Quail Creek Desert Duffers
Board Meeting
11-25-14

Attendants:
Frank Hewitt, President
Russ Sipe
Ron Courson
Bill Gray
Bill Trefethen
Bill Albert
Carl Grinold
Dave Larsen

Frank called the meeting to order

1.   Discussion was had with respect to the creation of a handicap committee. Bill Gray volunteered to chair this committee and select committee members. Bill Gray will set the agenda and scope of this committee and all members of this committee will be handicap certified. (Following the meeting, Art Mayhle and Dave Larsen volunteered to serve on the committee with Bill)

2.   Bill Albert will assume the role of membership chair effective 1-1-15.

3.   Discussion was had with respect to amending the by-laws to separate the handicap committee from the tournament committee. This issue will be presented to membership at the general meeting in January, 2015.

4.   The Board approved going to three shotgun starts beginning 12-2-14. The times will be 8:30; 10:45 and 1:00. It was discussed that emphasis on speed of play must be followed as we will have only 2 hrs. 15 min between start times.

5.   Copper Tees: The Board has approved that all players will be moved to the copper tees effective 1-6-15.

6.   Donations: Carl Grinolds reported on donations as follows:

Turkey donations - $572 was collected. The cost of the turkeys was $367, leaving a balance of $205. The Board approved the donation of $200 to the Green Valley Food Bank.

$500 was donated to the ALS Foundation
$200 was donated to the Veterans Association
$100 was donated to the Employee Appreciation Fund
$58 was paid to Ken Crombie, Bruce Ormiston and Dan Cerney for reimbursement of supplies for setting up the weekly tournaments

7.   Ron Courson noted that the two-year term for President and Vice President could potentially lead to a longer commitment than prospective officers may be comfortable with. It was then noted that the by-laws indicate the current term merely states "not to exceed a two-year term."

Meeting was adjoured.

Minutes Prepared by
Russ Sipe