

BOARD MINUTES, October 7,2020

1. The meeting was called to order at 127PM.
2. Present were Mark Elder, Brian Smith, Bill Reger, Terry Sidwell. Guest Joe Jansen.
3. Absent were Jim Bedore, Jim Hubbard, Kevin Reno, Dave Fanning, George Shelley, Al Coxe.
4. The minutes of the meeting of September 2, 2020, were approved.
5. The treasurer's report was submitted via email. Pending expenses were \$540 to Mark Elder for the four team entries to the AGA Club Championship tournament, and \$250 to the Club for prize money for the Club Championship.
6. After extended discussion it was decided that for the next several months players playing from the Blue Tees would constitute the A Flight, and players playing from the White Tees would be B's, C's or D's, as appropriate. Players do have the option of using Gold Tees and having their handicap adjusted downward. Currently, no players have chosen to play the Gold Tees. We will take feedback and reevaluate this early next year in time to make a more permanent decision prior to the first major.
7. No Social Chair report.
8. Handicap Committee. Via email and phone we were informed that the USGA's recent announcement re "unique email addresses" simply means each person who has a GHIN has to have their very own email address.
9. Greens Committee. The Sedona Open will be 10/18-10/21. The Marine Corps League tournament will be 10/24/20. The Club has received 12 additional golf carts. Pending capital projects include rebuilding the stream bed in front of the 6th green, leveling the tee boxes on 7 and 13, repairing the driving range netting, making the east end of the driving range larger, and possibly expanding the size of the west end of the driving range. Sue Buffum from the Ladies Club will be chair of the Greens Committee in 2021.
10. Elections. Greg Griffin has volunteered to be vice president, subject to election. Chip Bicking and Joe Jansen have agreed to serve on the Greens Committee, which is an appointed position. We still need one person to be Social Chair and one person to join the Handicap Committee.
11. With no further business, the meeting was adjourned at 150PM. The next meeting will be November 4, 2020.