive, and frankly a thankless job. They are looking at programs that will take the reporting responsibility out of the golfer's hands and directly report our tournament scores to the AGA. This is great stuff – more to come soon.

**Howard Rosenberg** reports the Prescott outing is shaping up nicely. Fifty rooms are reserved and roughly half are paid for. Twenty ladies have signed up for 18 holes of golf and Howard has other activities for those who choose not to play golf. Sounds like a very good offsite event.

**Russ Sipe** has scheduled two offsite events during over seeding at Quail Creek. They are both shotgun formats. Sept 9<sup>th</sup> is 7:30 at Canoa Ranch and Sept 15<sup>th</sup> is 8:00 at Desert Hills. Russ also has worked with the Lady Niners on a joint event with the Duffers. It will be a scramble on August 21 starting at 8:30. All golfers will play from the copper tees and in lieu of lunch golf will be capped off by a cash bar. As of now there are only a few spots left for Duffers to sign up.

**Carl Grinolds** reports we have a healthy bank balance of \$9,200. YTD we have played 25 tournaments and paid \$11,440 to the QC pro shop. The board and attendees agreed we will keep our dues at \$10 for the near term.

**Bill Gray** reports we now have 215 members. Bill and some helpers are sending informative, "welcome to the Duffers" e-mails to all new members. The new members seem to appreciate this gesture from the club.

**Ron Courson** suggested that club officers serve a 2 year term rather than the current 1 year. A motion was made, seconded and the attendees voted to make these elected offices a 2 year term.

**General Business:** It was brought to the club's attention that a member competing in our Iron Man contest would miss a tournament because he has been called for Jury Duty. Attendees agreed that the member should not be penalized for a non-voluntary absence and that missing that tournament will not count against his record of tournament play in the Iron Man. It was further agreed that other specific exceptions will be looked at – but on a very limited basis.

All members will be encouraged to inform President Frank of any member being sick, in poor health or in the hospital. He will be sending a card or e-mail (the message to be determined) to that club member.

Motion was made and seconded to adjourn and the motion was approved.

The meeting adjourned at 4:45 P.M.

Submitted by

John McPherson – Club Secretary