

**LAS POSITAS MEN'S GOLF CLUB
GENERAL MEETING
August 3, 2005**

MEETING WAS HELD AT: Beeb's

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

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

DIRECTORS ABSENT: Steve Hudson and Pat Moore

SECRETARY'S MINUTES: Approved as written

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

PRESIDENT'S REPORT:

- Joe Benko was sworn in by the City of Livermore as our new Greens Committee chairman.
- Steve Hudson's wife passed recently and will be on an undetermined leave of absence from the board.

MEMBERSHIP REPORT:

- We are at 399

HANDICAP REPORT:

- John reminded everyone that they need to be diligent about filling out cards completely.
- John thanked Dick Lutz for his help with cards this past month.
- New monitor and software have been installed on the GHIN computer.
- LPMGC has an average index of 12.8 for all members

COMMUNICATIONS:

- Money list is up to date.

TOURNAMENTS:

- August 6th – Member Guest.
- August 21st - Stableford.

GOLF PROFESSIONAL REPORT:

- New software in the pro shop allows for instant access to the money list for members. Very Efficient for the staff!
- Twilight league is in full swing with an average of 26 players at each event.
- Junior Golf is underway for the year. The men's club donated \$500.

GREEN'S COMMITTEE:

- Reclaimed water is still an issue for the greens, especially as we enter the "hot" months of the year. Staff is doing everything they can to protect the greens and make them playable.
- Drainage and irrigation projects are continuing. You will notice new "rock-pit" type drains in several areas on the course.

SPECIAL EVENTS:

Raffle Winners:

\$10.00: John Boyd
\$15.00: Rick Bischoff
\$20.00: Gregor Markel
\$25.00: Gregor Markel

Putting Contest

33 – Paul Senft - \$15.00
34 – Robert Scott - \$10.00
35 – John Boyd - \$2.50
35 – Alan Cassamajor - \$2.50

Sleeves of Golf Balls

John Boyd, Gregor Markel, Alan Cassamajor and Rick Bischoff

NEW BUSINESS:

- Bob presented the amendment to the club bylaws to eliminate the mailing of the Chip Shots. One member asked about email distribution and Gregor stated that it was possible to do, but would take time to maintain.

OLD BUSINESS: None

SUBMITTED BY: Gregor Markel for Steve Hudson

AJOURNED: 7:43