

Southern California Deaf Golf Club
Board of Directors Meeting Report # 1
Sunday, December 12, 2010
Starbucks at Burbank

Board of Directors agreed to accept our positions as mentioned below for the next two years that would serve in the best interest for Southern California Deaf Golf Club.

Duane Harwood – President and Tournament Director
Doug Ellis – Vice President and Secretary
Jim Macaluso – Treasurer, Membership, and Website Coordinator
Judy Pachciarz – Handicap Chairperson
Dan Smith – General Counsel at Large and Assistant Tournament Director

Minutes

1) Jim M. proposed that we set up golf sites for our incoming ten golf tournaments for the year of 2011. Judy P. seconded. Passed

Jim and Duane will work on the sites then email to B of D for our inputs prior to B of D's approval.

2) Jim M. moved that we have a discussion on our standing rules. Dan seconded. Passed

B of D agreed that the standing rules remain intact except for the Maximum Hole Score that we follow the USGA and & Course Rules and double par plus one stroke maximum with an automatic 3 putts be an option determined by the golfer. This option is not allowed at our Championship tournament at the end of the year.

Respectfully submitted by

Doug Ellis
12/12/10