

## **January Board Meeting 2023**

- 1. Call to Order-** Chad Padilla, Paul Todesco, Fran Forshaw, Josh Martinez, Andrew Williams, Dan Turnham, Bob Bowman, Dean Anderson
- 2. Minutes from December Minutes-** Paul motion, Fran second
- 3. Elect At-Large Members-** motion from Bob for Paul Todesco, Wally Iverson, Dean Anderson,
- 4. Vice-President/Membership Report-** 133 members as of January 25<sup>th</sup>.
- 5. Treasurer's Report-** \$3700, \$4700 as of December 31<sup>st</sup> last year (w/ \$1000 for the hole-in-one pot), this includes a subscription to Golf Genius (we will pay \$300/year)
- 6. Duffer Editor's Report-** will have a draft before February board meeting
- 7. Web Page Report-**
- 8. Wednesday Chairman's Report-** Wednesday League play will start on Feb. 15th, discussion about having \*only Wednesday play based on number of players.
- 9. Golf Advisory Report-** no superintendent yet for LA, on #14 we are gonna be teeing off from the back white tees, discussion about informing the membership to play from the back tees, via GolfGenius and the website. New golf App called 'GolfABQ', discussion around adding Boulders or tractor furrow into the native area on left side of #14.
- 10. Handicap Chairman's Report-** Josh Martinez will be the Handicap Chairman
- 11. Tournament Chairman's Report-** motion from Chad and second from Dean, approving the schedule from Bob Bowman. Schedule will be posted to the website soon.
- 12. Old Business-**
- 13. New Business-** Dean Anderson brought up making the 200-yd pampas grass and 150-yd tree yardage markers as getting free relief. Dan Turnham brought up TOTALLY removing the pampas grass yardage markers. These issues will be voted on the next meeting.
  - Finance- Chad, Dan, Jerry, Wally
  - Wednesday League- Paul Bernier, Paul Todesco, Wally, Chad, Dan
  - Handicap- Chad, Dan, Josh, Bob, Fran
  - Tournament- Chad, Dan, Bob, Paul Bernier, Wally, Paul Todesco, Dean Anderson
  - Rules- Chad, Dan, Andrew, Wally, Paul Todesco
- 14. Next Meeting-** February 22<sup>nd</sup> at 5pm.
- 15. Adjourn-** motion from Dan and second from Josh