

Grandfathers for Golf Board Meeting 11.20.14

Meeting was called to order by President Tony Viola at 5:30 p.m.

Secretary Jim Crandall conducted the roll call:

Members present: Tony Viola, president; Ernie Kercmar, vice-president; Arnie Gianotta, Treasurer; Jim Crandall, secretary. Members: Walt Kercmar, Frank McCollum, Jim McCollum, Danny Crosser, David Hiemenz, Ivan Johnson, Sal Valdivia, Linda Greilich, Bill Misner, Ken Leburn, Nicole Chaiyakum.

Excused absences: Dick Lavoie, Brendan Steele

Linda moved to waive the reading of the minutes of the last meeting and accept them as submitted. Arnie seconded, unanimous approval.

Old business

Treasurer's Report

Arnie reported that the club is doing well as has approximately \$3,500 in the bank.

Committee Reports

Beginners:

David reported that the program is thriving, with 52 kids on Tuesdays and about 14 kids on Thursdays.

Echo Hills has approximately 43 kids on Thursdays, the only day classes are held at Echo Hills.

He reported that the club has lots of golf balls, but we still need bags and clubs.

Intermediates:

Walt reported that the Intermediate program is doing well but that the numbers are down to about 6 kids because of school and other commitments.

Advanced

Frank plans an awards dinner Dec. 16th, 5:30 p.m. with hamburgers and hot dogs for the Advanced class.

He reported that participation has been spotty lately because of other sports

commitments and activities.

He talked about having the Southern California Golf Association rate Golden Era. Tony and Linda will get the paperwork together to give the SCGA the go-ahead.

Special Projects

Sal and Ivan have been working with under-served kids from the Merv Griffith Foundation out of Beaumont and the San Antonio Boys and Girls Club from Cabazon, with a total of about 10 kids. Sal reported that the kids have been doing well, learning the game of golf along with fundamental life skills.

New Logo

Frank complained that there hasn't been approval of a new logo for Grandfathers. Frank's three examples and a new one from Ernie will be presented for a vote of selection at the next meeting.

New Business

Board Elections

Linda moved that all board members be reelected for year 2015. Seconded by Jim Mc. Unanimous approval.

Arnie nominated Paul Burkhart as a new member. Seconded by Linda. Unanimous approval.

Linda moved that the current President, V.P., Treasurer and Secretary retain their positions. Seconded by Danny. Unanimous approval.

Linda announced that there will be a Christmas Party, Tues, Dec. 2, 6 p.m. includes both Golden Era Volunteers and Grandfathers Volunteers.

Tony suggested we add a new page to the website for the History of Grandfathers for Golf.

Linda:

Volunteers should be more committed to taking care of the golf course, keeping an eye on groups that come in to make sure the golf course and the equipment is being taken care of.

It was agreed to the next board meeting on Jan. 6, 2014 at 5:30 p.m. at Echo Hills Golf Course.

David moved to adjourn, Paul seconded, meeting was adjourned at 6:45 p.m.

Minutes submitted by Secretary Jim Crandall