

**LAS POSITAS MEN'S GOLF CLUB**  
**GENERAL MEETING**  
February 2, 2005

**MEETING WAS HELD AT:** Beeb's Bar and Grill

**MEETING WAS CALLED TO ORDER AT:** 7:03 P.M. There were 23 members present, including former Presidents Randy Barksdale, Pat Moore, Dick Braden and first time attendee Eddie Herbert

**DIRECTORS ABSENT:** None

**RECORDING SECRETARY'S MINUTES:** Approved as written

**TREASURER'S REPORT:** Summarized as follows:

<u>Inflows</u>	
Interest Inc.	\$2
Renewals	\$27,662
Advertising	\$360
Carry over from 2004	\$1,820
<b>Total Inflow</b>	<b>\$29,844</b>
<u>Outflows</u>	
Administration	\$94
Chip Shots	\$614
Club Dues	\$100
Member Dues	\$8,239
Tournaments, Net	\$645
USGA Dues	\$100
<b>Total Outflow</b>	<b>\$9,792</b>
<b>Ending Cash</b>	<b>\$20,052</b>

- The 2005 budget was approved unanimously. It is based on 350 members and will be adjusted if we get more than 350.

**PRESIDENT'S REPORT** No Report

**MEMBERSHIP REPORT:**

- We are at 360

**HANDICAP REPORT:**

- Paul Sneft was thanked for reviewing the cards this past month.
- The Oops Report was passed out – there were lots of errors.
- Bill and John will determine how to get a course handicap at other courses and report the method

**COMMUNICATIONS:** No Report

- Gregor suggested that the Chips Shot be the Web Site only (no hard copy mailings) for next year. He would like feedback from the members

**TOURNAMENTS:**

- Saturday Feb. 26 is a Cha cha cha
- Sunday Feb 27 is a 4-man gross-net format

**GOLF PROFESSIONAL REPORT: Jeff DeBenedetti**

- The match play tournament is going well and is down to 16 players
- The Pro Shop has a 25% off sale on all rain gear
- The City Skins tournament is on the 13<sup>th</sup>
- The list of 8 applicants to take over Dan's position will be short listed to 4. There were 5 individuals and 3 corporations

**GREEN'S COMMITTEE:**

- Drainage control has been applied to No. 9 tee box
- The greens are being verti cut and are being aerated with new tynes – they are in great shape
- The rough is being cut lower
- The irrigation system is being revamped
- Randy thanked those who helped reinstall the yardage stakes
- Revenues and number of rounds are up from last year
- Randy was elected Chairman of the Greens Committee

**SPECIAL EVENTS:**

**Raffle Winners:**

\$20.00: Gregor Markel and Eddie Herbert

\$25.00: Duane Huber

\$30.00: Randy Barksdale

Sleeves of Balls: Bob Lang, Bill Donaldson, Tom Geary and Bob Lang (again)

- Additional raffles will be performed in June and December. Winners will come from a list of General Meeting attendees over a six-month period. We anticipate the prizes to be \$150.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**SUBMITTED BY:** Steve Hudson      **AJOURNED:** 8:12