

TWIN OAKS MEN'S GOLF CLUB
Board Meeting Minutes
January 19, 2016

1. Call to order at 6:04 p.m.
2. Members absent: Troy Ferguson, Jack Cabral & Bill Jackson
Rick Hiscox attended
3. A motion was made to approve the minutes of the November (last) meeting – approved.
4. Committee Reports

A. Treasurer

Balance as of November 10, 2015	\$3,997.61
Deposits – 36 members	\$3,518.46

Expenses	\$1,023.08
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| ▪ Computer & printer (Bender) | \$347.88 |
| ▪ Trophy Repair (Martens) | \$ 43.20 |
| ▪ Turkey Shoot Gift Cards | \$510.00 |
| ▪ USGA Annual Membership | \$110.00 |
| ▪ Bank Charge - Returned Check | \$ 12.00 |

Balance as of January 19, 2016	\$6,472.99
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Credit due from Memberships paid to TO	+\$1,157
Payment due SCGA (63 members)	-\$2,079

Balance after payables & Credits	\$5,550.99
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B. SCGA Delegate:

- SCGA Meeting at Pala Mesa in November. Invited are club officers, SCGA Delegate, handicap chair, etc.
- Interest to attend will be solicited at a board meeting closer to November

C. Membership:

- We have 63 members + up to 4 TO comps (TBD by Troy Ferguson)
- Paul McGurgan handed out current membership list
- Rick Hiscox will be on Membership Committee. He will report at next meeting on ideas to increase membership
- Lengthy discussion on how to increase membership. Several ideas included improving visibility through better publicity. One publicity idea was initiating a competition with other JC courses that have Men's Clubs
- Paul McGurgan reported there is no obvious trend to the membership decrease except that JC Resorts expense may have a negative impact
- Paul reported statistics on decreased membership at other clubs that is similar to our decrease from the 83 of last year and a past high of 150+ e.g. Encinitas has gone from over 400 to mid 200's

D. Tournaments:

- No January Saturday tournament – first of 2016 will be held in February
- Wed 1/13 Event had \$130 (not \$125) subsidy due to an error
- Discussed reducing future Wed/Sat subsidies to \$100. Tabled until next meeting due to Jack Cabral's absence
- Need to finalize calendar. Jim Valenti suggested a Tournament in March to celebrate St. Patrick's day be included in calendar

E. Communications:

- Mitch Anderson will publish how to earn points and points requirements for Club Championship
- Future Newsletters will have new sections including, among others, a report on Sr. League team

F. Rules & Greens:

- Ground Under Repair will be in Rules Section of next Newsletter

G. Handicaps:

- Wed/Sat Results emails are not specific enough to allow for audit
- Jim Valenti will look at TPP Reports to see if usable for audit

6. Unfinished Business:

- Skins overage money will be periodically transferred to Wed "game within game" budget
- Purchase Small Flags to use as tee-markers when monuments used
- Sr. League has started with 27 members. Organization and leadership completed. Shirts on order. Split first match pair with Coronado
- Mitch Anderson will report on Sr. League at future board meetings as part of his Communications Report

7. New Business:

- Discussed value of a web site similar to that of Encinitas. Domain Fee and Web Site Maintenance will cost about \$110/year. Brian Bender will report at next meeting
- Budget will be worked on over the next month. First meeting Saturday at TO

8. The meeting adjourned at 7:45 p.m. Next meeting will be held at Brian Bender's on a Tuesday in February at 6 p.m. when most board members are available

Respectfully submitted,

Jim Valenti for Bill Jackson, Secretary