

LAS POSITAS MEN'S GOLF CLUB
GENERAL MEETING
October 5, 2005

MEETING WAS HELD AT: Beeb's

CALLED TO ORDER: : 7:02 P.M.

- There were 24 members present, including former Presidents Pat Moore, Dick Braden, and Peter Yu and first time attendee Bill Graham

DIRECTORS ABSENT: None

SECRETARY'S MINUTES: Approved

TREASURER'S REPORT: Summarized as follows:

<u>Inflows</u>	
Total Inflow	\$0
<u>Outflows</u>	
Administration	\$71
Chip Shots	\$250
Member Dues	\$146
Tournaments, Net	\$1,160
Total Outflow	\$1,627
Ending Cash	\$9,949

- Carry over for the year will be about \$1600
- A member asked why we don't zero out our account at the end of the year and was told that we need some working capital

PRESIDENT'S REPORT: No Report

MEMBERSHIP REPORT:

- We are at 409

HANDICAP REPORT:

- The computer is finally working
- The Oops Report was passed out
- There were questions on why the Club does not allow Internet postings. The Board will discuss the issue.

COMMUNICATIONS: No Report

TOURNAMENTS:

- October tournaments will be a (1)4-man 2-best ball at 90% of full handicap and (2) an individual stroke play competition.
- The Beat the Pro format in November will be replaced by a Skins format
- Jeff will manage another Match Play competition

GOLF PROFESSIONAL REPORT:

- Jeff is giving the Pro Shop staff bonuses for signing up new Men's Club members
- October 8 Jeff will have a Demo Day, which will be a Grand Reopening of the Pro Shop. There will be putting and chipping contests, beer tasting and a number of give-aways
- The greens are being aerated and the fairways are being re-seeded

GREEN'S COMMITTEE:

- Be sure to fill out the course comment cards
- The dog is working out well; there is talk of buying it.

SPECIAL EVENTS:

Raffle Winners:

\$15.00: Steve Hudson
\$20.00: Paul Sneft
\$30.00: Aaron Lee
\$45.00: Mike Rimington

Putting Contest

1st Jim Palmer – \$20,
2nd (tie) Mike Wilson & Pat Moore– \$12;

Putting Year End Finalist

1st Jim Palmer – \$50,
2nd Jerry Trayner – \$20;

Sleeves of Golf Balls

Joe Benko, Jim Palmer, Peter Yu, & Rich Bischoff

NEW BUSINESS: Elections

- The following were elected by acclamation:
 - President, Gregor Markel
 - Vice President, Dick Braden
 - Secretary, Steve Hudson
 - Treasurer, Alan Casamajor
 - Tournaments, Robert Scott & Mel Casali
 - Communications, Vacant
 - Special Events, Tom Geary & Mike Rimington
 - Handicap, John Boyd & Jerry Trayner
- A special thanks to Paul Disbrow and Jim Palmer for organizing the elections

OLD BUSINESS: None

SUBMITTED BY: Steve Hudson

AJOURNED: 7:50