

Santa Barbara Men's Golf Club
MONTHLY BOARD MEETING

August 9, 2011
6:00 PM

Present: Greg Bristol, Biff Copeland, Matt Free, Mike Kullick, Dominic Namnath,
Bill Rupp, LeRoy Villa, Rich Barker

Board Actions:

1. MOTION: The Minutes of the meeting of July 12, 2011 are approved as ammended. (Copeland, Villa; Unanimous)

2. ISSUE: The Club's website has grown in size and requires more space on the web hosting service.
MOTION: A payment of \$134.15 to GoDaddy Web-Hosting Service for three years of service at the new level is approved. (Villa, Bristol; Unanimous)

3. ISSUE: A firm date for the annual Member/Guest Tournament needs to be set.
DISCUSSION: Factors that should be considered in determining a date include: 1) Will the greens be playable, i.e., not recently punched? 2) Will attendance be better on a weekday or a weekend? 3) Will it be possible to have a shotgun start?
MOTION: The Member/Guest Tournament will be held on Saturday, Oct. 1. (Copeland, Villa; Unanimous)
FOLLOWUP:Kullik with work with Barker to set fees, explore possibility of shotgun start, and select type and timing of catering from Mulligan's. Date will be announced immediately and follow-up publicity will be distributed when final details are worked out.

4. ISSUE: The e-mailing list of members used for Club business in now kept and updated by one person, Villa. The question was raised as to the possibility of maintaining an up-dated back-up of this list in another location in order to insure against lost.
MOTION: Each month Villa will send to Rupp a most recently up-dated membership list that includes current e-mail addresses for members. (Rupp, Villa; Unanimous)

Discussions/Reports:

- Membership – Bill Rupp
The Club currently has 335 members. Six new members have signed up since the last board meeting as follows: 3 members with no prior affiliation; 2 members are late renewals; 1 member of the Elks Golf Club has joined our Club as well.

- Financial Report – Tom Mitchell
See attached
- Newsletter – Biff Copeland
The Club's On-Line Newsletter continues to be published as information arrives and articles are written. Barker has agreed to ask the Course professional staff to contribute articles of interest to the members on an on-going basis. Members may view the Newsletter any time at:
<http://web.me.com/copelandsb/SBMensClub>
- Golf Advisory Council – Dominic Namnath
The GAC has been made aware of the Club's concerns about the conditions of the course. A complete report of the next GAC deliberations will be made available for publication in the Club's On-Line Newsletter after its August meeting.
- SCGA – Greg Bristol
The SCGA continues to conduct its tournaments and make "golf outing deals" available to SCGA members. A selected list of these is published in the Club On-Line Newsletter. Members can see a complete list on the SCGA website at:
<http://www.scga.org>
- President's Cup – Discussion
Free will coordinate the planning and publicity of this event with Barker. If the number of sign-ups are not near multiples of 16, a qualifying round will be held on Sunday, Oct. 2 in order to reach a number of participants that is 16, 32, 48 or 64. Actual competition will begin on Oct. 3.

Meeting Adjourned at 7:43 (Bristol, Villa; Unanimous)

Respectfully submitted

Biff Copeland