

Grandfathers For Golf Board of Directors Meeting, Thursday, December 14, 2017,
Golden Era Golf Course Clubhouse

Meeting called to order by Ernie at 1:20 p.m.

Row Call:

Members Present:

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

Board Members:

Walt Kercmar
Jon Hematti
Linda Greilich
Dennis Chavez
Bob Wadlow

Excused absences:

Brad Haskell
Danny Crosser
Ivan Johnson

New Business

Tony introduced Norm Kyriss, and moved to elect him to the board of directors. Ernie seconded. Approved unanimously. His one-year term will start on January 1, 2018.

Treasurer's Report

Arnie reported that the club is solvent.

General Meeting

There was discussion about how to get more children involved in the program from the San Jacinto elementary schools. A committee was formed consisting of Tony, Dennis, Jon, Ernie, and Norm to approach the schools and brainstorm on ways to accomplish this goal.

The committee will also look at ways to reach out to home-schooled children.

Tony will work with Jim to come up with some current press releases about the program, and also possibly a new flyer/handout for the schools.

Ernie then talked about expanding the role of Grandfathers with the purpose of reaching

out in different ways to help disadvantaged youths in the area. One idea was to somehow provide meals for selected individuals. He asked that the group spend some time thinking about ways to reach out, and to come back at another time with ideas.

The board discussed dates for the Marty Finn Memorial Tournament, and decided on Sunday, April 8, 2018.

David moved to adjourn the meeting, Dennis seconded, and the meeting was adjourned at 2:25 p.m.

—Jim Crandall, Board Secretary