

TWIN OAKS MEN'S GOLF CLUB
Board Meeting Minutes
March 20, 2019

1. Call to order at 12:00 noon.
2. Officers/Directors absent: Jack Cabrel, Don Dudley, Al Dyson, Russ Friesen, Jim Gilbert, Mike Giulianotti, Dave Mulgrew, Tim Nesvold and Jerry Smith.
3. A motion was made to approve the minutes of the December 5th 2018 meeting – approved.
4. Committee Reports

A. Treasurer

Balance as of Dec. 5, 2018	\$6,073.45
Deposits	
SCGA - \$4,386 (Nov., Dec., Jan.)	\$4,485.00
Expenses	-\$2,396.44
Trophy POY \$174.56 (Pd. To Martens)	
USGA \$150 annual fee	
Brian Bender for annual website fee \$119.88	
Balance as of March 20, 2019	\$9,262.01

B. SCGA Delegate:

- No report given.

C. Membership:

- We now have 75 members and 110 associate members.

D. Tournaments

- Mike Martens asked the board to look into the distribution of trophies. Discussion to be continued at a later date.
- Mike Martens would like to keep the Wednesday format easy for those who do the scoring.
- The following items were sent to Mike Martens from SCGA. The items are A Decisions Rule Book and 2 PGA Tournament hats at Pebble Beach. The board decided that we should give the hats to the weekday and weekend Chairmen to raffle off at their discretion.
- It was determined that we would add \$50 for each Wednesday play each month for three weeks and add \$150 for one Wednesday play each month. This money would be distributed at the discretion of the Wednesday chairman.
- It was determined that there would be no additional money for the Saturday play.

- E. Communications:
- No report given.
- F. Rules & Greens:
- Mitch Anderson would like to make sure that everybody reads Model Rule E5. This Rule is located on the web site.
- G. Handicap
- No report given.
- H. Senior Team Report.
- Rick Hiscox reported that he is disturbed that the large difference in handicaps on some of the Senior Teams.
- I. New Business
- The board decided to again have the banquet at Las Brisas Pacificas. Bill Jackson will secure November 2, 2019.
 - Mitch Anderson will be reimbursed for the Rule Book at a cost of \$29.80.

The meeting was adjourned at 12:50 p.m. The next meeting to be determined.

Bill Jackson, Secretary