

Las Positas Senior Golf Club

Board Meeting

Beeb's

January 11, 2024

Meeting began at 9:00 am.

Attendees were Terry Vanderheiden, Mark Ferrara, Rich Harford, Ed Baffico, Dick Bulmer and Bob Wolf.

- Terry reported that adding new members will be a key priority for 2024. He will work on putting together a flyer publicizing LPSGC. Dick will update our club website to add Past Club Champions.
- Ed reviewed the finances of the Club. Finances are tight but we are in solid shape. We closed 2023 with a surplus of \$184.61. The Board worked on and finalized a balanced budget for 2024. To achieve this the Board decided to suspend hole-in-one awards and age shooter fee reimbursements until our membership increases.
- Bob reviewed membership status. We closed 2023 with 102 members. We added four new members and lost 24 members. Membership is currently at 82. The Board discussed reasons- moves out of the area, age, injuries, etc.
- Trophies for the Gross and Net Club Champions will be awarded this May at our annual lunch similar to prior years. A new process will take place in 2024 whereby trophies will be presented immediately after the Club Championship.
- Mark will be the Club Representative to the NCGA.
- Planning is underway for the Annual Lunch in May.
- The meeting was adjourned at 10:15.

Meeting minutes were prepared by Bob and approved by the Board.