

STONE CREEK MENS CLUB (SCMC) BOARD MEETING
MINUTES FOR TUESDAY, OCTOBER 29TH, 2024

IN ATTENDANCE:

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

THE MEETING:

Due to crowded conditions at JimmyO's, the meeting was held at tables by the front window and began at 6:24pm - pizzas and beverages were provided.

President: Gene Zaharie began the meeting with the approval of the September minutes and requested reports from the Board Officers.

Officer Reports

At-Large: Derrick Elkins and Mike Rusch had no reports, other than Derrick saying that this is his last Board meeting.

Tournament Director: Brian Leff reported that the Match Play Tournaments are almost over. The Individual Net final match is pending (Randall Bryant vs. Chris Pechmann), and the Team Net (winners: Ernie Luchsinger/Jim Schaub) and Individual Gross (Brian Leff) events are completed. **fyi:** match play matches can be played at a different course if both participants agree. Brian also reported that generally the participation in the Major Tournaments has been relatively consistent going back to 2022. Key exceptions are the Senior Club Championship and Club Championship, which were both very low compared to 2022 and 2023.

The next Major Tournament is the Fall Closer, scheduled for Saturday, November 2nd, will be a shotgun start at 8:45am. Brian said there are currently 94 signed up for this.

Secretary: Tom Dorzweiler said this will be his last Board meeting as Secretary, it's been an interesting two years. His recommendation to the Board is to improve the quality of the SCMC website. Also, the new Secretary will be required to be added as a co-signer on the SCMC banking accounts.

V-P: Pat Walsh reported that this will be his last Board meeting as Vice-President, and thanked the Board for their support, it's been an excellent experience. His recommendation to the Board is that it's necessary to get younger members involved as Board members. Pat is still the representative for SCMC to the OGA. He will hand off this duty to the new V-P. Also, he stated that SCMC participation in the PDX Muni Cup League will continue, and that he will remain as Captain of the SCMC team.

Handicap Director: Dave Sanders reported that he has received an award from the OGA: **Dave has been awarded the Handicap Chairman of the Year Award for 2024!** He'll be displaying the award in the SCMC trophy case. Congratulations Dave!

Treasurer: Scott Carver will email an updated bank statement and budget to Board members after the meeting. There are funds available / budgeted for the Fall Closer Tournament for prizes, gift cards, drink tickets, lunch, and raffle. Scott requested that Gene ask Stone Creek do donate 2-5 rounds of golf to be raffled, along with the other items to be raffled.

New Business

Election of New Board Officers:

The upcoming election will take place after the Fall Closer tournament on Saturday the 2nd of November. The five positions open for election this year are: Vice-President, Treasurer, Secretary, At-Large and At-Large. There are 5 SCMC members who have volunteered to serve in these positions on the Board. They will be introduced at the election. There was much discussion for a long period of time to finalize the details of the Fall Closer Zinzer Hall setup, speakers, donations, election, and luncheon.

Sponsorship Continuation in 2025:

Scott Carver will be pursuing adding existing and new sponsors for the 2025 schedule. He may be asking for volunteers to serve on his Sponsorship Committee.

Evan's Scholarship:

There was a discussion of what the SCMC can do to facilitate Ted Westling's request to put into place participation in the Evan's Scholarship.

Tournament Schedule for 2025:

Brian Leff will be meeting with Doug Suse and Tony Colliopi on finalizing the dates for all the 2025 SCMC tournaments, including the Match Play tournaments to begin in April. This schedule will be included in the documentation on the member signup form.

Member Planet Participation from the OGA:

Dave Sanders reported that there is progress in getting the Member Planet app in place for SCMC. Dave will be the representative / administrator of this process.

PDX Muni Cup:

As reported earlier in the V-P report, Pat Walsh will remain the Captain of the SCMC team in the PDX Muni Cup competition.

SCMC Dues for 2025:

It was discussed and agreed upon that membership dues for 2025 will remain at \$105.

Old Business

Gene Zaharie reported that after discussion of the status of the flag at Stone Creek with Roger, that Roger admitted to running his own flag up the pole and is flying it.

THE MEETING WAS ADJOURNED AT APPROXIMATELY 7:45PM

PLEASE NOTE THE CHANGE OF DAY / DATE BELOW:

**THE NEXT SCHEDULED SCMC BOARD MEETING IS THURSDAY, NOVEMBER 19TH
AT 6:00PM AT JIMMY'S PIZZA PLACE**