SWGC GENERAL MEETING MINUTES OCT 6, 2022 12:40pm

Board Present: Patrice King, Carol Vander-Haeghen, Sheila Kelly, Terry Moher, Terry Bayless, Erni Torres, Michele Torrey and Suzie Lundin. Jill Cagle was not present.

President: The board for 2023 is full. Presidents are Vicki Vieley and Linda Barry, Vice Presidents are Leslie Nolan and Carolyn Sherman, Secretary is Carol Vander-Haeghen, Treasurer is Terry Moher, Membership is Terry Bayless, Handicap is Sheila Kelly, Tournament is Cheryl Waters and Mary Willenborg.

-It was voted to extend the terms of previous board members.

Vice President: Erni said the Red and Blue Tournament is cancelled. However, there will be an International Tournament Nov 17. There will be a luncheon afterward at Rockwells. \$10 each with the club picking up the difference. There will be an email sent out with menu choices.

Treasurer: Terry said we have \$2000 in excess in the budget. Money used for Red and Blue will be allocated to the International Tournament

Handicap: Sheila discussed choosing not to play a hole – max or par + pops? Cindy to clarify at next meeting or in an email

Membership: Club dues are due. This is separate from SCGA. If you are a current member, SCGA will email you. We could send out fliers to other clubs when course is done and also word of mouth to get new members.

Christmas Luncheon: Carolyn Sherman says the party is on. Dec 12 at San Clemente Muni. She will put out email to confirm guests. \$25 per member and club will pay \$25 as well.

50/50: \$85 was collected \$21.25 to Carol Vander-Haeghen and \$21.25 to Suzie Lundin

Jim Vaughn:

-clubhouse on schedule January and possible opening in February. There will be a soft opening for invites

- No update on canyon hole. January?

-course has to be re-rated

-there has been a disease in the soil/grass on tee boxes. In process of re-sodding

-there is now security from 11-closing. They know first aid and can be anywhere on the course faster than an ambulance, police, etc. There are been some issues with the homeless.

-Aereation is now outsourced.

-have hired a restaurant consultant and will have a job fair

-The practice center will have a portable bar. Will be called The Prado.

-He discussed the primary parking and overflow parking when course is open

Meeting adjourned at 1:40pm,

Respectfully Submitted, Carol Vander-Haeghen, Secretary