

**YUCAIPA VALLEY MEN'S GOLF CLUB
BOARD MEETING MINUTES
May 29, 2019**

BOARD MEMBERS:

PRESIDENT: Tim Carlisle

VICE PRESIDENT: Jeff Andrusack

SECRETARY: Steve Teele

TREASURER: Steve Cox

DELEGATE/HANDICAP CHAIR: David Pidal

TOURNAMENT CHAIR: John Kereki

The meeting was called to order by President Carlisle and the following items were presented, discussed, and action taken as noted.

1. It was presented, discussed, voted, and approved the Treasurer's Reports for (a) the 3rd Quarter 2018 with a Balance as of June 30, 2018 of \$7,955.28 with membership deposit of \$204.00 for \$8,159.28 Total Funds less Total Expenses of \$2,254.67 for Senior Club Championship, YVGC shirts, YVGC lunch, and Club Championship for a Total Balance of \$5,904.61; (b) 4th Quarter 2018 with a Balance as of September 30, 2018 of \$5,904.61 with membership deposit of \$1,054.00 for \$6,958.61 Total Funds less Total Expenses of \$1,129.67 for Trophy Store plaque tags, Turkey Shoot prizes, YVGC shirts for Club Championship, Yucaipa Cup payouts, Burt Beam for Hole in one senior for a Total Balance of \$5,828.94; (c) 1st Quarter 2019 with a Balance as of January 1, 2019 of \$5,828.94 with membership deposits and deposits for Laughlin of \$6,400 for \$12,228.94 Total Funds less Total Expenses of \$275.20 for Ron Derenard for Hole in one senior, website domain name renewal, yellow balls for tourney, website annual fees for a Total Balance of \$11,953.74; and (d) 2nd Quarter 2019 with a Balance as of April 1, 2019 of 11,953.74 with membership deposits of \$3,211.00 for \$15,164.74 Total Funds less Total Expenses of \$6,964.57 for cash payouts, John Kereki for Hole in one senior, Laughlin Ranch Golf Club, Aquarius Casino and Resort, hospitality room supplies, Mojave Resort golf, Tim Carlisle for golf, Rudy Waters refund, Robert Brown for Hole in one for a Total Balance of \$8,200.17.
2. It was presented, discussed, voted, and approved the website annual fee for \$140.00.
3. It was presented, discussed, voted, and approved funding of \$1500.00 each for the 2019 Club Championship and Senior Championship expenses.
4. It was presented, discussed, voted, and approved that extra YVGC shirts from past tournaments will be offered to members at a reduced price with proceeds used for payouts for the Yucaipa cup.

Respectfully submitted
Steve Teele, Secretary