

Mountain Vista Men's Golf Club

Board Meeting Minutes

April 3, 2023

Board Members Present: Dan Speck, Joel Fishman, Doug Kyles, Dan Prochnow, Bob Murphy, Richard Reed, Cliff Boyles, Don Sutcliffe. Absent: Bob Kistler

Members present: 17

Meeting called to order by President Dan Speck at 3:00.

Approval of February 13 minutes. Richard Reed moved and Dan Prochnow seconded motion. All approved.

Dan Speck recognized Joel Fishman to make a motion. The item was not included on the printed agenda.

Joel Fishman moved and Dan Prochnow seconded the following: I make this motion that the board takes action to suspend Don Sutcliffe for 90 days from all activities as tournament director and as a board member. This action is taken according to the MVMGC supplement to the by-laws, as was advised by the President and Vice President of the HOA board. This is covered in such supplement under the heading of Section 3, General Powers and Authority of the Board. The exact wording of said action is as follows: A. The Board shall have the power and authority to implement the following rules and regulations governing the conduct of the officers and members of the golf club. Members who are abusive, who are in arrears in payment of club dues/fees, who blatantly fail to follow club rules, or who unnecessarily create turmoil, disruption, and dissension among club members may have their club membership temporarily suspended by a majority vote of Club Officers. We suggest suspension rather than termination. I propose the vote on this motion to take effect immediately.

Don Sutcliffe reacted to the motion and stated his opinion that the motion was unfounded and had not followed his due process or club by-laws.

The motion was approved 5-3. Dan Speck, Joel Fishman, Dan Prochnow, Bill Murphy, and Cliff Boyles voted in the affirmative. Doug Kyles, Richard Reed, and Don Sutcliffe voted no.

**Reports:**

President- Dan Speck- No report

Vice President- Joel Fishman-Luncheon is all set for April. Members should deposit checks in deposit box in the proshop. The recently purchased trophy was displayed.

Secretary-Doug Kyles- No report

Membership-Dan Prochnow- 337 members are currently paid. This is 4 ahead of last year.

Finance-Bill Murphy Bill explained the figures included in the report he previously emailed to members. It is projected that roughly \$5000 will remain in the treasury at the conclusion of the year. Bill suggested that some of the funds be used to subsidize the cost of the final luncheon. Bill indicated he will be meeting with Joe Vanni to determine how the sweeps responsibility will be handled going forward.

Dan Prochnow and Richard Reed seconded a motion to subsidize member lunches at the April 19 luncheon. Members will be charged \$15

Handicap-Cliff Boyles- Cliff explained that a member had appealed the reduction of his handicap. Dan Prochnow moved and Richard Reed seconded motion to deny the appeal. All approved.

Tournaments-Bob Kistler/Don Sutcliffe- No report

Information Technology- Richard Reed- No report

### **Unfinished Business**

Election Procedures- Doug underscored the role of Nominating Committee in the upcoming election. Rob Appel and Ron Stone will provide direction at the April 19 meeting. They will solicit nominations from the floor. If none are made, a confirmation vote will be taken. If members are nominated, the Election Buddy software will be used to conduct the election. Rob Appel, Ron Stone, and Craig Surdy will oversee the election. Rob Appel indicated that Bob Kistler intends to remain on the slate of officers for the upcoming election.

It was moved by Doug Kyles and seconded by Joel Fishman that Election Buddy will be used to conduct the election, if needed. All approved.

Dan Prochnow moved and Richard Reed seconded a motion to adjourn. Meeting was adjourned at 4:45 pm.

Next meeting will be held May 1, at 3:00 PM, Tahoe Room, Lakeview Clubhouse

