**April 11, 2024, Meeting Sunland Village Men’s Golf League**

Board members Steve Stahr, Ed Meredith, Charlie Lucero, and Ray Sedey were in attendance.

**Quorum:** A quorum of 34 members were present for the meeting.

**Presidents’ Report:** President Steve Stahr opened the meeting at 9:00 am. Steve welcomed everyone to the meeting and remarked on the parking lot overlayment. He discussed the awards banquet and the wonderful job Rochester’s did with the meal and the recent fun day and the meal that was paid for by the Men’s League. He reminded everyone that the Jack and Jill Tournament will be tomorrow morning and advised all that there would not be any other play in the morning. Steve asked that everyone do their best to avoid slow play and to help the course with fixing ball marks on the greens and repairing divots. He mentioned that the course is in great shape. He brought up an idea of having a sign-up sheet for members to be able to write down their telephone numbers. Steve welcomed the 2 new board members Charlie Lucero and Ray Sedey and thanked the exiting Board Members Daryl Rolph and Bob Riggs for their service.

**Treasurer’s Report:** Charlie Lucero, filling in for Keith Haycraft, reported that the account balance is $2766.55 after paying for the Fun Day meal which cost $1742.00. Steve reported that we try to keep $1500 to $2500 on hand for the start of summer play.

**Secretary’s Report:** Ray Sedey reported that last month’s meeting minutes are available online and are posted on the bulletin board.

**Comments by Head Pro, Dan:** Dan asked that anyone playing in the Jack and Jill Tournament check in early tomorrow morning to help keep things moving. He said summer play 6:30 shotgun will begin either May 1 or May 6 and it is still to be determined.

**Old Business:** Steve mentioned the election of officers and the new rule changes. He clarified that relief from the boundary walls applied to the outside boundaries only and not the areas interior to the course like the maintenance shop area. He advised that lift and cleaning your ball will only be allowed as determined by Dan on the day of play.

**New Business:** There will not be a sign-up sheet for summer play.

**New Members:** We have one new member, Neil Braaten – Welcome Neil!

**Upcoming Events:** April 12, Jack and Jill Tournament

 May 15 – Fun Day with food. 2 person adjusted Stableford with handicap scoring.

 June 12 - Fun Day with food. 4-man scramble.

**Questions and Comments:** Harris Toth suggested that in lieu of a sign-up sheet that an email be sent asking for members’ telephone numbers. Steve will send an email. Steve mentioned that there was an issue with some emails not getting through so he will try a new technique. He asked that anyone not getting his emails to let him know.

Don Wick told the members that he and Kirk White appreciated the participation in the Home and Home Tournament. Don thanked Charlie Lucero for the cookies and advised he is working on more Home and Home play next year. Gary Coover thanked Don and Kirk for their efforts in getting the prize money figured out. Gary mentioned the hole in one pot and suggested to get in both pots if you want the big bucks.

Dan told the members that there have been over 15 hole in ones this season. Trophies are provided to a member that gets a hole in one.

Rick Cramer informed the members that the parking lot painting is pending and will be done soon.

Dan told the members that the well casing will be brushed to clean it up and that the pump had gone bad. The pump is 12 years old. A new pump will be installed soon.

Doug Driscol moved that the meeting be adjourned and it was seconded by Joe Wilkerson and all agreed.

Respectfully submitted,

Ray Sedey, Secretary