Monthly Stonecreek Men's Club Board Meeting September 7, 2022

In Attendance: Mike Colbert, Steve Laven, Al Kulvinskas, Ken Harder, Bill Fay, Jeff Rasmussen, George Hazlett

Mike called the meeting to order at 12:15.

Mike asked Jeff to give the treasurer's report. As of 9/6/22 we have a balance of \$10,403.93 with 72 checks totaling \$1,383 outstanding leaving a book balance of \$9020.93, an increase of about \$116 from last month. Mike thanked Jeff for his report.

Mike asked Ken to give his membership report. We closed out the year with 185 members, our highest total. The Arizona Golf Association will not accept new members until October 1. Mike thanked Ken for his work on membership.

Steve brought up that Scott Viesselmann won the 5 round tournament.

Mike brought up where we will be playing during and after overssed due to Stonecreek's new rate for the Men's Club. October 5th and 12th will be played at Falcon Dunes. The Annual Men's Club meeting will be at Stonecreek on October 19th. We are looking for courses to play on October 26th, November 2nd and 9th. November 16th will be our annual awards banquet at Stonecreek. Then we will play Legacy on November 23rd, 500 Club on November 30th and Lookout Mountain December 7th, 14th, January 11th and 18th. We will play the first Wednesday in January, February and March at Falcon Dunes. The board will continue to fill in the remaining open dates. Other courses include Orange Tree, Aguila, Grand Canyon, Encanto, Cave Creek, Starfire and Coyote Lakes

Andrew Randich, who is the interim General Manager at Stonecreek introduced himself at the meeting. Andrew has been with Arcis in Dallas and transferred to Phoenix.

Mike and Bill made changes to the bylaws to be voted on by the members at the October 19th annual member meeting. George made a motion to approve the changes and Jeff seconded. The board approved the motion.

Mike adjourned the meeting at 1:40.

Submitted by Steve Laven

September 12, 2022