

**LAS POSITAS MEN'S GOLF CLUB
GENERAL MEETING
January 6, 2006**

MEETING WAS HELD AT: Beeb's

CALLED TO ORDER: 7:14 P.M.

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

DIRECTORS ABSENT: Mel Casali

SECRETARY'S MINUTES: As Corrected

TREASURER'S REPORT: Summarized as follows:

<u>Inflows</u>	
Interest	\$2
Member Dues	\$13,480
Total Inflow	\$2
<u>Outflows</u>	
Administration	\$17
Chip Shots	\$310
Web Site	\$205
Greens Crew Christmas	\$364
Member Dues	\$60
Special Events	\$150
Tournaments, Net	\$1,836
Total Outflow	\$2,942
Ending Cash	\$21,093

- The 2006 budget based on 300 members was passed out for members' review and approval. It was approved by a unanimous vote.

PRESIDENT'S REPORT:

- The Nationwide Tour is coming to Wente March 25 to April 3. Volunteers are needed for marshals. A free round of golf will be given to volunteers.

MEMBERSHIP REPORT:

- We are at 299

HANDICAP REPORT:

- Thanks to Derek Allman, who helped with the cards last month. More volunteers are needed.
- Cards need to have first and last name when dropped into the box.

COMMUNICATIONS:

- Todd Reddick has volunteered to take over the duties as the Communication Director
- Hard copies of the Chip Shots were not mailed in December

TOURNAMENTS:

- Jan. 21 is a medal play format and Jan 28 is a Skins format
- Feb. 11 and 12 is the East Bay Zone Qualifying tournament

GOLF PROFESSIONAL REPORT:

- Junior Golf signups are starting and Men's Club members have priority. Junior Golf will be mid-June through mid-August
- Match play is continuing
- Head to Head against Franklin Canyon is scheduled for March 25 and 25
- A 2-Man Match Play will begin in May

GREEN'S COMMITTEE:

- We received a thank you note from the Greens Crew for the Christmas breakfast that we gave them.
- The course is open but there is still a lot of debris from the storms that need cleaning up

SPECIAL EVENTS:

- Next month Paul Senft will give a presentation regarding USGA changes in the Rules of Golf

Raffle Winners:

\$20.00: Mike Rimington
\$20.00: Derek Allman
\$25.00: Pat Moore
\$35.00: Gregor Markel

Sleeves of Golf Balls

Derek Allman, Paul Disbrow, Tom Geary, and Gregor Markel

Monthly Drawing

Paul Senft - \$25.00 Beeb's gift certificate

NEW BUSINESS: None

OLD BUSINESS: None

- The use of range finders in tournaments will be discussed by the Board.

SUBMITTED BY: Steve Hudson

AJOURNED: 7:24