

Grandfathers For Golf
Board of Directors Meeting,
Thursday, March 1, 2018
Golden Era Golf Course Clubhouse.

Meeting called to order at 1:40 p.m. by Chairman/President Tony Viola

Members Present:

Executive Board:

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

Board Members:

Brad Haskell
Walt Kercmar
Jon Hemmati
Bob Wadlow
Ivan Johnson

Board Members Absent:

Danny Crosser
Linda Greilich
Dennis Chavez
Norm Kyriss

Minutes from the previous meeting:

Arnie moved to waive the reading of the minutes from the previous meeting
David seconded
Unanimous vote

Agenda

1. Financial status

Arnie gave the year-end report as follows:

\$ 3,541 in the bank on Jan 1, 2017

\$36,748 Deposited during 2017

\$36,748 Expenses in 2017

\$ 6,058 in the bank on Jan. 1, 2018

\$ 6,000 current balance as of March 1, 2018

2. Scheduling Report

Ernie gave a report on the current class schedule. Available online at grandfathersforgolf.org

3. Discussion of the Marty Finn Memorial Golf Fundraiser June 2, 2018

The board is putting together committees to head up such aspects of the tourney as Food, Raffle, Booking, etc.

Tony brought up the idea of increasing the tournament fee from \$50 per player to \$60 per player to pay for a catering service to come in and provide food and entertainment. A straw pole of board members was taken, and the increase was abandoned. However, the board will look into the cost of the catering and see if they want to do it anyway.

it was decided that on the day of the tournament, sign in will be between 7:30 and 8:30 a.m., and tee off will be at 9 a.m.

It was re-emphasized that each board member should try and get at least one foursome signed up for the tourney.

Also, board members and Grandfathers volunteers should begin soliciting people for donated raffle items. To go out to restaurants, and stores, and try and get gift certificates.

The board also plans to try and get two special raffle items, such as a brand new, brand name driver and putter.

Tony reported that it was a great experience to take the Child Help kids who are enrolled in the Grandfathers program to the Genesis Open in Pacific Palisades.

The next board meeting will be held two weeks prior to the Marty Finn, on Thursday, May 17 at 1 p.m.

Meeting adjourned at 2:27 p.m.