

**From:** Steven Brenner <[artistatlaw@icloud.com](mailto:artistatlaw@icloud.com)>  
**Subject:** Minutes of Niners' October 9 Board Meeting  
**Date:** October 9, 2025 at 12:55:20 PDT  
**To:** Hugh Lichter <[hlichter333@gmail.com](mailto:hlichter333@gmail.com)>

President Hugh Lichter called the scheduled Board Meeting to order at 10:15, after confirming the presence of a quorum.

1. Minutes from the previous board meeting were noted and approved.
2. Nothing new was submitted by the Tournament Recorder Chair.
3. The Handicap Chair had nothing to add.
4. The membership chair handed out a current roster, noting 137 members.
5. After brief discussion it was voted unanimously, that while 90+ year old members have their dues waived, a new 90 year old must pay at least a first year of dues. Thereafter the dues will be waived.
6. Club treasurer noted the end of the fiscal year on 6/30 and then reviewed the financials.
7. There was nothing to report by the Communications Chair.
8. The Raffle Chair confirmed approximately \$700 in donations so far.
9. Gary Biederer stepped in for VP Louie Medrano, who was out of town. He noted that our Avi trip was set for the coming weekend, and that the Club Championship would be held on Oct 16th and 23rd at Highland Falls. Our Family Picnic will take place on Oct 25, following golf at Eagle Crest. Those who wish to play need to notify Jim Devlin within the next few days. On November 13, the members will meet at a general meeting, at which time our officer election will take place. Our Holiday Party will take place on premises on Dec. 5. Finally, hats and shirts will be in the next week.
10. The tournament chair advised us that the new schedule is out, and our tournament games will remain the same.
11. Hugh went over the history of our holiday parties, explaining why we are not returning to the Sun Coast. The budget for the event was reviewed, confirming that bids will be \$60 per person. After much discussion, the Board voted that members who joined the Club after July 1, will pay \$75 per person. The budget then was approved.
12. Gary Rand will assist Louie with the family picnic, at which carnitas will be served.
13. A new Club box will be set up at Palm Valley, rather than Highland Falls. We don't

know the fate of the trophy case.

14. Also discussed at some length was the use of purple tees. Approved by unanimous vote, the rule will be as follows: D players will be permitted to hit from the purple tees until they get their required one drive in, when play involves a scramble, Texas tournament or some other for which handicap will not apply. For all other tournaments players will tee-off from the gold or red tees, depending on handicap.

Following appropriate motion, the meeting was adjourned at 11:00 am.

Steve Brenner

Club Secretary