

**LAS POSITAS MEN'S GOLF CLUB
GENERAL MEETING
February 1, 2006**

MEETING WAS HELD AT: Beeb's

CALLED TO ORDER: 7:03 P.M.

- There were 18 members present, including former Presidents Pat Moore and Dick Braden, and first time attendee Lon Keeth

DIRECTORS ABSENT: Jerry Trayner

SECRETARY'S MINUTES: Approved

TREASURER'S REPORT: Summarized as follows:

<u>Inflows</u>	
Membership Dues	\$23,962
Advertising	\$240
Carryover	\$2,648
Total Inflow	\$26,850
<u>Outflows</u>	
Administration	\$17
Club Dues	\$100
USGA Dues	\$100
Member Dues	\$7,665
Special Events	\$100
Tournaments, Net	\$691
Total Outflow	\$8,673
Ending Cash	\$18,177

- The budget looks good for the year.

PRESIDENT'S REPORT: No Report

- The Board voted to OK the use of portable distance measuring devices for tournaments. However, they can only measure distances, not wind speed or gradients.

MEMBERSHIP REPORT:

- We are at 314, 1 Junior and 4 from the Pro Shop & 4 to be submitted

HANDICAP REPORT:

- The computer has been down and some scores were not transmitted even though they were posted on the computer
- Thanks to Eddie Herbert for helping with the cards last month.

COMMUNICATIONS:

- Todd wants input on updating the Web page.

TOURNAMENTS:

- Zone 2-day Qualifying is this week; Saturday is a separate 1-day Men's Club tournament. Regionals are April 3 & 4a and finals are Aug. 21 & 22

GOLF PROFESSIONAL REPORT:

- Demo day will be March 4
- The Electric is ongoing. The finals will be May 7 and in the afternoon this year
- Match Play is continuing, there are 8 left to date
- The City 2-Man Skins Scramble will be March 5
- Franklin Canyon Match Play will be March 25 & 26; 12 –14 players are needed. San Jose Match Play will be April 29 & 30
- The Buick Scramble has been discontinued

GREEN'S COMMITTEE:

- Joe wants input to put together a list of 5 goals for the course
- It would cost about \$1.2 M to remediate the creek. The city does not to even start the process until there is \$200k in reserves.
- Remediation of the 1st tee area is being planned
- The fee structure for the course is being re-evaluated

SPECIAL EVENTS:

Speaker:

Paul Sneft gave an interesting presentation on changes in the Rules of Golf including:

- Measuring Devices
- Replacing damaged clubs
- Finding original ball after dropping a ball
- Water hazards
- Lateral water hazards

Raffle Winners:

\$15.00: Duane Huber

\$20.00: Dick Brady

\$25.00: Eddie Herbert

\$30.00: Rich Bischoff

Sleeves of Golf Balls

D. Allman, R. Scott, L. Keeth, & R. Bischoff

NEW BUSINESS: None

OLD BUSINESS: None

- Hope Hospice listed the Men's Club as a contributor.

SUBMITTED BY: Steve Hudson

AJOURNED: 8:21