

Bay Area Pinseekers
Board Meeting Minutes- Jan 24, 2023

Participants: Steve Shaw, Bob Harley, Karen Treat, John McPeak, Bill Patterson, Dean McCurry, Dan Jones, Elizabeth Riddle, Ann Brady
Missing: Roy Elliott, Treasurer

In Roy's Absence, Steve Shaw presented a Review of Financials from 2022-Discussed the income loss for 2022 of \$6,549. This was expected and represents the leveling of dues and green fee income over the past 3 years.

Review 2023 Tournament Calendar-John, 2023 is filled with the exception of the early July and late Oct tournaments. John will look at Blackhawk, Richmond (Shaw will contact Frank L'Engle) and San Ramon. John McPeak Indicated that he would be stepping aside as Vice President/Tournament organizer during 2023 and his replacement will soon be identified by the Board.

Membership update-Bob, we are full at 110 dues paying members. The Emeritus Class was approved by the Board earlier and will be codified in these minutes. There were 17 new members and 17 dropped from the prior year. No one currently on the waiting list.

Update on Web page-Karen, reported the contracts we entered into a couple of years ago will keep our costs flat until 2026. She has access to a web designer that may be helpful and cost effective.

Fall Getaway-discuss options. Info on Copper Creek (Shaw) and Minden (Dean) and Plumas (Harley). After some discussion of the pros and cons it was concluded that Minden offered about the same pricing for golf and lodging as Copper Creek and included the cocktail party one night and the full dinner the next night. We agreed to move forward to select the three courses for play and book it. Hopefully for play on September 19,20,21.

Kick off for Memorial Cup and Match play-Liz and Dan. We reviewed rule issues. After discussion it was decided the directors should make the choice of rules. Directors will start getting initial invitations to participate out soon.

NCGA Tournaments-Shaw, This years dates and participation rules will go out soon to members.

Group Picture- We took a group leadership pic for NCGA. We had provided them with some history of our clubs support for Youth on Course. Hopefully NCGA will share with its members.

Having no **Items for the good of the order**, the meeting was adjourned.

Minutes presented by Steve Shaw and Ann Brady