

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

MEETING WAS HELD AT: Beeb's Bar and Grill

MEETING WAS CALLED TO ORDER AT: 7:05 P.M. There were 19 members present, including former Presidents Randy Barksdale, Pat Moore and Dick Braden and first time attendee Manuel Escovedo.

DIRECTORS ABSENT: None

RECORDING SECRETARY'S MINUTES: Approved as written

TREASURER'S REPORT: Summarized as follows:

<u>Inflows</u>	
Interest Inc.	\$4
Renewals	\$1,602
Advertising	\$120
Total Inflow	\$1,726
<u>Outflows</u>	
Administration	\$18
Chip Shots	\$203
Member Dues	\$1,092
Qualifying Tournaments	\$440
Tournaments, Net	\$1,062
Total Outflow	\$2,815
Ending Cash	\$18,967

PRESIDENT'S REPORT

- Bill Donaldson has resigned from the Board. We are looking for a volunteer to fill the vacancy
- Pat Moore was presented a gift as a token for the Club's appreciation for his hard work as the President for the last two years

HANDICAP REPORT:

- John Boyd attended a NCGA seminar regarding the upcoming paperless handicap system. It should start in April and stickers will no longer be sent to the membership. The plastic NCGA cards will stopped as of the end of 2005.

MEMBERSHIP REPORT:

- We are at 375

COMMUNICATIONS: No Report

TOURNAMENTS:

- March 19 is a 4-man scramble
- March 20 is an individual skins format
- A member asked is the Board would considerer having a closest-to-the-pin at our tournaments. He stated that some low handicappers would like one.

GOLF PROFESSIONAL REPORT: Jeff DeBenedetti

- The Match Play is down to the last four players. It has gone well.

GREEN'S COMMITTEE: -Randy Barksdale and Jeff Shafer

- The greens are in great shape
- The drainage fixes are working well
- The ruff has been high due to the very wet conditions
- The list to replace Dan is down to a short-list of four
- Jeff stated that work will continue on course drainage and aeration of the greens, tees and some fairways will begin. The irrigation computer system is being reprogrammed. Two weather stations will be installed.
- Jeff thanked those whose who helped with re-installing the yardage stakes.

SPECIAL EVENTS:**Raffle Winners:**

\$15.00: Derek Allman

\$20.00: Rick Bischoff

\$25.00: Steve Hudson

\$30.00: Mike Rimington

Sleeves of Balls: Jim Waldron, Derek Allman, Rick Bischoff and Bob Leek

NEW BUSINESS:

- Justin Barksdale is starting with Titleist

OLD BUSINESS: None

SUBMITTED BY: Steve Hudson

AJOURNED: 7:45