

FEB 19, 2025

Bay Area Pinseekers

Board Meeting Minutes- February 19, 2025

Meeting brought to order at 12:50 pm

Participants: Steve Shaw, Bob Harley, Karen Treat, Bill Patterson, Dean McCurry, Peter Hellmann, Elizabeth Riddle, Ann Brady, Dan Jones

The main item for discussion is the Getaway venue. Bill Patterson presented his preference to try the Plumas area as it is something different and has great golf courses. After discussion, the Board voted to have Bill pursue this and come back with prices for the group. The dates were agreed to be September 22-24, 2025.

**Financials** – Ann had circulated the financials. She is using Quickbooks to provide Balance Sheet and Profit and Loss. The Board asked that we show the break out of income and payments for the Memorial Cup and Match Play. The Credit Card Rewards was deposited in January 2025 and not reflected in 2024 profit. Steve discussed spending more money to get closer to a breakeven point for 2025.

**Review 2024 Tournament Calendar-** Peter Hellmann said the calendar is complete.

**Update on Web page-** Karen stated the webpage is working and pointed out that one of the members is a programmer if we need help in changing the web page in the future.

**Kick off for Memorial Cup and Match play**-Liz and Dan. Signups are continuing. Dan hopes to have the match play ready in a couple weeks and Liz will be sending her email for Memorial Cup soon.

**Membership** - Bob Harley reported that our Membership is full with 9 people on the Waitlist.

Having no **Items for the good of the order**, the meeting was adjourned at 1:38pm.

Minutes presented by Ann Brady