

P Grandfathers For Golf
Board of Directors Meeting,
Thursday, September 12, 2019
Golden Era Golf Course Clubhouse.

Tony Viola called the meeting to order at 12 noon.

Roll Call

Members Present:

Executive Board:

Tony Viola, President
David Hiemenz, Vice President
Jim Crandall, Secretary
Arnie Giannotta, Treasurer

Board Members:

Brad Haskell
Danny Crosser
Bob Wadlow
Linda Greilich
Norm Kyriss

Excused absences:

Ernie Kercmar, Vice President
Jon Hemmati
Dennis Chavez
Walt Kercmar
Ivan Johnson

Bob Wadlow moved to waive the reading of the minutes of the previous meeting and to accept them as submitted. Seconded by Linda Greilich. Unanimous approval.

Agenda

Treasurers Report

Arnie gave an extensive treasurer's report for the last few months at the request of Norm Kyriss. There is currently about \$10,000 in the bank. Tony said we are better off at this time of year than we have ever been.

Old Business

GFG Board Letter to GE Productions on course conditions

It was decided to send a letter to GE Productions with an official Thank You for mowing

downs some of the tall grass between some fairways.

Peach Jar: We were told by the Peach Jar people that we would not qualify for the Peach Jar in future if we keep a Donate button on the website.

New Business

1. Fall schedule, now posted on the website.
2. Future Name change.????? Tony said we might want to consider changing the name to something like Grandparents for Golf, making the name more inclusive. This is just an idea for people to think about. It would be hard, with the current name recognition, and official documents, to make a name change.
3. Discussion of future Budget expenses. Tony said we need to spend some money on a little trailer for hauling matts for Echo Hills. Linda moved to approve the expense if approved by Echo, Arnie seconded. And Bob was put in charge of researching the building or purchase of a trailer.
4. Acceptance of Jon H resignation. Linda moved and Bob seconded a motion to accept the resignation of Jon Hemmatti. Jim and Tony will write a letter to Jon thanking him for his service and encouraging him to come back and participate in the program.
5. Future NEW and OLD Board members. Jim S, and Christine M Outside Help?? See number 8 below...
6. Formation of "Snow Bird" recruitment committee Tony, Brad, ??????
Committee needed to expand GFG Tournaments to Coachella Valley
It was re-emphasized that with the limited participation of snowbirds the committee will reach out to other golf groups and invite them to play tournaments hosted by Grandfathers at Golden Era as a source of new income. The target area would be RV parks in the Coachella Valley. A committee is Tony, Bob Wadlow, Brad Haskell and Arnie Gianotta.
7. Congressman Raul Ruiz visit. He was planning to visit, but got too busy. Will try in future.
8. Nominations for all board members
Linda moved and Bob seconded to do a blanket nomination of all current board members and officers. This passed unanimously.
Also, three new members were nominated to the board. Elections will be held at the next meeting.
Here are the three new nominees:

Christina Malone
Jeff Riley
Jim Sullivan

9. Volunteer Emergency

Tony said we are in dire need of more volunteers. We have record numbers of kids signed up at Golden Era and Echo Hills. Board members are encouraged to reach out to their friends and neighbors. Jim will submit press releases to the newspapers.

Meeting adjourned at 1:25 p.m.

Next meeting: November 14.