

**PAINTED MOUNTAIN MEN'S GOLF CLUB  
BOARD MINUTES March 22, 2019**

Board Members In Attendance:

<u>President</u>	Jim Seamandel
<u>Vice President</u>	Reinhard Zimmermann
<u>Treasurer</u>	Jim Chambers
<u>Secretary</u>	Terry Stephens
<u>Tournament Chair</u>	Dean Galiano
<u>Handicap Chair</u>	Dave Fjosee



Old Business:

1. Wells Fargo Bank Account:
  - a) Remove Wayne Brown, Rich Torkington and Dave Fjosee from account.
  - b) Only signatory names on account should be: Jim Seamandel (President) and Jim Chambers (Treasurer).
  - c) Name of account should be: **Painted Mountain Men's Golf Club**

New Business:

1. **New Out-Of-Bounds and Lost Ball Local Rule:** reviewed all aspects of the 2019 Local Rule allowed. Decided unanimously:
  - a) **Player may choose to take a 2-stroke penalty and take a drop for their lost or OOB ball. The ball may be dropped anywhere from where it was last seen all the way over to the fairway (within 2 club lengths of the rough).**
  - OR
  - b) **Player may hit a provisional ball, as has been the rule before 2019. If a provisional ball is used, player MAY NOT use the Local Rule as described above.**
2. **New Rule on Hole #10.** The water hazard has been changed to a lateral hazard. The Men's Club will eventually set up a drop zone for shots hit directly into the water, but for now, with a 1-stroke penalty:
  - a) **A shot over the water that rolls back into the water: player may drop no closer to the hole, but on the grass within 2 club lengths of the hazard line.**
  - b) **A shot directly into the water may be dropped within 2 club lengths of the hazard line, no closer to the hole, lateral to the hazard. Player always has the right to re-tee, instead.**
3. **Drop ball 1 club length from wall with free relief? No.**
4. **Member-Guest Match Play.** Jim Seamandel reviewed plans for a possible event on Saturday and Sunday, April 20 – 21.
5. **Away Games.** Sedona planned for Friday and Saturday, May 17, 18 at reasonable rates. Prescott will be in September. Members should books their rooms early.