

TWIN OAKS MEN'S GOLF CLUB
Board Meeting Minutes
February 17, 2016

1. Call to order at 2:00 p.m.
2. Members absent: Troy Ferguson.
3. A motion was made to approve the minutes of the January meeting – approved.
4. Committee Reports

A. Treasurer

Balance as of January 19, 2016	\$6,472.99
Deposits –	
Collection of bank charge \$12	
Cancelled c heck \$6.61	\$ 18.61
Expenses	
U.S.G.A. (59 members @ \$33)	\$1.947.00
Total expenses	
Balance as of February 17, 2016	<u>\$4,544.60</u>
Credit due from Memberships paid to TO +\$1,157	
Payment due SCGA (9 members) -\$297	
Balance after payables & Credits	\$5,404.60

B. SCGA Delegate:

- Webinar is being held on Thursday, February 18th. Topics are retention and the newsletter.

C. Membership:

- We have 62 members.
- Jim Valenti will be making contact with Fallbrook Senior League coordinator to attempt to persuade some of their members to come to Twin Oaks.

D.. Tournaments:

- It was suggested by Jack Cabral that at some point in time in April we switch back to 8:00 a.m. start for Wednesday play.
- The Wednesday, July 20th better ball qualifier needs to be moved to a different date because of tournament activity at Twin Oaks. Will change this at a later date.
- Paul McGurgan will be discussing with Troy Ferguson about the JC Club Open. Information will be coming at a later date.
- Scott McClellan will be trained on TPP for our Saturday play.

E. Communications:

- From now on, all communication, newsletters and scoring will be available on the Twin Oaks website.
- It was determined by the board that we need to review all of our documents, such as bylaws, Twin Oaks rules. Mike Martens, Jim Valenti and Brian Bender will be taking on this project.

F. Rules & Greens:

- No report given.

G. Handicaps:

- No report given.

6. New Business:

- Rick Hiscox and Dave Mulgrew have been added as regular board members.
- Mike Martens will be asking the SCGA for rule books and will distribute amongst the membership at a later date.

7. The meeting adjourned at 3:00 p.m. Time, date and place for the next meeting to be determined.

Respectfully submitted,

Bill Jackson, Secretary