

**YUCAIPA VALLEY MEN'S GOLF CLUB
BOARD MEETING MINUTES
July 21, 2020**

BOARD MEMBERS:

PRESIDENT: Tim Carlisle

VICE PRESIDENT: Jeff Andrusack*

SECRETARY: Steve Teele

TREASURER: Bill Steinwart

DELEGATE/HANDICAP CHAIR: David Pidal

TOURNAMENT CHAIR: John Kereki

MEMBER AT LARGE: Rob Challinor

***Absent**

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

1. President Carlisle distributed a draft of the "Yucaipa Valley Men's Golf Club By-Laws". Following preliminary discussion, he asked the Board to give further review and e-mail to him any changes and/or concerns. It will be considered for approval at the next meeting of the Board and if approved posted on YVMGC web site.
2. It was presented, discussed, voted, and approved the Treasurer's Reports for (a) the 1st Quarter 2020 with a Balance as of January 1, 2020 of \$6,071.47 with membership deposits of \$1,326.00 and \$356.00 for \$7,753.47 Total Funds less Total Expenses of \$180.72 for quarterly green fees for the Tournament Chair, \$42.00; BlueHost for web hosting for one year, \$100.02; and YVGC for yellow balls, \$38.75 for a Total Balance of \$7,572.70. Hole-in-one fund of \$300.00 and Hole-in-one fund Seniors of \$150.00 for Total Funds Available of \$7,122.70; (b) the 2nd Quarter 2020 with a balance as of April 1, 2020 of \$7,572.70 with memberships deposits of \$340.00 and \$272.00 for \$8,184.70 Total Funds less Total Expenses of \$42.00 for quarterly green fees for Tournament Chair for a Total Balance of \$8,142.70. Hole-in-one fund of \$300.00 and Hole-in-one fund Seniors \$150.00 for Total Funds Available of \$7,692.70.
3. It was presented, discussed, voted, and approved to conduct the Election of the officers to the Board on the first Wednesday in November for members participating in the Seniors Tournament and for members participating in the first November week end Club Tournament. Nominations with the nominee's approval are to be submitted to President Carlisle.
4. Due to COVID 19, the Board discussed and approved that (a) excess funds from tournaments will be used in support of the Club Championship and the Senior Championship and (b) there will be no banquet lunch following the end of each championship; however, a hot dog/sandwich, chips, and drink will be provided from the snack bar. More specific information will be provided on the YVMGC web site.

Respectfully submitted
Steve Teele, Secretary