

September 25, 2023 Minutes

Members present: Dick Helms, Gary Barnard, Tim Ward, Larry McNamee, Fred Kjar, Dave Quesnell, Phil Gray, Jim Grosjean.

Dick Helms, President: Meeting brought to order; August minutes approved. Discussion of budget ensued: number of projected rounds was questioned compared to the relatively smaller number of rounds so far in 2023. With all the closings, etc., it was agreed that 2000 projected rounds for 2024 is reasonable. Discussion of ways to lower our cash reserve balance which currently stands at approximately \$17,000 were discussed: reduce expense estimate for some lunches, add a line-item expense for a video rules seminar for the new rules chairman, add a line-item expense of \$200 for a permanent P.O. Box for the Association. Our goal should be to spend down the cash reserve to something like \$10,000. A revised budget will be sent to the board by October 10 to be approved at the October 23 board meeting. The membership will then vote on the budget at the Winter Bash business meeting.

Gary Barnard, VP: Discussed paying for beer by the glass rather than a whole keg to potentially save money.

Approved candidate slate for 2024 Board: Al Bolty, President; Jim Creel, Treasurer; Dave Hill, Handicaps; Pete Gregor, Rules; Dave Field, Sponsorships; and Doug Zink, Special Events.

Discussed the possibility of moving the club championship to a later date, due to the probability of cart path only during the scheduled dates.

Larry McNamee, Sponsorships: Comcast sponsorship check has arrived. Newspaper ads will be placed on November and December. Sonora Investment Mgt. will speak at our next two luncheons.

Dave Quesnell, Membership: AGA has eliminated the \$5.00 discount for early enrollment. Updated form for signup to show that change.

Tim Ward, Handicaps: Contacted Webmaster Bill Webster to redesign the outdated handicap web page.

Jim Grosjean, Secretary: Updates to policy page on the website have been completed.

Phil Gray, Rules: Suggests that local rules be separate for each course. Mountainview will need to be re-rated.

Next meeting scheduled for October 23, 3pm in the Sonoran Room