

Board Meeting held at Starbucks in Burbank (San Fernando Blvd)

Date: 12/4/2011

Time: 9:10AM

All Board Members were present (5): Duane Harwood, President; Jim Macaluso, Vice President, Doug Ellis, Secretary and Treasurer; Judy Pachciarz, Handicap Chairperson, and Dan Smith, Tournament Assistant and Auditor

Agenda:

- 1) Discussed on future golf sites for our incoming golf tournament for the year of 2012. The board agreed to the sites presented by Duane Harwood with some adjustments. As for March, Duane will discuss with Bob Goettsch in regard to a site for our tournament at Bakersfield.
- 2) Judy Pachciarz will continue to use index via SCGA for our incoming 2012 golf tournaments. The board agreed that for those whose index is at 24.9 and under will use white tees and for those with at least 25 index will use red tees regardless of age and all women will use red tees.
- 3) The board agreed not to raise any fees for our golf tournaments. We will seek some type of fund raising affairs such as poker games, etc. that would benefit for our SCDGC needs.
- 4) Judy will report to all golfers of our index standing at our golf tournaments.
- 5) The board voted to institute a match play format next year with hopefully eight players using handicap index; and also that another trophy/prize will be added for most improved golfer.
- 6) Each board member described the responsibility of his/her position of SCDGC so that we know of our whereabouts.
- 7) Dan Smith has audited our financial documents and has worked up to Oct 2010 and reported that to this date, it is 99% accurate. He will continue to finish his audit work up to Dec 2011 then will make the report.
- 8) Duane asked Jim to update our bylaws on our SCDGC website.

Meeting adjourned at 11:00AM

Respectively submitted by,

Doug Ellis
SCDGC Secretary/Treasurer