

## **EMMGC Board Minutes 01/09/2024**

Attending Members: Curtis Cooper, Tim Kvochick, Bill Miller, Barb Morris, and Dan Schneider

- Opening Meeting @ 2:00 pm
- 2024 Echo Mesa Men's Club Rules
  - Reviewed and updated Echo Mesa Men's Club Rules for 2024
  - Updated Echo Mesa Men's Club Rules to be posted on the website
  - Discussed including link for members to access and print rules
- Discussed standardized and pre-scheduled KPI's and Prizes
  - Board members provided input for changes
  - The standardized and pre-scheduled KPI's and Prizes were approved
- Echo Mesa Men's Club 2024 Event Planning Schedule
  - Open discussion of 2024 Event Planning Schedule
  - Board members provided input for changes
  - The Event 2024 Planning Schedule was approved with changes
- Treasury Report
  - Reviewed Treasury Report
  - Recommended and approved moving the Treasury Report to beginning of future meetings
  - Discussed member totals, new members, active vs inactive
  - Discussed and approved member dues for 2024 need to be paid by January 31, 2024 to remain active
  - Discussion for having a 3<sup>rd</sup> Lunch vs Beverage day tabled to February
- Open Discussion
  - Board approved refunding Dan Makowsky's 2024 dues
  - Discussed Audit Handicap System for Active/Inactive members
  - Discussed additional Payouts tabled to February
  - Curtis, Dan, and Bill will be attending the 2024 Newcomers Open House at Palm Ridge on 1/10
- Closed Meeting @ 3:35 pm