

# **MODESTO GOLF CLUB**

**JUNE 1, 2010  
MEETING MINUTES**

**Board Members In-Attendance: Gary Weitz, June Shehan, Lance Warner, Kurt Abell, Richard Hicks, Ron Schnieder.**

**Valley Crest: Mike Scully stated that Julie, from the city, is looking at some sort of protective screen for the new blue tee area on tee box number one. Would like input as to a tee area for a new cart path. Ron Schneider and Jerry Cunningham will assist. New sprinkler heads are being installed around the greens. Sand is being added to the worse sand bunkers.**

**Approval of Minutes; The secretary was absent so there were no minutes from May for review.**

**Treasurer's report: Copies of the current balance sheet, plus the disbursements and income statements for review.**

**Membership Report: Membership is at 249 members, this includes 7 extras.**

**Modesto Golf Committee: No report as there was no meeting in May.**

**Tournament Report: No report as Tournament Director was absent.**

**Old Business: New Draft of club By-Laws to be presented at July Board Meeting.**

**New Business: Increase in Hole in One insurance from \$100 to \$150. Measure discussed and passed by Board.**

**The handicap committee will be responsible for the monitoring of member handicaps. All adjustments of indexes should go through the committee. If any type of action is to be taken the Handicap Chair will address the Board.**

**The Modesto Golf Club has been out of compliance with the USGA/NCGA requirement for attending the Handicap Seminar. Gary Weitz has completed the internet course so the club is now in compliance. Gary made a recommendation that all board members take the course.**