

**LAS POSITAS MEN'S GOLF CLUB
GENERAL MEETING
June 1, 2005**

MEETING WAS HELD AT: Beeb's

CALLED TO ORDER: : 7:07 P.M.

- There were 25 members present, including former Presidents Pat Moore, Randy Barksdale, Peter Yu, Ralph Bircher and Dick Braden

DIRECTORS ABSENT: Steve Hudson

SECRETARY'S MINUTES: Approved

TREASURER'S REPORT: Summarized as follows:

<u>Inflows</u>	
Interest	\$3
Total Inflow	\$3
<u>Outflows</u>	
Administration	\$30
Chip Shots	\$200
Speical Events	\$150
Qual. Tournaments	\$155
Tournaments, Net	\$1155
Total Outflow	\$1,690
Ending Cash	\$15,944

- The money on the books from the current tournaments and men's club events will be available on 7/1/05.

PRESIDENT'S REPORT:

- There was a special golf offer from Silverado that was passed around (\$85.00 per player).

MEMBERSHIP REPORT:

- We are at 394

HANDICAP REPORT:

- The Oops Report was passed out.
- John passed out the exceptional scores "odds table" for members to review.
- The NCGA is not doing stickers anymore.
- John thanks those who have been helping with reviewing the score cards
- New software is still to come from the NCGA

COMMUNICATIONS: None

TOURNAMENTS:

- June 26th is 4 Ball Match Play.

- Senior Championship is June 11th.

GOLF PROFESSIONAL REPORT:

- This is Dan's last membership meeting as Head Pro.
- Rates for the course are being revised.
- Tunneling / Pit project for the pipe going under 580 to be complete by 7/30.
- Dan is liquidating the pro shop and everything will be for sale.
- New reservation system for the phone reservation system will be coming around 7/1/05.

GREEN'S COMMITTEE:

- Randy is moving to Las Vegas and will resign his position on 7/1/05. Men's club will need to elect a replacement for him.
- The course is in excellent shape.
- Water district is doing the construction on 13 (pipe under 580)
- Greens Committee and City Council have approved reduced rates. They are eliminating the non-resident rate.

SPECIAL EVENTS:

Raffle Winners:

\$15.00: Todd Reddick
\$20.00: Ralph Bircher
\$25.00: Dick Braden
\$30.00: Dick Braden

Putting Contest

28 – Pat Moore - \$25.00
30 – Jim Palmer - \$15.00
31 – Aaron Lee - \$10.00

Sleeves of Golf Balls

Eddie Herbert, Pat Moore, Rick Bischoff,
John Boyd

6-month drawing for \$150.00

Derek Allman

NEW BUSINESS: None

OLD BUSINESS: None

SUBMITTED BY: Gregor Markel for Steve Hudson

AJOURNED: 8:15