Boulder City Men’s Golf Association

Board Meeting Minutes

Date & Time: 21 Oct 2023 @ 1330 LCL @ BC Muni Clubhouse

1. Roll Call:
   1. *Board Members Present: Lonnie Wilborn, Shawn Herman, Keith Johnson, Mike Fyre, Jason Leese, and Rico Ferrer*
   2. *Board Members NOT Present: None*
   3. *BCMGA Members Present: Most members were present, being this was the Club Championship Event and Luncheon. Official roll was not taken.*
2. Approval of Minutes
   1. Read/Approve 26 Aug 2023 Meeting Minutes
      1. *Minutes were NOT Read or Approved; hold until next meeting*
3. Meeting Sequence:
   1. Andy Schaper spoke for about 15-20 minutes on the status of the Boulder City Municipal Golf Course; pertaining to the unnecessary grass removal, irrigation system update, course conditions and the time table for these projects to start in late 2024 and early 2025.
   2. Lonnie Wilborn explained to members of our non-profit status and what some of that entails.
      1. Also wanted to recognize Randy Lemos and his daughter for all the work they did for BCMGA, with regard to our Taxes, budget, and other administrative actions.
      2. Presented our new award this year, Most Improved Player for 2023 to Dave Carlson.
      3. Recognized Darrell McCracken for his Hole-in-One.
   3. Shawn Herman talked about the moving of our Friday Tournament, from the 1st Friday of the month to the 2nd Friday of the month to allow for several members the better opportunity to increase our Friday member turnouts.
      1. Additional information added for member to maintain their handicaps; requires at least 54 holes (3 18 hole round) throughout the year. (USGA requirement) Members will have until 1 Apr 2024 to get their scores inputted (2023 scores) into GHIN system, or your handicap will revert to “0” (ZERO).
      2. Shawn stated he will input members scores into GHIN, but will require the signed scorecard. Handicap is based on 20 rounds of golf inputted, once you input the 21st or next round the oldest round will be removed for your GHIN handicap calculation.
         1. Question was asked about inputting scores hole by hole or just the total score. It is recommended the members enter scores hole by hole and allow GHIN scorecard to adjust the score appropriately, should a member exceed the number of strokes allowed on a hole, after the handicap has been established. It is still up to the member on how they wish to input their scores.
      3. Lonnie Wilborn also restated to the members, if someone would like to play a different tournament format, to please make the suggestion. This is the members association, not the boards.
         1. Additionally, added about sending pictures of members during tournament days to add to the website (Rico Ferrer).
         2. Lonnie also named off all of the board members and listed the additional committees that any member can be a part of. Encouraged more participation from members.
4. Budget Motion:
   1. Budget of $7400
      1. Motion carried
5. New Business
   1. Tournaments @ Boulder Creek
      1. Motion To approve future tournaments at Boulder Creek
         1. Motion carried.
6. Comments of President
   1. Lonnie made invite to any members who would like to attend the board meetings. Additionally, getting help from other members who are not a part of the board.
   2. Club Championship Tournament:
      1. 2023 Club Champion: Rob Schlipp
      2. 2023 Low Net Champion: Jim Ropp
      3. 2023 Most Improved Player: Dave Carlson
   3. Next Meeting
      1. *Next Meeting will be 16 Dec 2023 @ the Boulder City Municipal golf after the tournament.*
7. Adjournment
   1. *Meeting adjourned @ 1400 in Clubhouse at Boulder City Muni GC.*

Attachment: 1

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A. Approval of Accepting Annual Budget of $7400 on 21 October 2023

MOVED BY: Lonnie Wilborn

SECOND BY: Keith Johnson

ACTION: APPROVED SUBJECT OF ANNUAL BUDGET AS RECOMMENDED

VOTE: 50-0

VOTING AYE: ALL PRESENT

VOTING NAY: NONE

ABSTAINING: NONE

ABSENT:

B. To travel to Boulder Creek GC for a few tournaments per year.

MOVED BY: Lonnie Wilborn

SECOND BY: Rob Schlipp

ACTION: APPROVED SUBJECT FOR TRAVEL TO BOULDER CREEK GC

VOTE: 50-0

VOTING AYE: ALL PRESENT

VOTING NAY: NONE

ABSTAINING: NONE

ABSENT: