SCDGC Board Meeting 12/14/13 Starbucks at Burbank on San Fernando Road

All board members presented – Duane Harwood, Jim Macaluso, Doug Ellis, Judy Pachciarz, and Dan Smith

Duane called for the meeting at 8:15am

No old business discussed as all is in order.

**New Business:** 

Discussed our golf tournament sites for the year of 2014 and accepted as listed by Duane and Jim.

Discussed about the situation of Arizona hosting Desert Cup in spring of 2014 and we encouraged that it should be open to all golfers, not restricted to 16 golfers from AZ and 16 golfers from CA. We also expressed our concern on the sites of the golf course for the Desert Cup and felt that the tournament should be on the same course instead of hopping into various golf courses.

Board approved the advertising charges for our 2015 FWGAD program book, \$200 for the back page, \$100 for the full page, \$50 for half page and \$25 for one fourth page.

Discussed that possible donors might be come from SCGA, Roger Dunn, Olivas Links, 4 Point Sheraton, Diamond Bar, GLAD, Sprint, Purple, Sorenson, Convo, Whittier Club for the Deaf, and LACD.

Board approved that the standing rules to be 3 points for 1<sup>st</sup> place, 2 points for 2<sup>nd</sup> place, and 1 point for 3<sup>rd</sup> place for Low Gross and 3 points for 1<sup>st</sup> place for Net Gross.

Meeting adjourned at 11:30am.

Respectively submitted by,

Doug Ellis SCDGC Secretary and Treasurer