

**Deer Valley Men's Golf Club**  
**Monthly Board Meeting**  
**August 18, 2015**  
**Agenda**

Steve Weber, President

Call to Order at 3PM. The following Directors were present, Dave Whitehouse (Treasurer), John Lawson (Vice President), John Sproule (Secretary), Loren Johnson (Activities), Steve Hurley (President), and Tim Hurley (Members/Tournament).

Steve Weber            Primary agenda item was to review current and projected events and expenses for the balance of 2015 to support preliminary discussions regarding Member Due Structure for 2016. Updates to be provided at the September General Meeting.

Reconfirmed Members General Meeting to be September 15<sup>th</sup>, starting at 8AM, with plenty of Coffee and Donuts. Several Guest speakers are also being confirmed by month end with the topics to focus on DV Course improvements and a refresh chat on golf regulations and pace of play.

Dave Whitehouse      Treasurer's Report: as of July, account cash balance after current paid liabilities was in excess \$6,400 and well positioned to cover projected liabilities through yearend.

Tim Hurley             Expect to maintain an open Member enrollment level for 2016, which is projected to slightly increase by 5% to 350 +/- paid Members.

Discussed ongoing awards for 2016 weekly Club play. Board approved \$5.00 certificates (redeemable at DV Club House for any item) in lieu of traditional sleeve of golf balls.

Loren Johnson         Good news... Free Pretzels will now be available each week of play.

Recapped recent club food and beverage support for Clubs special events (ie; grilled hot dogs and hamburgers). Loren requested input and while most all enjoyed these events they also requested other options be considered like Arby's. Loren stated he would look in to this further. Loren also encouraged members to contact him directly with any future suggestions.

Adjournment at 4:30

Submitted by John Sproule