

Minutes

SaddleBrooke Ranch Men's Golf Association Board Meeting

11/29/2022

Ranch House

Present: Tom Graham – President
Eric Taylor – Vice President
Mike Tomaso – Treasurer
Jeff Pharr – Secretary
Bruce Haney – Special Events
Rick Knapp – Community Outreach
George Price – Rules & Handicap
Steve Schneck – Membership
Ken De Leo – Communications
Mick Borm – Weekly Events

Absent: None

Guests: Mike Jahaske
Jim Mulhall (Secretary Elect)
Alan Ness (Communications Elect)
Mark Lewis

I. Opening

Tom Graham called the meeting to order at 1:00 pm

II. Reading of the Minutes and Approval

Tom asked if anyone needed the minutes read from the last Board meeting. The Board unanimously approved the minutes.

III. President's Report

Tom reviewed our By Laws in regard to Path to Membership. Members can include residents, former members. & others that have purchased annual memberships or playcards. The board has also approved others such as pro shop employees subject to annual review.

Our holiday social is 12/8. There are 102 members signed up so far.

The crew appreciation Christmas fund has \$7,325 so far. This runs through 12/13.

Improvements are being made to our website. Feedback is welcomed.

Tom thanked outgoing board members Eric Taylor, Jeff Pharr, Ken De Leo, & Bruce Haney for their service.

IV. Vice President's Report

Eric reported that all shirts for this year have been sold.

V. Treasurer's Report

Mike discussed the status of membership renewals for next year. Tom will be contacting members that have not renewed yet.

We are in compliance with the IRS requirements for our non-profit status.

Mike gave a financial update. The board voted to accept the report.

VI. Secretary's Report

Jeff had nothing new to report.

VII. Special Event's Report

Bruce reported that Founders' Cup went well. Our first Member / Guest was a great start & should only get better in the future. The next special event is this week's Eclectic.

Bruce has worked on formalizing each year's recurring special events. He reviewed the structure of these with the board. The board voted to accept the structure of the events & have these posted to the web site.

VIII. Community Outreach's Report

Rick thanked Mike & the pro shop staff for their assistance with the Member / Guest tournament. He said they were very helpful with signs, banners, flags, etc.

IX. Rules & Handicap Report

George reported that the rules for all our major events have been standardized. Our local rules have also been updated.

X. Membership's Report

Steve reported that we currently have 272 full members & 48 handicap only. For 2022, we have 40 new full members & 3 handicap only.

XI. Communication's Report

Ken had nothing new to report.

XII. Weekly Event's Report

Mick is finalizing the weekly event schedule for next year & will post it to the web site.

XIII. Director of Golf Report

Mike reminded everyone their credit book expires 12/31. December winnings will go onto the books for 2023. He has a sale coming up December 6 - 12. Can also special order & that credit will be set aside until the order arrives. Special orders must be placed by 12/15 to have the credit book monies held over if the merchandise arrives after 12/31. Can also use credit on range tokens & range cards.

The meeting was adjourned at 3:00 pm.

Minutes published November 30, 2022

Jeff Pharr, Secretary, SBRMGA