

Deer Valley Men's Golf Club Board

November 21, 2023

At Kuentz Rec. Center, Pueblo Room

Present- Kevin Derks, Jim Friday, Mike Hurley, Mike Lindner, Paul Linton, Al Opsal, Ray Passarella, Gary Petersen, Gary Schroer, Mark Steidl, Patti Streit.

Not in Attendance – Mark Ambrosius, Timothy Hurley, John Lawson, Mike Lynch, Al Pearson, Daniel Rivera, David Wallace.

1. Call to Order- 2:06 pm

a. Pledge of Allegiance

b. Establish a Quorum- 11 Present

c. Approved October 17, 2023, minutes- motion-Gary Petersen, second Jim Friday– Unanimous approval.

2. Reports

a. Treasurers Report- Daniel Rivera furnished the board by email with the treasurer report for October. The bank balance of October 31, 2023, was \$13,635.64. He reported that new membership renewals are coming in,

A motion to approve the report was made by Mike Lindner, second by Gary Petersen. Unanimous approval.

b. Membership Report – current membership 378

Mike Lindner reported that 286 members have paid and that 12/15/23 is the deadline before dues increase. He recommended that a notice be sent to the members reminding them to renew.

Ray Passarella reported that he spoke with Daniel Rivera about his meeting with Cliff Swan about the AGA who offers a service of collecting dues directly from the members. Mr. Swan indicated that there could possibly be some tax issues involving the AGA collection of our portion of the Dues. It was the consensus of the Board that if we received a letter from the AGA confirming what they are collecting is dues for our

club there should not be any tax issue. We will discuss this further at our next meeting.

C. Monitor's Report – Patti Streit reported that the time analysis was doing well overall.

For the Turkey shoot on 11/22/2023 we will draw 40 names, and each will receive a \$10.00 gift card.

The next event will be held on December 14th and will be a Four-man Scramble.

Patti needs volunteers to help with collecting money and names for the December general members meeting.

D. Food and Beverage Report

Jim Friday reported that we will have a welcome back Hot dog lunch and drinks on November 22. Volunteers are in place.

The General membership meeting will be a luncheon at 11:30am at the RH Johnson rec center Social Hall. The caterer will be Dickeys BBQ.

Jim will be stepping down as the Food and Beverage chair on 12/31/23 and a replacement will be needed.

E. DVMGC Handbook for 2024

Gary Petersen has the draft of the handbook for 2024 ready for printing as soon as he has a list of the 2024 members. He is taking new photos of all board members to have consistency in the handbook.

With the change of the starting tee times in December and January the following sentence will be added to the Handbook.

Frost Delay Policy:

“3. During the months of December and January, when starting times begin at 8:00 AM, the above applies to frost delays lasting more than 30 minutes.”

3. New Business

- a. Match play is scheduled to be held March 6, 13, & 20th. A signup sheet will be required, and board members will need to help Patti get members signed up for the Match play.

The prize money for match play will be distributed from the \$10.00 collected from the members who signed up to play.

- b. Daniel Rivera chaired a committee to establish prizes for the December general membership meeting. He provided a detailed list of the prizes and the total cost to the Club. A motion was made by Mark Steidl and seconded by Gary Petersen that accept the prizes list totaling \$1,987.00. Unanimous approval.
- c. Ray Passarella asked the board to furnish him with a job description of what each board member's responsibility is. This would then provide the President with knowledge of who he can direct questions or who can provide answers to questions and reports that are requested.

4. Old Business

- a. Discussion was held regarding a change in the logo of the Deer Valley Men's Golf Club. Ray Passarella and Tim Hurley printed out some possible changes to the existing logo and some new logos. No decision was made at this time.
- b. The General Membership meeting will be held on 12/5/2023.
- c. One of the businesses who has 2 ads in our handbook would also like to have an ad on our club website. It needs to be determined what amount to charge the business for the website ad. This is to be determined at our December board meeting.

5. Comments

- 6. Adjournment** – 3:06 PM motion by Mike Lindner seconded by Kevin Derks. All approved.

Respectfully Submitted

by Allet Opsal Secretary

Next scheduled board meeting is December 19th, 2023, 2PM at Kuentz Rec Center in the pueblo room.