

SADDLEBROOKE RANCH  
MENS GOLF ASSOCIATION

MINUTES OF BOARD MEETING  
December 15, 2023, 8:00AM  
RANCH HOUSE, ESCONDIDO ROOM

Board Members Present:

Tom Graham - President  
Marvin Soskil - Vice President  
Mike Tomaso - Treasurer  
Jim Mulhall – Secretary  
Paul Berry, Special Events Chairman  
Steve Schneck, Membership Chairman  
Alan Ness - Communications Chairman  
George Price, Rules and Handicap Chairman (at 8:55 am)  
Mick Borm, Weekly Events Chairman

Absent:

Rick Knapp, Outreach

Guests:

Mike Jahaske - Director of Golf  
Tony Salerno, President Elect  
Larry Bickelhaupt, Treasurer Elect

I. Call to Order: Tom Graham

President Graham called the meeting to order at 8:00 am on December 15, 2023, in the Escondido Room of the Ranch House.

II. Roll Call and Recognition of Visitors: Jim Mulhall

Members present as noted above. Members absent as noted above. Guests present as noted above.

III. Minutes of September 27, 2023 meeting: Motion to Approve, seconded, and unanimously approved.

IV. Review of Proposed Changes to Bylaws: Discussion followed regarding resident/non-resident memberships, full membership privileges, etc. No action taken.

V. Review of Website Updates

- a. Calendar
- b. Weekly Event Descriptions
- c. Special Event Descriptions

Discussion followed regarding the issues referenced. No action taken.

VI. Membership Review

- a. Full Membership: 301 full members; 43 handicap only.
- b. Special Class of Full Membership Requiring case by Case Review and Approval: Two pro shop employees, Jim Hayak and Dean Silverlock were unanimously approved as MGA members.
- c. Membership Numbers: See (a) above.

VII. Year End Review of Special Events

General discussion-no action taken

VIII. Upcoming Events

- a. Crew Appreciation
- b. Holiday Social
- c. Website

No action taken

IX. Officer and Committee Chair Reports

- a. Vice President
- b. Treasurer
  - i. Financial Statement Review
  - ii. Year End Financial Statement and Review
  - iii. Tax Filing and Comments

Motion made to approve financial reports: Unanimously approved.

- c. Secretary
- d. Weekly Events
- e. Membership
- f. Special Events
- g. Rules and Handicap
- h. Outreach

i. Communications

No other action taken.

X. Departing Officer and Committee Chair Appreciation

General discussion-no action taken.

XI. Director of Golf

General discussion-no action taken.

XII. Open Discussion

XIII. Adjournment at 10:42am.

Respectfully submitted,  
Jim Mulhall, Secretary