BUENA SENIOR MEN'S GOLF CLUB Notes from General Meeting - December 5, 2023

Meeting was called to order by President Mike Truex at 1:50 p.m.

Governing Board Members Present: President, Mike Truex; Treasurer, Larry Mueller; Secretary, Bob Murtha; Membership Chairman, Al Reagan; Historian, Alan Inouye; Vice-President & Tournament Director, Don Dickey; Webmaster, Pat Collins; SCGA Representative, Fred Hayes; Alternate Tournament Director & Handicap Chairman, Mike Dovgin; Away Tournament Director, Todd Stork; Scholarship Chairman, Chuck Spence

Board Members Not Present: Social & Information Chairman, Joe Dziegielewski

Approximately 80 members were present for the lunch and General Meeting.

Mike announced that Al Reagan was not running for re-election to the 2024 Board of Directors. The members applauded Al for his long-time dedication to the club. Mike announced the following 11 candidates running for the 11 board positions:

President: Mike Truex

• Vice President & Tournament Director: Mike Dovgin

Treasurer: Larry MuellerSecretary: Bob Murtha

Membership Chairman: Don Dickey

• Webmaster: Pat Collins

• SCGA Representative: Fred Hayes

Away Tournament Chairman: Todd StorkScholarship Chairman: Chuck Spence

• Historian: Alan Inouye

Social Chairman: Joe Dziegielewski

A motion was made and seconded to vote by voice for these candidates. The candidates were approved unanimously.

Mike Truex reported on the current status of our home Buenaventura Golf Course. A significant amount of recovery work has been done at Buena. Generally, most fairways and greens are in good condition. However, Greens 2 and 8 need significant repair. The buildings suffered much water damage. Mike said that the city has requested 12 million dollars from FEMA but only 4 million would go directly to course repair. There is still no official recovery date at this time but Mike estimates a reopening no sooner than Summer of 2024. The City Council of Ventura met last night (4 December 2023). Members Ted Alan, Todd Stork, Larry Mueller, and Tim McCarthy each spoke for 3 minutes at the meeting on the importance of reopening the course to our senior club and the entire Ventura County community. Ted thought it was a positive meeting and that the Ventura Mayor was impressed with his talk. The club needs to continue to put pressure on the City Council. Mike asked for volunteers to speak at future council meetings and write letters and send emails to

city officials. The club needs to put the pressure on the City Council. The club will look into getting a petition started.

Larry Mueller reported that the club has a total of \$7,788 cash-in-hand which includes \$1,889 dedicated to the Scholarship Fund.

Todd Stork thanked the members for their participation in the 2023 four Away Tournaments, the Ventura Cup Tournament, and the Match Play Tournament. Todd will plan for 4 Away Tournaments in 2024 and also a 2-day travel tournament up North.

Al Reagan provided the following membership status:

There are currently 176 regular members and 42 associate members for a total of 218 members. In 2022 the club received \$1,416 from Associate Member dues. So far in 2023 (11 months), the club has received \$948 from Associate Member dues. The club will pay the 2024 dues for the following 90+ year-old members:

- Ed Saldivar 95
- George Rose 92
- Ray Elmore 90

The club received \$450 from advertisers for the 2024 BSMGC Membership Booklet including:

- Foreward Golf
- Bogey Bobs Golf
- Custom Embroidery
- Mike Wagner Andria's Seafood Restaurant & Market
- Larry Mueller Beverly Mueller Jewelry, Gifts, & Antiques

Mike Truex presented Steve Dubois with a HIO Certificate for his November 28th HIO on Hole 18 of the Vineyard course.

Pat Collins discussed the status of changing the tournament payment system from cash envelopes to electronic. Pat emailed a questionnaire to 106 members who play regularly in our Tuesday tournaments. Sixteen members voted no to switching from cash envelopes to electronic payment. The board will revisit this issue in six months.

Pat Collins and Mike Dovgin determined the results of the morning scramble tournament. The winners in Flight 1 are:

• Alan Rowland, Mike Kloster, Garry Finneran and Douglas Griffith

The winners in Flight 2 are:

• Ed Martin, Alfredo Peralta, Pat Collins and Rich Ericksen

Closest to winners are:

Hole 3: John Deal
Hole 7: Pat Collins
Hole 9: Rick Grey
Hole 18: Ed Martin

Longest Putt winner on Hole 17: Bob Deyling

Chuck Spence and Fred Hayes ran the 50-50 raffle drawing. Special thanks to Bob Kalember for donating one of his handmade knives. Also, thanks to River Ridge for donating lessons, a Cleveland wedge, and a Titleist golf bag.

The meeting was adjourned by Mike Truex at 3:00 p.m.

Bob Murtha BSMGC Secretary