

Minutes of SCDGC Board Meeting

SCDGC Board meeting was held at Starbucks in Eagle Rock on Saturday, December 5, 2015 at 9:00 AM. Duane Harwood, President, Daniel Smith, Vice President/Handicap Chair, and Doug Ellis, Secretary/Treasurer were presented.

Old Business:

- Board members discussed on reducing the size of board members from 5 to 3 with the President presiding SCDGC and set up our golf outings, etc. as per duties as President according to our by Laws, Vice President working with the President, our website, and is a Handicap chairperson, and Secretary/Treasurer to perform duties as per our by Laws. Two positions: Handicap Chair and Member at Large are now closed for the year of 2016. This motion was brought up at our recent golf outing at Simi Hills on November 14, 2015 and was passed without any discreet.

New Business:

- Board members discussed and planned the 2016 golf tournament outings and agreed to it and to be posted on our SCDGC website.
- The board discussed about the tee off situation. The board felt that all golfers should be at the white tee off at all times regardless of their handicap and when it comes to CTP situation, the handicapped golfer who has at least 25 shall tee off at red tee if the white tee is greater than 150 yards. This motion is subjected to the general consent at our next golf outing at Harding on January 23, 2016.
- The board discussed about our 4 CTP contest at our golf tournaments. If any golfer did not make the CTP at one or more CTP holes, then there shall be a drawing for the golfers. The winner of the drawing will get a credit. The CTP winners of that golf tournament will not be eligible for the drawing.
- The board agrees to have a \$10.00 drawing for the golf tournament participants at the end of the tournament. This applies to SCDGC members only. The winner will get \$10.00 credit.
- The board agrees to donate \$50.00 to the match play winner for the year of 2016.

Respectfully submitted by,

Doug Ellis

SCDGC Secretary/Treasurer

