



# Moorpark Golf Club

P.O. Box 940668

Simi Valley, CA 93094-0668

www.moorparkgolfclub.com

Board Meeting - January 24, 2010

Attending: Monika Bartko, Daryl Breeden, Nancy Hull, Nikki Mitchell, Tom Mitchell

AGENDA	NOTES & MINUTES
Review of Meeting Agenda (Tom Mitchell) <ul style="list-style-type: none"> <li>• Opening comments</li> </ul>	<ul style="list-style-type: none"> <li>• It was discussed that the By-laws should be reviewed by the Board.</li> </ul>
Financial Report (Nikki Mitchell) <ul style="list-style-type: none"> <li>• Assets &amp; Liabilities</li> <li>• Budget</li> <li>• Hole-In-One Fund</li> </ul>	<ul style="list-style-type: none"> <li>• Nikki Mitchell distributed and reviewed the January Financial Report (see attached).</li> <li>• Current Hole-In-One Fund is at \$820.</li> <li>• Nancy Hull mentioned that if membership does not increase, the budget will be very tight. A motion was made to increase the fee for Elkins to help off-set the BBQ expense (\$5/member; \$8/guest). Motion passed.</li> <li>• The Budget was reviewed and approved by a majority of the Board.</li> </ul>
Membership (Tom Mitchell/Monika Bartko) <ul style="list-style-type: none"> <li>• Member Status</li> <li>• SCGA changes for 2010</li> </ul>	<ul style="list-style-type: none"> <li>• The Club currently has 66 members. All handicaps have been converted to GHIN. Tom Mitchell has access and will review their website capabilities.</li> </ul>
Handicap Certification Progress (Kevin Barry) <ul style="list-style-type: none"> <li>• Handicap Chair validates member postings after each MGC tournament</li> </ul>	<ul style="list-style-type: none"> <li>• Kevin Barry was absent but notified Tom Mitchell that there are no issues to report.</li> </ul>
Tournaments & Website (Nancy Hull) <ul style="list-style-type: none"> <li>• 2010 Tournament Calendar</li> <li>• Website – Access, Board Minutes, Contact Information, Suggestions, etc.</li> </ul>	<ul style="list-style-type: none"> <li>• Nancy Hull reported that the 2010 schedule is confirmed thanks to Gary King. She is waiting on the contract from Soule for Dec. and will follow-up with them.</li> <li>• Nancy will also follow-up with Gary King on a couple website issues. As of these minutes, all issues are complete.</li> </ul>
Open Forum (Tom Mitchell) <ul style="list-style-type: none"> <li>• Winter Rules vs. Lift, Clean &amp; Place</li> <li>• Sign-ups via e-mail</li> <li>• SCGA Delegate (currently Andy Zag)</li> <li>• Questions from floor about anything</li> </ul>	<ul style="list-style-type: none"> <li>• Winter Rules for Simi Hills was announced and distributed to members.</li> <li>• Nancy Hull mentioned she would like to become the Club Delegate. Board approved. She will notify SCGA and Andy Zag.</li> <li>• Sign-ups, pairings, e-mail changes and frustrations that go with it were discussed. Daryl Breeden would like to continue to maintain the spreadsheet for Flight and Side Bets including the data entry after the tournament. Tom Mitchell agreed to take on collection of entries and pairings. Nancy Hull will send out a reminder that Sign-ups</li> </ul>



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	<p>must be submitted via the form and received with their moneys prior to the cut-off date. This is in accordance with the By-laws. Nancy Hull also mentioned that we might look into other means of sign-up such as on-line. That discussion was tabled for a future meeting.</p>
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<u>ASSETS</u>	<u>Amount</u> <u>(\$)</u>	<u>Total \$</u>	<u>Remarks:</u>	<u>Date</u>	<u>Course</u>
Bank Balance	\$5,987.10			01/24/10	Simi Hills
				02/28/10	Los Robles
Petty Club Account	\$159.16		Cash with Treasurer	03/28/10	Olivas
				04/25/10	Camarillo
				05/23/10	Sterling Hills
				06/27/10	Tierra Rejada
Receivables				07/25/10	Rustic Canyon
				08/29/10	Santa Barbara
				09/26/10	River Ridge
				10/24/10	Elkins
				11/21/10	Buenavista
				12/19/10	Soule Park
<b><u>TOTAL GROSS ASSETS</u></b>	\$6,146.26	<u>\$6,146.26</u>			Total Deposits
<b><u>LESS OBLIGATIONS</u></b>					Deposits
Simi Prize \$	\$805.00				
Pixelgate	\$0.00		Paid		
Domain Fee	\$0.00		Paid		
Outstanding Checks	\$298.00		3 Checks not cleared yet		
SCGA Membership	\$1,980.00				
2010 Deposit Est.	\$0.00		*Pending contracts based on 2009 Deposits		
Hole in One Fund	\$820.00		As of Jan 2010		
Member Refunds	\$60.00		Frequent Golfers from Dec. (3)		
Stamps & Labels	\$0.00				
Total	\$3,963.00	<u>\$3,963.00</u>			
<b>Total Gross Cash Assets</b>		\$2,183.26			
<b>Other Assets</b>		<u>\$2,030.00</u>			
<b>Total Assets</b>		<u><u>\$4,213.26</u></u>			