



# Painted Mountain Men's Golf Club

## PMMGC BOARD MINUTES DECEMBER 7, 2022

Board Members in Attendance:

President	Bob Albright
Vice-President	Pat Goth
Secretary	Steve Ruth
Handicap Chair	Dave Fjosee
Tournament Chair	Dean Galiano
Not in Attendance:	Treasurer – Craig Spence

Subjects discussed:

1. **Turkey Shoot Update:** The event went well with 88 golfers.
2. **Nutcracker Update:** The event is on track, plenty of prizes have been acquired.
3. **Annual Member Dinner:** Set for Monday January 9<sup>th</sup>, 2023, at Vito's Restaurant starting at 5:00 PM. Details will be emailed to all 2022 and 2023 members.
4. **Golf Events with Low Attendance:** The Tournament Director will decide if an event should be cancelled due to low attendance on a case-by-case basis.
5. **Extend Summer League Until After Cart Path Only?:** It was agreed that no change would be made to the Summer League calendar. Summer League play will conclude prior to the first outing at Painted Mountain after the over-seeding is completed.
6. **After Golf Food:** The Club will provide snacks after the round on Dec 10 and Dec 29.
7. **Regular Member Lunch:** The Club will look at having a full Member lunch in mid-April 2023.
8. **New Board Position:** The Board is looking to create an additional Board position – Co-Tournament Director. Any interested member should discuss with Bob Albright.
9. **Update Championship Plaques in PM Pro Shop:** Dean Galiano and Steve Ruth will update the Championship plaques in the PM Pro Shop.
10. **Volunteer Day:** Tentatively scheduled for Feb 15, 2023.

**11. Local Rule Changes:**

- a. Lift, Clean and Place – Will be at the discretion of the Tournament Director.
- b. Chains – Out of Bounds and Access Restriction – The Board will complete a review of the course and update the By-Laws to reflect current course condition.

**12. New Business:**

- a. The Club will investigate placing a Memorial on the course for recently deceased members.
- b. There will be a Pot increase for the President's Cup and other Major Club Events. This will be decided on a case-by-case basis.

**13. Meeting Adjourned.**