

# **Stone Creek Men's Club (SCMC) Board Meeting**

## **Minutes Tuesday, September 30<sup>th</sup>, 2025**

### **Attendance:**

Eugene (Gene) Zaharie	- President
Chris Underwood	- Vice-President
Scott Carver	- Treasurer
Dave Sanders	- Handicap Director
Randahl Holder	- Tournament Director - Absent
Michael Rusch	- Secretary
Kieth Rist	- At Large Member
Darrel (Woody) Linnertz	- At Large Member - Absent

### **The Meeting**

The meeting began at 6:20 pm – pizza and beverages were provided.

**President:** Gene Zaharie Began the meeting with approval of the June minutes.

### **Unfinished Business**

Chris Underwood talked about payouts and the need for a more standardized method of determining payouts. The issue was tabled for another time.

### **New Business**

#### **Membership Dues:**

Dave Sanders made a motion to increase membership dues to \$120. The motion was seconded by Mike Rusch.

After a discussion, a compromise to \$115 was reached. A vote was held, and the motion was passed by majority vote.

### **Upcoming Events:**

#### **The Memorial (October 18th):**

The following are the set-up and rules Randahl has submitted for the Memorial Tournament that were approved by the Tournament Committee by a majority vote:

- 1) Four-man blind draw best ball.
- 2) Teams will be comprised of a player from each group – A B C & D.

- 3) If there are 90 or more players there will be 3 flights, less than 90 there will be 2 flights.
- 4) All teams will play the white tees.
- 5) \$40 entry fee which includes team skins.
- 6) The payout will be a 40-60 split for gross and net paying 33% of the field.
- 7) Rolling tee times starting at 8:30 am.

**The Fall Closer (November 1<sup>st</sup>):**

The following are the set-up and rules Randahl has submitted for the Fall Close that were approved by the Tournament Committee by a majority vote:

- 1) Individual Gross and Net.
- 2) \$40 entry fee which includes Skins.
- 3) The payout will be a 50-50 split for gross and net paying 33% of the field.
- 4) Players will be able to pick the players in their group.
- 5) If there are 90 or more players there will be 3 flights, less than 90 there will be 2 flights.
- 6) Players may choose to move up a tee box but are ineligible for gross prizes.
- 7) It will be a shotgun start beginning at 8:30.
- 8) Lunch (Tacos) and a drink ticket will be provided for all participants.
- 9) The SCMC will add \$600 to the prize money.
- 10) The SCMC has allocated \$500 (10 - \$50 gift certificates) for tee prizes which will be awarded by random draw.

## Officer Reports

**President:** Gene Zaharie had several items to report:

- 1) The Clackamas Women's shelter has conveyed that the bags of food and household items that the member donate are difficult to deal with. They would like us to donate Gift cards or checks if possible. They will provide the names of retailers they would like us to purchase the from.
- 2) Gene has already asked Stone Creek to provide any member playing in the Fall Closer, who has made a donation, with a small range bucket. Goug has agreed.
- 3) Josie or Tina from Clackamas Women's Shelter would like to have a few minutes at the Fall Closed to thank everyone for their support.

**Vice President:** Chris Underwood had several items to report:

- 1) He is currently working on engraving for trophies. He is going to reach out to Pat Walsh and see who he used. Scott Carver also has a record of who has done the engraving in the past.
- 2) Chris will be attending the OGA meeting on October 27<sup>th</sup> at the Portland Golf Club.
- 3) He had a couple of ideas about what to do with the Masters jacket. One would be to frame the jacket and mount it on the wall in the club house, or we could continue to put the winner's patches on other areas of the jacket like the sleeves.

**Treasurer:** Scott Carver had a couple of items to report.

- 1) He will send out an updated budget. He has estimated that there will be a \$171 surplus at the end of the year.

- 2) The Board donated \$300 to the Jackpot prize fund.
- 3) The 4 Members playing in the OGA Net Championship can be signed up as a team not as 4 individuals which will save some money.
- 4) He has worked out the pricing for lunch after the Fall Closer. Lunch will be \$12 per player with an 18% tip. There will also be a drink ticket and \$500 for tee prizes of 10 \$50 gift certificates deposited in the players book at the course.

**Tournament Director:** Randahl Holder's has printed an outline of the set up for the Member – Guest/Member that will be discussed in New Business/Upcoming Events. He also would like to create a survey of about 10 questions regarding player preferences for tees, KP's etc. The survey could be handed out during the meeting after the Fall Closer.

**Handicap Director:** Dave Sanders had several items to report:

- 1) The club currently has 335 members. 1 new member this month.
- 2) Member Planet is now ready to be used for on-line sign-ups for all memberships. Before January 1<sup>st</sup> it will cost \$41, after January 1<sup>st</sup> the cost will be \$44 because they will be charging a \$3 service fee.

**Secretary:** Mike Rusch reported that he has asked several members if they would be interested in serving on the board. So far, no takers.

**At Large Member:** Kieth Rist reported that he has had several members ask him about the entry fee for the Member - Member. He has also committed to running for an At Large position.

**At Large Member:** Darrell Linnertz did not attend the meeting. He has committed to running for an At Large position.

**The Meeting Was Adjourned at 8:10 pm**

**The Next Scheduled Meeting Is Tuesday, October 28<sup>th</sup>, 2025, at 6:00 pm at Jimmy O's Pizza Place**