

**LAS POSITAS MEN'S GOLF CLUB
GENERAL MEETING**

April 6, 2005

MEETING WAS HELD AT: Beeb's

CALLED TO ORDER : 7:00 P.M.

- There were 19 members present, including former Presidents Pat Moore and Dick Braden and first time attendee Tim Black

DIRECTORS ABSENT: Randy Barksdale, Gregor Markel, and Mike Rimington

SECRETARY'S MINUTES: Approved

TREASURER'S REPORT: Summarized as follows:

<u>Inflows</u>	
Interest	\$5
Renewals	\$1,455
Total Inflow	\$1,460
<u>Outflows</u>	
Administration	\$18
Chip Shots	\$192
Hole in One (Bob Weaver)	\$100
Member Dues	\$451
Tournaments, Net	\$1,048
Total Outflow	\$1,809
Ending Cash	\$18,618

- Pat handed out a table that shows how the Club's membership is allotted i.e. tournament prizes, NCGA fees, cost of operating expenses, etc.

PRESIDENT'S REPORT No Report

MEMBERSHIP REPORT:

- We are at 386

HANDICAP REPORT:

- The NCGA is working out the bugs on the new software that will be used
- The Opps Report was passed out
- John is looking for volunteers to help him with the handicap chairmen duties.

COMMUNICATIONS: No Report

TOURNAMENTS:

- April 23 and 24 is a 2-day qualifying event – it's a 4 ball net format. The 23rd is also a one day regular Men's Cub tournament

GOLF PROFESSIONAL REPORT:

- Lisa, CJ and Bobby are all leaving
- The City Scramble has been cancelled
- Dan donated a gift certificate for a round of golf at Pasatiempo – see raffle results below

GREEN'S COMMITTEE:

- The greens were aerated and sanded this week
- It's planned to aerify the fairways pending availability of time and money
- "Dry wells" were installed to help control the excess water
- Green Fees will be lowered during aeration
- Winter rates have been extended two months, and the others are being modified.
- There are "comment cards" available for suggestions regarding the course & facilities
- The Pro Shop position has been "verbally" awarded to Jeff DeBenedetti, pending finalization of a contract

SPECIAL EVENTS:

Raffle Winners:

\$10.00: Ben Murray
\$15.00: Tom Geary
\$20.00: Derek Allman
\$30.00: Mike Lisle

Putting Contest

1st Derek Allman – \$15,
2nd Pat Moore – \$10; 3rd Jim Palmer – \$7

Sleeves of Golf Balls

Dick Braden, Ben Murray, Pat Moore & Tom Geary

Pasatiempo Gift Certificate

Steve Sandoval

NEW BUSINESS:

- An attendee asked if members could be allowed to post scores on the Internet. Pro Shops are often closed and it is not possible to post when a round is not finished until into the evening.

OLD BUSINESS: None

SUBMITTED BY: Steve Hudson

AJOURNED: 8:07