

**YUCAIPA VALLEY MEN'S GOLF CLUB
BOARD MEETING MINUTES
January 12, 2020**

BOARD MEMBERS:

PRESIDENT: Tim Carlisle
VICE PRESIDENT: Jeff Andrusack
SECRETARY: Steve Teele
TREASURER: Steve Cox
DELEGATE/HANDICAP CHAIR: David Pidal
TOURNAMENT CHAIR: John Kereki
MEMBER AT LARGE: Rob Challinor

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 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 \$7,114.57 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 \$8,050.17; (b) the 3rd Quarter 2019 with a balance as of July 1, 2019 of \$8,050.17 with memberships deposits of \$782.00 for \$8,832.17 Total Funds less Total Expenses of \$3,300.00 for Kurt Johnson for Hole in One, cash and gift cards for Men's club and Senior Championships for a Total Balance of \$5,532.17; and (c) the 4th Quarter 2019 with a Balance as of October 1, 2019 of \$5,532.17 with membership deposits of \$1,258.00 for \$6,790.17 Total Funds less Total Expenses of \$718.70 for payouts for Club Championship, gift cards for Turkey Shoot, trophy Shop for plaque updates, and cash for Yucaipa Cup for a Total Balance of \$6,071.47. Current membership is at 144.
2. It was presented, discussed, voted, and approved to require participation in 4 tournaments in 2020 and 6 tournaments in 2021 to play in the Club Championship. The Senior Championship will remain at participation in 6 tournaments. The Tournament Chair announced that play with the Calimesa Men's Golf Club will be on May 12 at Soboba Golf Club and July 12 at Yucaipa Valley Golf Course.
3. It was presented, discussed, voted, and approved to add the position of Member At Large to the Board with the appointment of Rob Challinor to the position.
4. It was presented, discussed, voted, and approved to provide one round of play per quarter to the Tournament Chair for his service to the Club.
5. It was presented, discussed, voted, and approved for the payouts of \$20.00 for the Winners in the Turkey Shoot with no payouts to the Losers.

Respectfully submitted
Steve Teele, Secretary