

Minutes of the December 15, 2016, 2pm Meeting of Grandfathers For Golf

Call to order by president Kercmar at 2 p.m.

Roll call

Members present:

Ernie Kercmar, President
Tony Viola, VP
David Hiemenz, VP
Arnie Giannotta, Treasurer
Jim Crandall, Secretary

Board Members:

Brad Haskell
Walt Kercmar
Jon Hematti

Members absent:

Danny Crosser
Paul Burkhart
Linda Greilich
Ivan Johnson
Dick Lavoie
Brendan Steele

Minutes of previous meeting waived

Treasurer's Report

Arnie reported that we have appx. \$2,500 in the bank.

Old Business

Ernie reported that we are all squared away with the Attorney General's office and the Franchise Tax Board, and that minimal fees will be paid to those agencies early in 2017.

Tony Viola reported that a grand of \$4,000 was received from the Valley Health Foundation, part of which was used to contribute to the purchase of new hats for the kids. Tony also reported that VHF was happy with the expenditure and we are looking forward to receiving more grants from the organization in the future.

New Business

Ernie reported that the San Jacinto School District has approved a grant for us for \$4,500.

The board voted unanimously to accept pending resignations of board members Dick Lavoie, and Paul Burkhart.

Tony moved and Brad seconded the motion to appoint Dennis Chavez to the board. Approved unanimously.

Tony discussed the idea of forming a committee to look at recruitment of new kids and volunteers, and to review class scheduling. The new Recruitment and Scheduling committee will consist of Tony, Ernie, Dennis and Danny Crosser.

There was discussion about re-evaluating the lunch menu, maybe to simplify, with the thought of catering to cut down on the vast amount of time involved in cooking the meals. It was decided to do more study into the idea and review at the next board meeting.

The Marty Finn Memorial Tournament, Grandfathers' primary fundraiser, is scheduled for Saturday, April 8, 2017. Board members are encouraged to put together foursomes and encourage others to play so that we can fill the field of 72 golfers. Also to seek out donations for prizes.

The next board meeting will be held on Thursday, February 9 at 2 p.m.

The meeting was adjourned at 3:24 p.m.