**RANCHO LAS PALMAS MEN’S CLUB**

**BOARD OF DIRECTORS MEETING MINUTES**

**OCTOBER 6, 2023**

President Rod Hamilton called the regularly scheduled meeting of the Board of Directors to order at 1:00 PM on October 06, 2023.

 Members present: Rod Hamilton, Tom Ottoson, Dan Hall, Mark Campbell, Freddy Fisher, Ben Weaver, Mike Gilliam, Steve Whitaker, Tony Powell, Ed Nedin, Randy James

**MINUTES FROM THE PRIOR MEETING:**

Freddy Fisher made a motion to approve the minutes of the April 11, 2023, meeting. The motion was seconded by Tom Ottoson and was approved unanimously.

Rod Hamilton thanked everyone for attending the meeting. Josh Wilson was unable to attend the meeting but will be asked to attend the next meeting. Rod mentioned that he and Mark Campbell had a meeting on August 14th with Helen Simmons, Curtis Rowe and Ed Moreno. He advised that not much was accomplished. Helen advised that the golf members were not going to be given a refund from last year. Omni will be advising their new membership pricing on October 16th. Helen reminded Rod that no one is allowed in the maintenance shed without Francisco’s permission. Rod mentioned that the ladies club is working on a volunteer marshal program. The hope is to control the pace of play. Rod wants to remind the membership about not parking too close to the greens.

**COMMITTEE REPORTS:**

**VICE PRESIDENT’ REPORT:** Ben Weaver advised that the Member Guest Tournament will be held from March 7th to the 9th.

**TOURNAMENT DIRECTOR’S REPORT:** Mark Campbell mentioned that we can sign up for all games until December 31st online. You must sign up 48 hours prior to the men’s club games to be eligible for that game. Omni is making us play tee times until they have 18 holes available to play. This should continue until the 1st of the year. The Classic Tournament will be our 1st major event in November.

**MEMBER AT LARGE REPORT:** Tony Powell advises that we have sold 14 regular flags and 5 business flags. Tony reported that the away trip to Soboba was fantastic.

**TREASURERS REPORT:** Steve Whitaker presented a preliminary budget of 2023-2024. He is estimating around $30,600 income for the season. He is estimating around $40,196 total expenses for the season.

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**MEMBERSHIP COMMITTEE REPORT:** Tom Ottoson advised that we have 54 paid memberships for the new season. He is expecting around 80 members. A lot depends on the new Omni pricing.

**HANDICAP COMMITTEE REPORT:** Lennie Schwartz advised that the SCGA is proposing some big changes for this season. There will be an SCGA handicap seminar at the Thunderbird Country Club the end of January.

**HORSERACE COMMITTEE:** Ed Nedin advises that 22 members have signed up for the 1st Horserace of the fall season.

**RULES COMMITTEE REPORT:**  No report given. Brett Almquist was absent.

**WEBSITE COMMITTEE:** No report given. George Bancroft was absent.

**GREENS COMMITTEE REPORT:** Randy James mentioned that he will be sending out an email asking for volunteers for this season. He needs volunteers for Adopt a Hole and for the divot days.

**HUMANITARIAN REPORT:** Dan Hall advised that we have $765.00 in the fund.

**ADJOURNMENT:**

A motion was made by Tom Ottoson to adjourn the meeting. The motion was seconded by Mark Campbell and passed unanimously.

Respectfully submitted,

Mike Gilliam Rod Hamilton

Secretary President