**RANCHO LAS PALMAS MEN’S CLUB**

**BOARD OF DIRECTORS MEETING MINUTES**

**JANUARY 12, 2024**

Members present: Rod Hamilton, Ben Weaver, Steve Whitaker, Mark Campbell, Tony Powell, Freddy Fisher, Danny Hall, George Bancroft, Ed Nedin, Brett Almquist, Mike Gilliam, Tom Ottoson.

**MINUTES FROM THE PRIOR MEETING:**

Tony Powell made a motion to approve the minutes of the December 07, 2020, meeting. The motion was seconded by Mark Campbell and was approved unanimously.

**PRESIDENT’S REPORT:** Rod Hamilton welcomed everyone to our 1st meeting of 2024. Rod introduced Doc Raider as the new Handicap chairman.

**COMMITTEE REPORTS:**

**VICE PRESIDENT REPORT:** Ben Weaver advised that he is working on the Member Guest Tournament. He will have posters on the Website and posters in the clubhouse. Ben is going to email all past participants to encourage them to sign up. He is meeting with Curtis and Helen about Omni gifts and raffle prizes. The swag for the tournament has been selected. The tournament will be held March 7 – 9, 2024.

**TOURNAMENT DIRECTORS REPORT:** Mark Campbell mentioned that the President’s Cup is scheduled for this month. We have 25 players qualified and split into 4 flights. Also, the 1st annual Sip & Swing is scheduled to be played on Friday, January 26th and is sold out with 66 players on the West course with a buffet afterwards. The Guys and Dolls tournament is scheduled on February 10th. Also, the Member/Member Tournament scheduled for February 17th/18th is open for registration.

**MEMBER AT LARGE REPORT:** Tony Powell advised that the Men’s Away will be held April 9, 10 & 11, 2024 at Soboba Springs.

**TREASURERS REPORT:** Steve Whitaker advised that we have $26,428 in the checking account. We owe $1,400 to the ladies’ club for Friendsgiving. Also, we have already paid $7,000 to Omni for the Closing party. Steve passed out a printout showing nongame payout expenses for 2023-2024.

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**MEMBERSHIP REPORT:** Tom Ottosonmentioned that we have 91 paid full time members. We have 3 members that are 60/90-day members.

**HANDICAP COMMITTEE REPORT:** Doc Raider talked briefly about the new World Handicap system. Posting can be done hole by hole. You can post 10 through 17 holes. Doc will have to pass a handicap test in June to be certified.

**HORSE RACE COMMITTEE:** Ed Nedin advised that we are having 15 to 16 teams each Monday. We have a rate with Omni of $29 for pay to play members.

**RULES COMMITTEE:** Brett Almquist advised that we are playing North 1, 5, 6, & 7 as lift, clean and place from tee to green. Remember to mark your ball before lifting. Also, we are allowed a free drop from the ditch.

**WEBSITE CHAIRMAN REPORT:** George Bancroft advised that we have paid $101 for our next 3 years for our website.

**GREENS COMMITTEE REPORT:** Randy James was absent. Rod advised that another divot day is being planned for February. Rod has advised everyone to not discuss course conditions with any Omni staff members.

**HUMANTARIAN COMMITTEE:** Danny Hall advised that we have $1,070 in the fund. We have humanitarian days planned for January 20th and February 03rd.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ADJOURNMENT:**

A motion was made by Steve Whitaker at 1:44 PM to adjourn the meeting. The motion was seconded by Mark Campbell and passed unanimously.

Respectfully submitted,

Mike Gilliam Rod Hamilton

Secretary President