

LAS POSITAS MEN'S GOLF CLUB
GENERAL MEETING
January 5, 2005

MEETING WAS HELD AT: Beeb's Bar and Grill

MEETING WAS CALLED TO ORDER AT: 7:05 P.M. There were 21 members present, including former Presidents Pat Moore, Randy Barksdale and Dick Braden. New member Steve Jedynak was in attendance.

DIRECTORS ABSENT: Steve Hudson

RECORDING SECRETARY'S MINUTES: Approved as written

TREASURER'S REPORT: December 2004, summarized as follows:

Beginning Cash	\$15,598.92
Interest Inc.	\$1.21
Renewals	\$15,254.00
Tournaments	\$4,863.00
Total Inflow	\$20,118.21
Administration	\$17.24
Chip Shots	\$283.78
Greens, X-Mass	\$314.59
Hole-In-One	\$100.00
Meeting	\$658.64
Member Dues	\$10.00
Membership Ref	\$75.00
Tournaments	\$6,187.00
Trophies	\$55.08
Total Outflow	\$7,701.33
Ending Cash	\$28,015.80

- Pat distributed the proposed budget for 2005, base on 350 members.

PRESIDENT'S REPORT

- Bob presented the letter from the Davis family to the LPMGC
- The LPMGC donated \$1,444.00 to Hope Hospice from the charity tournament
- Bob thanked the 2004 board members and welcomed the 2005 board.

MEMBERSHIP REPORT:

- We have 328 members plus 12 new pending for a total of 340.

HANDICAP REPORT:

- The Oops Lists was passed out
- NCGA will discontinue stickers on 7/1/05.
- Gary Tomlinson was the most improved golfer for 2004.
- Bill and John will be attending an NCGA seminar for handicap and tournaments coming up in February.

COMMUNICATIONS:

- The Chip Shots was mailed to all members for January. Starting in February all members who signed up for the web will need to download their copies from the club website.

TOURNAMENTS:

- NCGA East Bay Zone qualifier is January 22nd and 23rd. Saturday is the Men's club only event, both days are required for members who are trying to qualify.

GOLF PROFESSIONAL REPORT: C.J. Risley

- The greens on the course are in great shape.
- Match play has started. The first round should be completed by 1/14. The committee will discuss the option of extending the deadline due to weather.

GREEN'S COMMITTEE:

- City Greens Committee quarterly meeting is upcoming.
- The maintenance crew sent a thank you note for their luncheon.
- The search for Dan's replacement as head pro is in progress. City will be holding an informal interview to generate a short list of candidates. The short list should be completed by the end of February.
- Randy will be on the selection committee.

SPECIAL EVENTS:

- Mike and Tom are working with the proshop to get speakers for the spring / summer meetings.

Raffle Winners:

\$15.00: Bob Lang

\$15.00: Gregor Markel

\$20.00: Derek Allman

\$25.00: Tom Geary

NEW BUSINESS: None

OLD BUSINESS: Kirby Markers are not yet installed.

SUBMITTED BY: Dick Braden / Gregor Markel

AJOURNED: 7:42