

San Carlos Golf Club
Reorganization Board Meeting
1-23-2020

Attendance: Ron Fisher, Terry Weller, Bob Deeley, Ron Tarantino, Theresa Randall, Max House, Ed Tully, Seda Butler, Billie Allardyce, Gary Keating, Jeff Doyal

Absent: None

President Theresa Randall called the meeting to order at 6:10 pm

Officers were elected for President, Vice President, Secretary and Treasurer

President: Ron Fisher

Vice President: Terry Weller

Secretary: Billie Allardyce

Treasurer: Max House

During the meeting Ron Tarantino resigned from the Board.

The meeting was closed by Theresa Randall at 6:20 pm and Ron and Theresa left the club house.

At 6:22, President Ron Fisher opened a new meeting regarding Standing Committees:

Financial Committee: Max House

Building, House, and Security Committee: Ed Tully (Chair), Terry Weller (Co Chair)

Greens and Beautification Committee: Seda Butler (Chair), Jeff Doyle (Co Chair)

Golf Rules Committee: Ed Tully

By Laws Committee: Bob Deeley (Chair), Ron Fisher (Co Chair)

Insurance Committee: Ron Fisher

Policy, Rules and Regulations Committee: Ron Fisher (Chair), Billie Allardyce (Co Chair)

Membership Committee: Seda Butler

Safety Committee: Gary Keating

Marketing Committee: Gary Keating (Chair), Bob Deeley (Co Chair)

New Business: A motion by Max House and seconded by Terry Weller to contact Hugh Manning to be Ron Tarantino's replacement on the Board.

General Managers Report: Gary explained that the World Handicap is still having small problems and our members need to have patients. Gary cannot change any ones HCP, soon it will all balance out.

Our course will be rerated in 2020.

We have a new employee at the front desk, Jonny Unterman. The front desk is extremely busy this time of year and he is still looking for help.

Handicaps cannot be looked up on our club computer if the member didn't pay for the HCP fee.

Fertilization has been added because of the cold weather. There was a little crystallization because we do not have an agitator. To purchase one, would cost \$1200.00.

The clubs beverage cart is in need of new batteries, which will be 10 batteries at \$100.00, each battery.

The new Cooler is up and running and Gary is going to price fencing and new security system for the cooler area plus the buildings on the course. A Food Bank is looking at our old cooler, which we would donate to them. The Food Bank would have to remove it from our grounds.

Next Meeting: February 13, 2020 at 6:00 pm. At that time we will look at the By Law Changes that didn't pass during the January's meeting.

Motion to adjourn the meeting by Bob Deeley, seconded by Ed Tully, meeting was adjourned at 7:20 pm.

Respectfully submitted,

Billie Allardyce

Secretary.