

STONE CREEK MENS CLUB (SCMC) BOARD
MINUTES FOR JANUARY MEETING
TUESDAY, JANUARY 30, 2024

IN ATTENDANCE:

Eugene (Gene) Zaharie	- President
Pat Walsh	- Vice-President
Tom Dorzweiler	- Secretary
	- Treasurer
Brian Leff	- Tournament Chairman
Dave Sanders	- Handicap Chairman
Michael (Mike) Rusch	- At-Large Member
Derrick Elkins	- At-Large Member

GUESTS:

Keith King - SCMC member

THE MEETING:

The President, Gene Zaharie, began the meeting at 6:08pm. Pizzas and beverages were provided. The minutes from the November meeting were reviewed and approved.

THE REPORTS:

President: Gene presented items and issues on the agenda for the Board to discuss and resolve:

- 1) He thanked all the Board members for their efforts and input in the process of making a successful and meaningful Board and Men's Club.
- 2) The Sponsorship proposal by Scott Carver, Chair of the Sponsorship Committee was presented by Gene due to Scott's absence. This proposal was given unanimous approval by the Board to proceed, and Gene listed the following action items:
 - ◆ He met with Mike Turley and Doug Suse to discuss placement of, and approval to place sponsorship signs on the course for Major Tournaments - approval was granted to add Sponsor signs.
 - ◆ the use of Stone Creek's email list and website to publicize SCMC opportunities to play, provide the signup form, and messaging.
- 3) SCMC incorporation as a non-profit entity has been accomplished.
- 4) What is the 2024 Tournament schedule setup and what was received from Jeremy Vogle, the previous Tournament Chairman?

THE REPORTS, (cont.)

Vice-President: Pat Walsh reported on, and provided the following documents:

- 1) The establishment of SCMC as a non-profit organization
- 2) a thank you card to SCMC from Clackamas Women's Services for our support

Excellent work and diligence Pat!

Progress to implement an credit card system can now be and put into Pat also attended meeting with OGA discuss online payments, web presentation and via the Golf app.

Secretary: Dorzweiler requested on the revision Bylaws and Handbook. This unanimously and the revised documents will be on the SCMC

Treasurer: Carver was not but he emailed to the Board prior to the meeting his proposal for Sponsorships, and a current copy of the budget and check register.



online payment pursued place. a to site updates Genius

Tom approval of the was granted, posted website.

Scott present,

THE REPORTS, (cont.)

Tournament Chair: Brian Leff related that:

a preliminary Tournament schedule had been setup by Jeremy Vogle, and that Rich Paden is working on it.

Brian has added two SCMC members to his committee, they'll be meeting with Tony Collopy to finalize the details of the 2024 season, e.g. dates, rules, playing partners, score cards, and pace of play, etc. Also, Derrick Elkins and Mike Rusch volunteered to serve on the Tournament Committee, which is huge!

Brian is learning the Golf Genius process as an Administrator doing tutorials and working with Rich.

He also would like to setup an online survey system to provide membership feedback on tournament play and process.

Handicap Chair: Dave Sanders reported that 191 members have already sent in their application for 2024, and 11 of those are new members.

At-Large Members: Derrick requested that the Tournament Chair review the policy for Major Tournaments to allow players to have a choice of who to partner with. He and Mike volunteered to serve on the Tournament Committee with Brian.

(see Tournament report)

OLD BUSINESS:

- 1) Implementation of SCMC signage on the course - Dave's committee
 - ◆ Dave has submitted all the necessary information to Stone Creek management to get this done, but there has been no response from them.
- 2) The implementation of an online credit card payment system for members to pay registration fees, tournament fees, game fees, green fees, etc. can now be pursued and put into place as a result of the incorporation of SCMC as a non-profit entity.
(see Vice President report)
- 3) Scott Carver (Treasurer) and Tom Dorzweiler (Secretary) have been approved by the Board to add Tom as a signee on the SCMC bank accounts. This is necessary in the event of Scott's absence.

NEW BUSINESS:

There was no New Business to discuss, therefore Gene adjourned the meeting at 7:40. (there was a lot of pizza left....)

THE NEXT SCHEDULED SCMC BOARD MEETING IS TUESDAY, FEBRUARY 27TH AT 6:00PM AT JIMMYO'S PIZZA