

**February, 2023 Men's Club Board Meeting Agenda**

**CALL TO ORDER 3:07 pm** – Location– Card Room at the Event Center

**QUORUM present/absent:** Mason, Brown, Lloyd, Tyler, Nguyen, Groshong, Fieweger, Benesh, Stout, Bonino, Harp, McLeod (Bonino & McLeod on speaker phone)

Question: Where is John Nguyen? He normally does the 'book' having it ready for the Kick-Off breakfast. Don 1 will locate him – make sure he has info needed for the book.

**OFFICER AND COMMITTEE REPORTS:**

Jan – Set Games for Tournaments and Play-Days (18-holes and 9-holes), Tournament Chairs Harp and Tyler report that all games/dates for '23 season are set and ready to print. Only a few game descriptions need to be refined. Board agreed to keep the directory in the book this year – contains: Member names, phone #, and emails. Blue book can be ready to print 2 weeks prior to breakfast, 4/1.

Harp and Tyler indicated the Charbonneau Cup '23 event format will be changed from previous seasons.

(Feb – 5:00 pm Chili Cook Off Event at CCC) – cancelled Confirmed - cancelled

Feb – Prepare File IRS Forms 990 EZ, Treasurer Don2 traveling during this meeting. Tax filing not complete yet- software being updated by provider. Don2 pre-sent to Board members the 1/31/23 CMC Balance Sheet & Income Statement, an Update on '23 event menu \$ range, as well as a complete closet inventory he and McLeod undertook of the CMC Party Supplies in the Event Center. Certainly needed this done – will be able to use some as early as Mar 14.

Mar 14 – 8:00 am Welcome New Members Meeting & Golf Fun golf game – will not be posted. Board members should attempt be available to play in this one.

Mar – Rules of Golf update – April? Don1 spoke with Jim Gibbons. Jim prefers April – no date yet. Only a few rules changes, to stress local CCC rules and involve the other golf associations

Mar – Assemble data and text for Member Directory, Membership Chair Bill Stout informed board the CMC website has a portal to access the member information and updated results – will require a password. A member can add a head shot picture (current pictures will be taken down) which is helpful for other members with random foursome identifications. Bill indicated in Mar will have instructions on accessing the site with a password.

Apr 1 – 7:00 am Kick-Off Breakfast event  
HIOPP Celebration **Don1 said we have 2 HIO celebrations? Limit it to one – end of year.**

## **OLD BUSINESS:**

1. Club Insurance Coverage – have not received new quote yet **Correct**

Vice President Report: Groshong: Invitational Committee report **Spence Groshong reports the initial meeting of Invitational Committee. SG provided information on the planning and set up of last 2019 Invitational-as a model, and well as a list of Committees needed (7) where a committee head is listed and volunteers are needed.**

**Need to settle on a Budget, on the Dates, and the Entry Fee**

**Chris Benzel wants \$10,000 for CMC thru entry fees to have the entire course for 2 days on a Thursday and Friday in early August (8/3 & 8/4).**

**2019 Invitational budget was \$185 entry fee – paid Chris \$5600.**

**Will members and guests pay and extra \$30 - \$215?? A two-man team will then be \$430 entrée fee.**

**SG will send a brief survey to members addressing the question of higher entry fee and possible other week days.**

**Tim Tyler suggested possibility of a one-day Invitational. Majority want two day event**

**SG proposed the **Invitational Event Committee to meet at the Event Center on Feb 15 at 3 pm: attempt to resolve the entry fee, dates issue by reviewing the survey responses and speaking again with Chris B.****

Membership: 204 members: McLeod

Interclub Cooperation Committee (Mason, Groshong): Update **To assist with registration and hospitality for the Invitational Event in August. It was suggested that some of the CMC members NOT playing in the Invitational could help/volunteer. The Women's Niner's and/or the CWGA are also interested in helping. The SG Invitational Event Chair will make the decision on whom, how many are needed and duties.**

**CONFIRM NEXT MEETING DATES: (Updated for 2023) All meetings are at 3 pm, unless noted otherwise. Tentatively set for CCC Card Room.**

~~January 3, 2023~~

~~February 7~~

March 7

April 4

May 2

June 6

July 3 – (Monday due to 4<sup>th</sup> on Tuesday)

August 1

September 5

October 3

November 7

December 5

ADJOURN: 4:06\_\_\_\_\_ pm

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