

Minutes of The August 1, 2009 Board Meeting

Meeting Called to order @ 0830 by Vice President Bob Cowan

Members Present: Bob Cowan, Bob Blomquist, Gene White, Tom Richmond, Nick Werner, Bob Caldwell

Minutes of the July Meeting were reviewed and approved.

Treasurer's report:

| | |
|-------------------------|----------|
| Beginning Balance- | 2973.71 |
| Dues Collection | 60.00 |
| Tournament Income | 175.00 |
| Tournament Prizes | (120.00) |
| Tournament Refreshments | (75.00) |
| Printing -Hulbert | (9.75) |
| AGA Cost 10 new members | (150.00) |
| Ending Balance | 2863.96 |

A question for the absent treasurer is "What is the minimum balance to avoid the account maintenance fee?"

A motion to accept the treasurer's report was seconded and passed.

New Business

Next play date Aug 6 on the Tuscany Lakes Course.

Next tournament August 13 on the Eagles Nest back nine.

Russ Georgesen's absence Aug 13 thru Sep 7. Bruce Hulbert will send pairings out by E mail.(add Bob Caldwell's email- bobbyjoe@g.com)

Golf Tournament Sub Committee info: October 8 golf during Pebble Creek over seed was approved for Palm Valley lakes course. Cost \$20. Golf courses being looked at for October 15th are Estrella lower, Falcon, Country Club and Cold Valley. Place & time will be set at the next board meeting. The committee meeting will be held in the Tuscany Chianti /Ball room area after Thursday golf on 7 Aug.

The October tournament will be held on Oct 1 instead of the 2nd Thursday due to Pebble Creek golf course closure. It is too difficult to create pairings for outside play.

Old Business

Charity Golf tournament sub committee report. Bob Blomquist recommended having a donation table to collect for a worthy charity during the first 2 weeks in December. His committee will work this and present it to the next board meeting.

Bob Cowan,
Vice President, acting Secretary