

Bay Area Pinseekers
Board of Directors
Minutes – meeting 1/18/18
@ Metropolitan GL

Meeting open at 1:45 by Roy Sullivan, President

In attendance: Dean McCurry, Bob Harley, Steve Shaw, Wynn Smith, Karen Treat, Tom Boersig, David Geary, Bill Patterson, Roy Sullivan, Roger O’Callaghan

Absent: Bob Butler

1. Don Carlson discussed 2018 schedule, including Family Fun Event. Still two 2018 contracts outstanding. Changed Discovery Bay 9/10 for Franklin Canyon 9/13 due to scheduling problems at Discovery Bay
2. Roy Sullivan discussed the start of the 2019 schedule, suggested that family Fun for 2019 return to Minden, Nevada. Roy and Bill Patterson to work on the 2019 schedule.
3. Bob Harley confirmed that 2018 business meeting is scheduled for Zio Fraedo’s on Sunday 12/2. The board discussed prizes and gift and asked each board member to research and propose items for inclusion on the prize table.
4. David Geary discussed the Club Championship which will be renamed Club Match Play Championship. Rules for 2018 to be sent out by David this next week. Club Stroke Play Championship discussed and suggested to be reinvented as a two day event, further discussion to be had on this issue, including both a net and gross champion.
5. Tom Boersig discussed the Memorial Cup event. To be a best ball event this year again at Dublin Ranch. Rules for event to be out soon from Tom.
6. Wynn Smith discussed pace of play and the Board thanked Wynn for a good letter to the members about Pace of Play and suggestion for maintaining speed.
7. There was a discussion by the Board about at-large Board positions. It was generally agreed to invite specific identified members to attend board meetings, as a way to get more individuals involved in the club operations.

This is to happen with the next meeting as opposed to adding at-large board members.

8. Dean McCurry discussed canvassing the club for volunteers to act as Tournament Captains as a way to start the process of distributing some of the Tournament Operation duties to others. Additionally, this would provide for back up when the Tournament Director is not at a tournament. Also discussed the need to find a member or members who have Microsoft Access programming knowledge. Bob Jardin (deceased) was our Access developer and the club needs to maintain our scoring results system.

Meeting adjourned 2:15 pm

Dean McCurry for Bob Butler,
Recording Secretary and Publicity
1/18/18