

August 15, 2011 Board Minutes
INLAND EMPIRE SENIOR'S GOLF ASSOCIATION
MEETING AT ESMERALDA GOLF COURSE

In attendance for the board meeting called by President, Mike Kobluk, were Kobluk, Vice President Pete Fortin, Sec. Treas. Mel Hamilton, Handicap Chairman, Chuck Sylvas, Tournament Chairman, Lee Spencer board members, Jeff Colliton, Dick Gammon, Richard Wood, Les Harris, Phil Thompson, Paul Bettinger, Rick Itami, Shelton Wade and Jack Lawson as a guest. Board member absent was Greg Jones. President Kobluk called the board meeting to order at 9:00 AM.

The minutes were read from the October 22, 2010 general meeting that was held at the Northern Quest Casino. Thompson moved to approve the minutes and Harris seconded, the minutes were approved as read. Mel Hamilton then presented a treasurers' report showing an estimated year end balance of \$3661.16, Phil Thompson moved to approve the treasurers report, Rick Itami seconded and the motion passed.

President Kobluk then told the board we will need replacements for officers for 2012. Kobluk opened nominations for Vice President and Rick Itami and Shelton Wade were nominated. A vote was then taken and Rick Itami was selected for Vice President for 2012. Mike Kobluk asked for suggestions from the members for three new board members. Jerry Hopkins, Kirk Danekas and Jon Solberg were then nominated for the 2012 IESGA board.

Tournament Schedule

Mike Kobluk appointed Lee Spencer as chairman of a committee to set the tournament schedule for 2012. He also selected Jeff Colliton, Chuck Sylvas, Jack Lawson and Pete Fortin to serve on this committee. Mel Hamilton was also asked but later declined.

Annual Meeting planning

Mike Kobluk told the board that the annual meeting will be held at The Northern Quest Casino on Tuesday October 25, 2011. Doors will open at 6:00 PM with the dinner and meeting scheduled for 7:00 PM. The menu is roasted Prime, served with Au Jus and Creamy Horseradish, Rotisserie Chicken, Roasted Potato, Fresh Vegetable, Fresh Salad Greens and Specialty Salad, Seasonal Fruit with Desserts Specially Selected by the Chef. The cost is up a little from last year and following discussion Pete Fortin moved to have the IESGA cover the added cost and to charge the members and guests \$30.00 each. Paul Bettinger seconded the motion and it passed.

Lee Spencer gave a report as the Tournament Chairman. The major discussion following the report concerned the one person selection for pairings versus the prior system where foursome groups could be requested. Chuck Sylvas suggested we have a mail in advisory vote to determine what the members want concerning twosomes or foursomes. Spencer asked for a hand vote from the board members present and received a vote of 9 keeping it as "twosome" pairing and 5 going back to "foursome" pairing. Spencer also reviewed the speed of play results where most groups are playing in about 4 hours. He also suggested that a 5th flight for high handicappers may allow some to play from the forward tees. No support was received on that matter.

Chuck Sylvas reported that he reviews the GHIN indexes and compares them with the IESGA handicaps to determine an equitable handicap for our tournaments.

Jack Lawson mentioned that the State provides a web site for citizens who have unclaimed property. It is www.claimyourcash.com.

The meeting was adjourned at 10:43 am.

Submitted by Mel Hamilton, Secretary/Treasurer

