

**Minutes of the SCS Men's Niners Golf Club Board of Directors
March 7, 2024**

On March 7, 2024, a scheduled Board meeting was held on the Palm Valley Golf Course patio at 10:00 AM. In attendance were officers and Board members Hugh Lichter, Steve Brenner, Raul Gonzalez, Bill Petrozza, Louie Medrano, Gary Rand, and Lou Mazzotti. Jim Devlin was not available.

Hugh Lichter, Club President, called the meeting to order and called for a reading of last meeting's minutes. Thereafter, the minutes were approved.

The remaining Board members then selected and approved the addition of Bill Petrozza to help fill out the Board, due to exiting members.

Noted was our continuing need for backup volunteers to fill in for Board members when the need arises. We shall seek out volunteers from several of the new Club members.

We then addressed our off-site tournament at Angel Park, confirming that it would be a scramble. Some club members expressed a desire to play individually, but the event will remain a scramble, as scheduled.

In April, we will have our hot dog picnic at the Desert Vista camp grounds, and still need a few more volunteers to help with cooking and set up.

Vice President, Louie Medrano, noted that plans are in the works for our tournaments at Paute and our Laughlin trip in October.

The Club roster is up to date and will be emailed to the office.

During the meeting we also addressed an issue involving a member who has argued for a lower handicap, despite his playing history. Hereafter, we will try to list the handicap categories, so members can confirm the flight into which they fall.

Membership chair, Raul, confirmed that we currently have 117 paid members. He also suggested that the membership forms specify that dues are \$35.00, and that a name tag will cost \$7.50.

Hugh will finalize the Hole-in-One list.

Also confirmed is our rule that dues will not be prorated, unless a new member joins in late November.

Getting back to the Angel Park event, we confirmed that participating golfers will put in \$10.00 each, to make up the prize money.

The next General Meeting is scheduled for May 2, 2024, notice of which will appear in the April edition of the Link. The purpose of the meeting will be to address the need to amend our Operating Procedures (Bylaws), so as to allow for a our having either a separate secretary and separate treasurer, or a single secretary-treasurer position.

All members in attendance were handed a proposed schedule of tournament events for the next quarter. Jim Devlin, the tournament director, had asked for our input. All agreed that the proposed schedule is a good and acceptable. There will be at least two events each month which impact handicap.

Hugh then advised that he is attempting to clean up a few items on the website and then referenced the previously distributed financial report. The report was reviewed and approved. Next, the Board approved a 65% payout for future tournaments.

Finally, we confirmed that based on costs and availability, our annual holiday party again, will take place at the Sun Coast. Before the event a few Board members will meet in person with Sun Coast personnel to address a couple issues that arose at the last party.

After appropriate motion, the meeting adjourned at 10:45 AM.

Steve Brenner
Secretary