

Santa Barbara Men's Golf Club  
MONTHLY BOARD MEETING

March 8, 2011  
5:30 PM

**Present:** Greg Bristol, Biff Copeland, Matt Free, Mike Kullick, Tom Mitchell,  
Dominic Namnath, Rick Padilla, Bill Rupp, LeRoy Villa

**Absent:** Rich Barker

**Board Actions:**

1. The Board discussed a Proposed Budget for the 2011 Year as proposed by Tom Mitchel, Treasurer. (See attached.)  
MOTION: That the proposed budget be adopted.  
Villa 1<sup>st</sup>, Padilla 2<sup>nd</sup>  
Vote: Unanimous
2. After a discussion of past practices concerning the issue of stipends paid to Board Members for specialized serice, the Board adopted the following:  
MOTION: That the Board continue the previous policy of giving the following monthly stipends to specific Board Members:  
Handicap Chair: \$125.  
Treasurer: \$125.  
Secretary/Newsletter Editor: \$125.  
It is noted that this action is both within current Men's Club Policy and consistent with past practice.  
Padilla 1<sup>st</sup>, Bristol 2<sup>nd</sup>  
Vote: 3 - Yes  
0 - No  
4 - Abstain

**Discussions/Reports:**

- Current Member Count = 304
- Bank Balance - (Mitchell) = \$20,500.
- Current Knuth Point standings (see attached)
- SCGA Report (Bristol) - Members are referred to the current SCGA Website for information concerning upcoming events
- Member/Guest Tournament and Presidents Cup (Villa) - Members are reminded of these special events and referred to the Men's Club Newsletter for details

- Men's Clun Newsletter (Copeland) – The Newsletter has gone “online” and is “interactive”. (Members may make comments about Newsletter articles for all to see.) The Newsletter can be seen at:  
<http://web.me.com/copelandsb/SBMensClub>  
Members are invited to submit articles for posting and photos for the “Photo Gallery”

Meeting Adjourned: 7:10 pm  
Mitchell 1<sup>st</sup>, Copeland 2<sup>nd</sup>  
Vote: Unanimous

Respectfully submitted

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Biff Copeland

ATTACHMENTS  
To the March 8, 2011 Minutes

<b>Santa Barbara Men's Golf Club Proposed 2011 Budget</b>		
<b>Category</b>	<b>Amount</b>	<b>Comments</b>
<b>Income</b>		
<b>Dues</b>	<b>\$25,500</b>	<b>300 members @ \$85</b>
<b>Fines</b>	<b>50</b>	
<b>Tournaments</b>	<b>2,500</b>	<b>50 player member/guest @ \$50</b>
<b>Team Play</b>	<b>2,100</b>	
<b>Interest</b>	<b>20</b>	<b>Checking account</b>
<b>Computer Fees</b>	<b>180</b>	<b>Women's Club/Los Paisanos</b>
<b>Banquet</b>	<b>1,400</b>	<b>Ticket sales</b>
<b>Total Income</b>	<b>\$31,750</b>	
<b>Expenses</b>		
<b>Accounting</b>	<b>1,500</b>	
<b>Handicap</b>	<b>1,500</b>	
<b>Tournament Coordinator</b>	<b>2,000</b>	
<b>Records/Newsletter</b>	<b>1,500</b>	
<b>Telephone</b>	<b>450</b>	<b>37.50 per month</b>
<b>Board Meetings</b>	<b>2,100</b>	<b>Meetings/Tournament Lunches</b>
<b>Prize Money</b>	<b>7,030</b>	
<b>Postage</b>	<b>250</b>	
<b>Supplies</b>	<b>800</b>	
<b>SCGA Dues</b>	<b>9,000</b>	<b>300 members @ \$30</b>
<b>Travel</b>	<b>200</b>	
<b>Banquet</b>	<b>1,900</b>	<b>Drawing Prizes &amp; General Expense</b>
<b>Team Play</b>	<b>2,000</b>	
<b>Miscellaneous</b>	<b>1,520</b>	
<b>Total Expense</b>	<b>\$31,750</b>	

Knuth Standings  
After February Tournaments

<b>Sunday Tournaments</b>	<b>2011</b>	
<b>Name</b>	<b>February</b>	<b>Total</b>
J. Bott	5	5
G. Bristol	2	2
J. Dougherty	5	5
Y. Sim	3	3
C. Venzor	2	2

<b>Monday Tournaments</b>	<b>2011</b>		
<b>Name</b>	<b>January</b>	<b>February</b>	<b>Total</b>
P. Biklen	4		4
G. Bristol		3	3
D. Dick	4	2	6
D. Mead	4		4
D. Messier	4		4
B. Mireles		1	1
P. Monzon	5		5
C. Venzor		5	5
L. Villa		4	4