

Pendleton Creek Men's Club Board Minutes - April 3rd, 2024

Meeting was called to order at 6 PM.

In attendance were: Steve Overbeck, Bill Fleischauer, Craig Johnson, Chris Puckett, Dave Buckfelder (via zoom) Matt Sheehan (via zoom), Greg Manhardt, Mike Vaccaro, Mike Wells, Ed Hiller & Roger Hubacher (via zoom)

Excused: Darren Engert, Ralph Chille

Approval of March minutes:

Motion to accept March minutes by Hiller. Second by Manhardt. Approved by voice vote.

Treasurer's Report:

Hubacher reported on income and expenses for the month of March. Everything was in line with 2024 budget. Motion to accept Treasurer's report by Manhardt. Second by Vaccaro. Approved by voice vote

President's Report: Overbeck

- reported on a very successful Spring Social attended by 105 members.
- reminded Board of USGA rules seminar on Saturday, April 6th.
- shared that there will be 3 demo days on May 10, 17 & 24. Check with Pro Shop on the manufacturers that are scheduled to be there.

President Overbeck shared with us the following information from the most recent Advisory Board meeting:

- A new menu will be unveiled the week of April 15th. Breakfast on Saturday & Sunday will be available when golf starts.
- Work has been expanded on sand bunkers beyond the Par 3's to other holes. They have been stripped and dug out. Awaiting supplies to finish work. Watch for local rules to be in effect until work is completed.
- Drainage work on the driving range and hole #7 continues. This includes the cleaning out and enlarging of the pond on #7 and the cleaning out of drainage lines.
- Cart paths. The owners plan that, since so much is being done to address drainage issues, there will be fewer cart path only days. As a result, they are planning to address only the most damaged parts of the cart path with stone fillings.
- Tree removal has been slowed due to bad weather.
- Joe Stein will stay on in current position until a replacement is hired. Interviews are underway.

Committee Reports:

Website/Publicity (Greg Manhardt): Greg reported on updates & usage of our website. He also mentioned the possibility of adding a “rolling schedule” of events to the website, at a cost of \$80. The ensuing discussion focused on the need for, and redundancy of, this feature. No decision was made.

Membership (Ralph Chille): Ralph reported that, as of April 1st, he has received 227 applications for memberships, but not all included payment of dues. Overbeck expressed optimism that we will meet our budgeted goal of 250 members.

Thursday League (Ed Hiller): Ed reported that once he receives final membership information, he will assemble the flights for the League. This will be posted on website.

Awards (Craig Johnson): Craig had nothing to report.

Tuesday League (Mike Vaccaro): Mike reported that 40 people have signed up.

Split Club (Matt Sheehan): Matt reported that, as soon as he receives updated membership information, he will organize drawings, which will start May 1st. Winners must have paid dues to win prize, which will be in form of Pro Shop credit.

Benevolent (Darren Engert): Darren reported that there was no activity in March.

Tournaments (Mike Wells): Mike reported that he has a tentative Yellow Card schedule that will begin on May 1st. When finalized, he will post on website. He shared his ideas for increasing the prize money pool for Yellow card, President's Cup, and 2-man matches. A discussion ensued on how to do this within our current budget. More discussion will take place of this at our May 8th meeting.

Handicap (Dave Buckfelder): Dave reported that he will ask that Yellow Card scores be posted as Competition scores. He will also send out a letter with handicap posting guidelines. Information was shared on the re-rating process the Club is undergoing. A team from the NYSGA is scheduled to play the course on April 29th to finalize the rating (slope and index and individual hole difficulty ratings). Final information will be sent to Club as early as end of May and no later than end of June. A discussion ensued on implementing the results. When should this be implemented? Immediately or wait until beginning of 2025 golf

season. What needs to be done to implement results? New scorecards, Yellow Cards, impact of handicap changes on various events, etc.

Old Business: Nothing

New Business: Nothing

Motion to adjourn: Motion made by Greg Manhardt, seconded by Mike Vaccaro. Passed by voice vote. Next meeting will be **Wednesday, May 8th.** at 6 PM at the Club.

Bill Fleischauer