DEL LAGO MEN'S GOLF CLUB ANNUAL MEETING – MINUTES Saturday, October 9, 2021

Hacienda Del Sol @ Del Lago Golf Course

- 1. Call to order The meeting was called to order by President Stuart Katz at 8:00 a.m. The following members were in attendance: Agtual, Almond, Blumenshine, Camp, Canfield, Dale, Gourley, Hill, Irvin, Jewett, Jorgensen, Katz, Koger, Kriebel, W. McCall, Murnan, Schnurr, Singer, Snodgrass, Taylor, Tyler.
- 2. Agenda Review Stuart briefly went over the agenda and what would occur during the meeting.
- 3. Treasurer's Report Chas Giufurta distributed the Pool payouts and ball markers to all members in attendance. He noted that the Club had just under \$4,000 in the bank including funds for the Hole-In-One prizes. The Hole-in-One process was explained to the members (annual membership and contributions thereto if won)
- 4. Webpage Stuart Katz informed the group of the website (<u>www.dlmgc.org</u>) and that Steve Fitzgerald is the webmaster. Pictures of the members will be taken at the conclusion of the meeting for those not at Sewailo the last time. Pictures can be sent to Steve via email.
- 5. Club Team Championship -Stuart explained that the club has 6 teams entered in the qualifying round for the Championship. The round will take place on Wednesday November 3 at the Golf Club at Dove Mountain. Teams that qualify for the finals will have their entry fees paid for by the club.
- 6. Events Report John Blumenshine explained several different issues including:
 - a. Pima Cup There are 2 Divisions with 5 teams each. We are in the Southern Division along with Quail Creek, San Ignacio, Sewailo and Starr Pass. There will be qualifying held on October 23 for the event at Sewailo on Monday, November 8 at 1:00. We will take a team of 6 players.
 - b. Weekly events Events from now until the end of March will begin at 9:00 a.m. at Del Lago. There was a discussion about the types of games and John asked for suggestions from the members.

- c. Away Play The group discussed playing away from Del Lago once every 3 to 4 weeks. Several different venues were discussed. The group also discussed an overnight event where there will be two rounds of golf plus an overnight stay involved and possible sites were discussed for that type of excursion. Any member who cancels after the Club guarantees the number of players will be responsible for reimbursement to the club if the club incurs any expenses associated with the guarantee.
- d. Any member who cancels within 24 hours of the first tee time in any event, regardless of where the event is being played is responsible for the amount for the "game" being played.
- e. Embroidery John discussed the logo and the company that we have our logo with for embroidery. It is Clarissa's Embroidery, 3612 East District, Tucson. Please check with John or Stuart if you have any questions. The club will attempt to "bundle" items members would like to have embroidered to see if there is a discounted price.
- 7. Handicap Report Mark Murnan told the members that a Rules/Handicap Committee has been formed and it includes Rick Schnurr, Trey Koger and Mark Murnan. Mark reminded everyone to post their "legitimate" scores. He noted that if the scores are posted on either the GHIN or AGA site on a hole-by-hole basis, the program automatically takes care of "Equitable Scoring" issue.
- 8. Rules Rick Schnurr mentioned that he will continue to send emails with Rules questions to the membership. He said that there is a downloadable application for the Rules of Golf that is easy to use. Any questions can be referred to Rick. He has contacts at the AGA if he doesn't have an immediate answer.
- 9. Nominations and Election Mark Murnan presented the slate of officers nominated for the 2021-2022 Board of the Club. The following members were elected to the noted positions:
 - a. President Bob Snodgrass
 - b. Vice President Trey Koger
 - c. Treasurer Chas Giufurta
 - d. Secretary Hugo Keyner
 - e. Events John Blumenshine
 - f. Rules Rick Schnurr
 - g. Handicap Mark Murnan

- 10. Presentation to Past President Bob Snodgrass made a presentation to Stuart Katz, who had served as President from the founding of the Club in 2013. He thanked Stuart for his dedication and work on behalf of the club.
- 11. Comments from Past President Stuart thanked the members for their support and noted the contributions of each of the Board members this past year and in years past. He will continue as the Delegate or Representative to the AGA and will transition Bob Snodgrass into that role over the next year. He will be the Chairman of the Del Lago Men's Golf Club Foundation Board and then explained what the mission of the Foundation is and will be.
- 12. Adjournment being no further business the meeting was adjourned by Bob Snodgrass at 9:32 a.m.

Respectfully submitted,

Stuart Katz for Hugo Keyner