Feb 05, 2020 BCMGA Board Meeting Agenda

1. Roll call, members present. Those not present can be called for voting if needed as deciding or can call for any input they want to add.
2. Read and approve of 01-06-20 mtg minutes.
3. Officer Selection for 2020 for treasurer see below.
4. Unfinished business from last mtg-
5. decide on treasurer for 2020. Get ghin, SNGA to send bill to randy and any other bill address changes. Randy gets BDCU statement now.

 B. decide rules modification for new members joining and handicap

 C. Handicap chair and committee makeup. Verify tournament rules committee- Last year (Chrmn Board member Gold and members Warczak and and Holmstrand) and Handicap committee (Chrmn Board member Short and members Miyazono and Newby)

 5. New Business

A. Jeff report as tourney chairman for any new info.

B. go over Randy list of members to make any additions.

1. Make up mods to 2020 budget (Randy will send members preliminary budget). Randy to give annual financial report, then discuss/change. Adj for added USGA fee and current members. Pay bill to SNGA? Randy has to soon and need address to mail to

D. discuss getting MS office for randy and jeff so we can have windows and excel

E. discuss policy change for members paying BC rates if from out of town

6. Next meeting time and date.

MINUTES

1.  Roll call. Randy Lemos, Leigh Wilson, Mike Frye and Jeff Novak present, Lary Street absent. Note all votes at meeting were unanimous.

2.  Read and approved minutes for the meeting 1-6-20.

  3.  Treasurer selection: Randy approved to be treasurer for remainder of year due to Larys recovery from surgery.

4. Unfinished business:

A. Randy gets BDCU statement now. Randy will call SNGA and get statement sent to him for GHIN bill. Jeff will make sure final number on our SNGA member list is accurate on 2-15, as that list will reflect billing, which SNGA sends out right after that date. $150 USGA bill was paid in 1-20 by Lary, but SNGA says they pay fee for USGA with funds we provide them so we will wait until we get a bill from USGA next January and figure out from there what is going on.

B. Jeff reported that new handicap system has rules for new members to join, so he will start following rules, which reflect as little as one score posted. If a new members has no scores, Jeff will determine handicap for 1st tourney new member plays. Randy will reflect new member rules on website and remove the old ones from bulletin board at muni.

C. New handicap Chairman is Jeff Novak, and member is DW Warczak. New tournament rules committee chair is Mike

Frye and member is Clark Newby. Per bylaws we are supposed to have a chairman and 2 members per committee, so let me know if anyone would like to volunteer, otherwise we will get by on 1.

 5. New Business :

A. Jeff reports things are going well. He is working on getting membership list up to date, and has continued to assign e mails to members without one, as required by SNGA.

B.   Randy and Jeff have worked to match list of members with SNGA list. Randy has updated group e mail list and removed all past members. We had 91 members last year and so far 91 members this year which is good news as in last several years we have consistently seen a decline in membership of 5-10%.

 C.  Randy moved all money into checking, so only minimum $5 in savings account. Have about $8000 in bank, with big SNGA bill coming due of about $2700. We figure we have a cushion of around $3000. We will know for sure at around sept of next year as Randy will pick a point at that time when equal bills have been paid and see how the balance compares to a point a year earlier and that will tell weather the year was deficit or surplus spending. We went over budget and yearly spending is projected as neutral.

D. Jeff found an MS office add that says we can spend $100 a year and have a license for up to 6 computers. Randy and Jeff both are having computer issues and a new ms office program would solve, so Randy will look into acquiring programs, approved on vote to purchase..

E. Past muni mgmt practice was to charge out of town members at tournaments in town rates but that practice is no longer allowed by city, so Randy will remove that benefit from BCMGA.NET website.

5E aded, Presidents report:

Randy noted with full board membership, a full time tourney Director and an uptick in membership totals, things are looking great for BCMGA. A far cry from 5 or so months ago when a full board was doubtful and tourneys were going to be run by 3 board members with Saturday tourneys a problem.

 6. Next meeting will be planned for April 1 after skins, around noon.

Meeting adjorned