

**LAS POSITAS MEN'S GOLF CLUB
GENERAL MEETING
July 6, 2005**

MEETING WAS HELD AT: Course Pro Shop

CALLED TO ORDER: : 7:08 P.M.

- There were 20 members present, including former Presidents Pat Moore, Ralph Bircher and Dick Braden

DIRECTORS ABSENT: Steve Hudson, John Boyd and Mike Rimmington

SECRETARY'S MINUTES: Approved

TREASURER'S REPORT: Summarized as follows:

<u>Inflows</u>	
Interest	\$1
Total Inflow	\$1
<u>Outflows</u>	
Administration	\$30
Chip Shots	\$250
Junior Golf	\$500
Qual. Tournaments	\$220
Tournaments, Net	\$1000
Total Outflow	\$2,000
Ending Cash	\$13,945

- The money on the books from the past and current tournaments is now available for use.

PRESIDENT'S REPORT:

- Met with the new head pro and he is looking forward to working with the new pro.

MEMBERSHIP REPORT:

- We are at 397
- The board will discuss implementing a ½ year rate to encourage new members.

HANDICAP REPORT:

- Bob noted that John could use additional help with the cards for members who were interested.

COMMUNICATIONS:

- Money list is not yet updated on the website.

TOURNAMENTS:

- July 16th and 17th is President's Cup.
- Member / Guest will be a shotgun event.

GOLF PROFESSIONAL REPORT:

- This is Jeff's first membership meeting as Head Pro.
- Jeff passed out questionnaire for members to fill out for suggestions to pro shop.
- Sign-ups for the Buick Scramble are available.
- Money on the books will be cleared every year (no multi-year carry-over). Jeff will have a "year end sale" to coincide with the date when money needs to be removed from the books.

GREEN'S COMMITTEE:

- Greens crew is working on traps. Greens are in good shape.
- Drainage and irrigation projects are continuing.

SPECIAL EVENTS:

Raffle Winners:

\$10.00: Jim Palmer
\$15.00: Jerry Trainer
\$20.00: Pat Moore
\$25.00: Bob Lang

Putting Contest

31 – Mark Lafferty - \$25.00
33 – Jim Palmer - \$15.00
33 – Mike Lisle - \$15.00

Sleeves of Golf Balls

Ben Murray, Gregor Markel, Joe Benko and Bob Lang

NEW BUSINESS:

- Gregor discussed elimination of the Chip Shots via the mail. No comments from the members.

OLD BUSINESS: None

SUBMITTED BY: Gregor Markel for Steve Hudson

AJOURNED: 7:51