

# **Deer Valley Men's Golf Club Board**

**December 20, 2022**

## **At Beardsley Rec. Center, Porcelain Painters Room**

**Present- Mike Brooks, Mike Lindner, Mike Lynch, Al Opsal, Ray Passarella, Daniel Rivera, Gary Schroer, Patti Streit.**

**Not in Attendance – Emile Carignan, Jim Friday, Mike Hurley, Timothy Hurley, John Lawson, Al Pearson, Gary Petersen, Mark Steidl, David Wallace.**

### **1. Call to Order- 2:05 pm**

**a. Pledge of Allegiance**

**b. Establish a Quorum- 8 Present**

**c. Approved November 15, 2022, minutes-** motion-Mike Brooks, second Mike Lynch– Unanimous approval.

### **2. Reports**

**a. Treasurers Report-** Daniel Rivera- \$15,336 in Bank. Dan emailed to the board members prior to the meeting the details for November. Motion to approve the Treasurers report by Mike Lindner, second by Mike Lynch. Unanimous approval.

**b. Membership Report -** Mike Lindner–392 DVMGC Members – 328 have renewed for 2023 and new members to the club in 2023 are 42. We still have several current members that have not renewed for 2023

### **3. New Business**

**a.** Ray Passarella asked Pattie Streit to comment on the time analysis and she reported that morning was doing fine but PM was slower, and some groups need to be reminded to move at a quicker pace.

**b.** Ray Passarella reported that the Charter Club Officer meeting is January 19<sup>th</sup>, 2023, and that he and Dan Rivera are attending. Other officers are invited.

**c.** Ray Passarella reported that Warren Brown has resigned as Vice President due to conflict with SCW Rec. Center part time job.

- d. Ray Passarella reported that Mark Steidl stepped up to be reinstated as Vice President.*
- e. Ray Passarella reported that Jim Friday has accepted the position of Food and Beverage on the board.*
- f. Ray Passarella reported that Gary Petersen will remain on the board as a member at large. He will continue to oversee preparing our Club Handbook*

#### **4. Old Business**

- a. Mike Brooks reported that he has 56 new members names and will be ordering new name tags for them in January.*
- b. The rec. center changed our January general meeting room from Palm Ridge to the Agave room in the Beardsley center. Ray will be checking with the Rec Center to get a reason for the change as the Agave room does not have the facilities we need.*
- c. The new member scramble tournament was cancelled in December due to the frost delay. A motion was made to reschedule it to January 11<sup>th</sup>, 2023 and replace the 2-man scramble. Motion by Gary Schroer, Second by Dan Rivera. Unanimous approval.*

#### **5. Comments**

- 6. Adjournment** – 2:40 PM motion by Dan Rivera seconded by Mike Lynch. All approved.

***Respectfully Submitted***

***by Allet Opsal Secretary***

*Next scheduled board meeting is Tuesday January 17th – 2:00PM at Beardsley, Porcelain Painters room.*