

SHORELINE SENIORS BOARD OF DIRECTORS MEETING
May 9, 2022

Board Members Present: Mike Sliter (President), Ron Labrum (Handicap), Peter Logan (Treasurer), Bryan Shak (Membership), Keith Huffman (NCGA Ambassador), Dan Barreras (Past President), Bill Marsden (Secretary), Dennis Shak (VP), Jeff Wong

Secretary (Bill):

- Minutes of last meeting (January 10) were approved as written.
- Key points from the last Advisory Greens Committee meeting on March 30, 2022
 - Error on new scorecards. Please use the “white tee handicaps” as the “men’s handicaps” for all tees.
 - Michaels has fully reopened.
 - Greens have been aerated, fairways will be aerated
 - Restrooms on #6 work in progress (and now completed)
 - Sewer trunkline repair in progress (and now completed)
 - New bridges for #1 and #5 are scheduled for the fall
 - Rebuild of the greens complexes for #2 and #12 should be done ‘soon’, though this has been said for some time.
A specific date could not be given.

Treasurer (Peter):

Balance as of Dec 1, 2021: \$4247.28

Balance as of May 9, 2022: \$6390.80 (Membership renewals minus NCGA payment and minor expenses)

Balance on the club gift card: \$2347

Membership (Bryan):

Since the last board meeting, Stans Peters and Brad Shak have rejoined

New Business:

- The new bylaws call for the Board to solicit volunteers to be board members. Dennis will oversee the new board member process.
- Bill will be the tournament director for the Championship Tournament in June (6, 13, 20). Dennis will do the scoring on the 1st week because Bill will be out of town. Information for members has been put on the web site.
- Ron, Peter, and Jeff are handling most of the preparations for the member/guest tournament on July 18. Exact rates are TBD once we get firm pricing on the food. It is anticipated that Jeff will send out flyers not later than June 1.
- There have been a number of break-ins of cars in the main parking lot. Be sure to keep items (particularly electronic items) out of view.

Memorial for Jim Whitaker

Mike reported that the city of Mountain View can build, install, and maintain a memorial bench for a one-time fee of \$2400-\$3200. Mike will solicit donations from people who knew him. It is not expected that the club will contribute to this project.

Next Meeting

- Monday, August 8. One key topic for discussion will be preparation for the Annual Meeting Tournament on September 12. This will be the first board meeting for new board members.