

## Callippe Golf Club General Meeting

Date: January 17<sup>th</sup>, 2007  
Time: 6:00pm  
Location: Callippe Preserve Golf Course  
Attendance: Callippe Board Members (Alan Zeunen, Ed Sarubbi, Dave Lemert, Roy Wold, Jim Harari, Ray Fasnacht, Scott Terry) plus three Callippe members

### Meeting Open: 6:08pm

#### I. Review/Approve minutes from November 8th General Meeting

- The minutes from last meeting were approved.
- Noted that the minutes from the August meeting were not recorded, so they will not be approved.

#### II. President's Report – Alan Zeunen

- Very pleased with the club last year.
- The condition of several greens is not good. Alan will talk to the course management in an effort to find out plans and express concern on behalf of the Club. Possibly discussions with the City if appropriate. Holes 1, 2, and 16 have very poor greens.
- Introduction of new board members: Jim Harari and Ray Fasnacht.

#### III. Officer's Reports

##### i. Vice President's Report – Ed Sarubbi

- Currently 429 active members (last year we had 545 by end of year). We have 97 new members since last October, and 213 members did not renew from 2006.

##### ii. Treasurer's Report – Dave Lemert

- Ended last year with approximately \$3200 surplus.
- Last year was financially sound and we were able to put a lot of money in the tournaments.
- We will likely have fewer members in the club this year, so the budget will need to adjust accordingly.

##### iii. Tournament Director's Report – Roy Wold

- Our upcoming tournament filled up very quickly (already several members on the waiting list). There may be an issue in finishing before dark.

- The 2007 schedule is not complete; just added an away tournament at The Ranch.
- The shotgun tournament last year was a tremendous success, and we will have four in 2007.

**iv. Handicap Chairman's Report – Ray Fasnacht**

- Local index policy is working fine.
- Ray has gone through many of the scorecards and hasn't seen any scoring mistakes.

**v. Communication Director's Report – Jim Harari**

- Most of the email addresses are correct – only three emails were invalid when the General Meeting reminder was sent to the members.
- The club request done via the Callippe Golf Course website has been modified. Now there is no longer a request, but instead the user is forwarded directly onto our website. Roy will consider putting a new page on the website that has general club information, and this would be where the golf course website would link to.
- A draft of the first Callippe Newsletter is complete and a final version will be sent soon.

**IV. Old Business**

- Gift certificates: It was reported last meeting that the gift certificates are only good for pro shop merchandise. This has since been clarified and corrected – the certificates are good for anything at the club, including green fees, etc.

**V. New Business**

- It was asked if we plan to have another method to deliver gift certificates other than mailing them to each member. Currently, we don't have a better solution. One possible solution is to have a file folder behind the front desk, and each member would pickup the certificate from the pro shop employee. We will consider this and talk to the course management.
- It was brought up that many members don't know the rules very well, especially the water hazard drop rules. We will look at putting some of these rules in the newsletter to educate our members.
- We will consider a weekend away tournament in Reno or equivalent.

**Meeting Adjourned: 6:45pm**