

**STONE CREEK MEN'S CLUB (SCMC) BOARD MEETING**  
**MINUTES FOR TUESDAY, APRIL 30, 2024**

**IN ATTENDANCE:**

Eugene (Gene) Zaharie	- President
Pat Walsh	- Vice-President
Tom Dorzweiler	- Secretary
Scott Carver	- Treasurer
	- Tournament Chairman
Dave Sanders	- Handicap Chairman
Michael (Mike) Rusch	- At-Large Member
	- At-Large Member

**THE MEETING:**

the meeting began at 6:17pm  
pizzas and beverages were provided  
Derrick Elkins was unable to attend due to a family responsibility  
Brian Leff was unable to attend

**President:** Gene Zaharie began the meeting with discussion of the status of the recent Major Tournament and the upcoming Member-Member major since Brian was not present to lead this talk.

He also requested approval of the April minutes, which was given by the Board.

**The Reports**

**V-P:** Pat Walsh, along with Dave Sanders reported on a new, free program/app for OGA clubs, **Member Planet**. This is provided by the OGA and will provide an excellent array of functionality, such as:

- secure credit card payment system with auto renewals and multiple payment options
- secure club member database with roster management
- member dashboard with an interactive directory
- tournament support, events, reminders, and surveys
- integrated with GHIN
- create and send emails, reports, newsletter
- ability to create and maintain a club website
- fundraising and sponsorship processing

Pat and Dave will be following up on the progress of this technology and report on available tutorials and classes. This should be available for the 2025 golf season! Questions regarding Member Planet should be directed to Pat and/or Dave.

Pat also reported that he pursued indemnification for the Mens club with the State of Oregon Corporate Division with no definitive results, and since Scott will be acquiring Board liability insurance from a company offering a reasonably priced policy, (see Treasurer Report below), Pat's info gathering will cease.

**Treasurer and Sponsorship Committee:** Scott Carver emailed an updated bank statement and budget, as well as two quotes for Nonprofit Liability Insurance, (one includes coverage for Employment Practices Liability) to the Board members prior to the meeting.

Discussion followed and a motion was made to adopt the policy that doesn't include EPL, this was seconded and voted in favor of. Scott will go forward with purchasing this.

Also, Scott will send out another email to the SCMC requesting sponsorships, before emailing the public in general.

**The Reports, cont.**

**Handicap Chair:** Dave reported there are 337 members signed up for 2024, with 2 new recent members.

He also reported that the project to install SCMC signage on the course is dead due to zero cooperation from SC management.

**Tournament Chair:** Brian was unable to attend the meeting, more info to follow regarding:

- 1) the Saturday games
- 2) the Match Play Tournaments
  - i. gross
  - ii. net
  - iii. team
- 3) the Masters results
- 4) the upcoming Member-Member Major Tournament
- 5) the US Open Tournament date

**Secretary:** *A reminder to the members:* at the end of the 2024 season, (at the November Year-End Tournament), four (4) Board member positions will be up for re-election: Vice-President, Secretary, At-Large and At-Large.

Please consider stepping up to fulfill your participation.

**THE MEETING WAS ADJOURNED AT 7:15PM**

**THE NEXT SCHEDULED SCMC BOARD MEETING IS TUESDAY, MAY 28<sup>TH</sup>  
AT 6:00PM AT JIMMYO'S PIZZA PLACE**