

Bennett Valley Golf Club
Meeting 10/03/09

Present: Vic Shellenberg, Steve Pasadis, Gary Davis, Ed Dominquez, John Christenson, Wayne Thompson, Jim Gordon, Mike Duggan, Jeff Goering, Elliott Funk & Tony Conrardy

Absent: Dave Marquez & Ralph Thomas

Call to Order: 7:00 AM by Vic.

Minutes: Were read and approved.

Treasurer's Report: We have \$10,477.58 in our Exchange Bank interest maximizer, \$12,476.56 in our checking and \$109.04 in our B of A account for a total of \$23,063.18. Our cash flow for the month was **-\$1,055.00**.

Publicity: Steve gave an update on the conversion to the Golf Fusion website. The cutover to the site is scheduled for this coming Friday, October 9th at noon. Ralph will be sending out an e-mail blast to all members with instructions for registering. A second e-mail will follow detailing how to pay for next year's dues, registration for which will be open from October 10th through November 30th. The results from Saturday's tournament will be posted on the new site, so there will be no loss of continuity, thanks to Steve. The tournament postings by the Directors will remain the same until next February. Steve suggested that the Directors get together for some dry runs prior to then.

NCGA/Handicap: There was a question about the Club Championship handicapping. Historically, players have played to ½ their handicaps in order to not have too much of a spread in the flights.

Membership: No report

Tournaments: The NCGA Four Man 2 Best Ball tournament next. Play starts at 7:30. Gary stated that next year, due to the new procedures, Board members will have to notify him 8 weeks prior to the tournament so that he can enter them. This will be 2 weeks prior to the membership at large. He also noted that all the Directors had been either taken or been assigned to their respective tournaments.

Given the propensity of the Pro Shop assigning tee times to members during tournaments, a discussion was held regarding our policy under the new procedures of closing the tournament completely during the last 2 weeks prior to the day off the tournament. Some suggested leniency in this policy. After discussion, a vote was taken and the Board voted overwhelmingly, but not unanimously, to strictly maintain the closed policy. Should the Pro Shop place a person in the field, his or her score would not be recorded in the tournament results. Exceptions for hardships will, as always, be handled by Gary.

Old Business: The latest edition of the By Laws was distributed to the Board for review. These will be taken up at the next meeting, which will be held on October 31st, since Dues Breakfast tournament will be held on the first Saturday in November.

New Business: The question of getting a general liability insurance policy for the Board was brought to the Board's attention. After a brief discussion, it was decided not to proceed.

Meeting adjourned at 8:10.

Respectfully Submitted,
John Christenson, Secretary