

## Minutes of SCDGC Board Meeting

SCDGC Board meeting was held at Starbucks in Burbank on Saturday, December 10, 2016 at 8:00AM. Duane Harwood, President, Dan Smith, Vice President/Handicap Chair, Steve Mutti, Secretary/Treasurer and past Secretary/Treasurer, Doug Ellis were presented.

### Old Business:

- Doug Ellis has all the transition record file dating up to last 5 years to Steven, now Steven is working to explorer all the history dating back 2011.
- One position: Past Secretary/Treasurer are still currently active and Member at Large are now closed for the year of 2017.

### New Business

- Board members discussed and planned the 2017 golf tournament outings and agreed to it and to be posted on our SCDGC website.
- The board agree to reserve SCDGC Fund \$200.00 toward Nov 2017 Championship playoff.
- The board agrees to reserve SCDGC Fund \$50.00 toward to match play tournament plus \$20.00 each golfer buy-in. Minimum 8 golfers, all members to receive prizes money. (Members only)

Meeting was adjourned 9:05 am, Duration of time 1 hour and 5 minutes.

Respectfully submitted by,

Duane Harwood  
SCDGC President