

VALLEJO GOLF CLUB – BOARD OF DIRECTORS (TOURNAMENT COMMITTEE) MEETING

Wednesday, November 6, 2019

2019 – BOARD MEMBERS

1	Kevin Martin – Lead Committee Member	5	Kay Whitecotton – Vice Lead Committee Member
2	Gary Savelli – Tournament Director	6	Sharon Chaney – Treasurer Committee Member
3	Nick Odell	7	Mimi Cohn
4	Sue Clearfield – Secretary Committee Member	8	

Minutes: last meeting on 6 November 2019

Treasurers Standing:

	CHECKING	SAVINGS	INVESTMENT FUNDS	TOTAL
October 2019	\$8,626.15	\$40,603.50		\$49,229.65
November 2019				
December 2019				

Pending Deposits: \$ _____ **Pending Expenses:** \$ _____

Tournament / Handicap:

Policies / By-Laws:

Membership:

Social – New Business: _____

Old Business: _____

Meeting Closed: (Time)

VALLEJO GOLF CLUB BOARD / TOURNAMENT MEETING

Meeting Date: 6 November 2019

Present: Kevin Martin, Gary Savelli, Mimi Cohen, Nick Odell, Sharon Chaney

Absent: Kay Whitecotton, Sue Clearfield

1. The meeting was called to order at 1630 hrs, by Kevin Martin.
2. The resignation letter submitted by Vanita Finney was reviewed and accepted by the Board.

Treasurer Report:

Sharon provided a copy of the income / expense report with a summary date effected 10/31/2019:

Checking Account Balance: \$8,626.15
Savings Account Balance: \$40,603.50
Membership Standing: #296 paid members to date

Tournament & Handicap Committee – Director Savelli

Three issues were brought to the committee's attention:

1. Gloria informed members that they have to pay for “full” membership with the club and cannot just pay the \$30 to become a Vallejo Golf Club Member.
2. The question was asked if the winnings could not be paid in “cash” rather than credit for merchandise at the Pro Shop?
3. Has the date for the mixer, 10 January 2020, been confirmed with Ashley? Sharon noted the event cost the board approx. \$1000 last year. \$600 in prizes (door prize and golf balls), \$400 in food & drink.
 - [A] It was suggested Jake be asked to get the golf balls with the language of “Vallejo Golf Club” be printed on the balls?
 - [B] The board / Committee also was hoping that TouchStone would donate a door prize for the event.
 - [C] Sharon offered to draft the language for the mixer in January to help Gary, before sending out the reminder to the membership.

Gary pointed out the schedule has been color-coded to identify the different types of tournaments hosted by the Vallejo Golf Club:

“White” Regular Scheduled Tournament hosted by V.G.C.

“Blue” Closest to the Pin event.

“Red Print” NCGA Tournament events

“Yellow” Twilight Tournament (9 hole) events.

It was also noted by Gary that the “Closest to the Pin” type tournaments are so far the most significant membership draw.

I will review the language on the 2020 tournament flyer, forward it back to Gary and have it mailed out to the membership. Copies will also be posted with Touchstone for Ashley to refer to for food preparation.

The Board was presented with the “Golf Course Development Advisory Committee” Application for volunteers. The committee will meet on the 3rd Thursday of each month from November to February at the golf course. Sharon, Sue, and Mimi have all expressed an interest in participating on the committee. They said they would fill out an application and submit. They were asked to advise the board of the progress of the committee meetings.

The Board was also advised of the NCGA email of holding meetings throughout northern Ca., on the changes forthcoming dealing with the handicap process and management. Ten (10) meeting dates and times were established by the NCGA. The board was given a copy of the memo sent by the NCGA with meeting dates and times. Everyone was asked to pick a place, date, and location and attempt to make a meeting. (pending)

Meeting completed at 1807 hrs.

Reviewed by:

Kevin Martin, President
Vallejo Golf Club