

BUENA SENIOR MEN'S GOLF CLUB

Board Meeting Minutes - October 22, 2024

Meeting was called to order by President Mike Truex at 1:30 p.m.

Governing Board Members Present: President, Mike Truex; Vice-President & Tournament Director, Mike Dovgin; Treasurer, Larry Mueller; Secretary, Bob Murtha; Scholarship Chairman, Chuck Spence; Membership Chairman, Don Dickey; Webmaster & Assistant TD, Pat Collins; Tee Time, Social, & Information Chairman, Joe Dziegielewski; Away Tournament Director, Todd Stork; SCGA Representative, Fred Hayes

Minutes from previous board meeting (November 28, 2023) were reviewed and approved by email.

Financial Report (Larry Mueller)

As of September 30, 2024 the Club has net balance of \$8,506 in treasury.

Status of Buena Golf Course (Mike Truex)

Mike spoke at a recent Ventura City council meeting and emphasized the need for 18 holes at Buena, nothing less. The city is waiting for FEMA funding which appears to be delayed because of the recent hurricanes in Florida. The city has awarded a contract to study options for the Buena restoration. These options will most likely include less than 18 holes. The city created a Golf Advisory Committee but has not invited any BSMGC board members.

Slow Play (Mike Truex)

Mike stated that much improvement has been made with slow play.

Rules of Golf (Mike Truex)

Mike suggested that board members should keep an eye on other members to ensure that all members are playing by the rules.

Eliminate Historian from Board of Directors (Mike Truex, Pat Collins, Bob Murtha)

Pat Collins stated that the Golf Genius software can be used to compile quarterly summaries and year-end results of our tournaments. These Historian duties can thus be shifted to the duties of the Webmaster.

After some discussion the board unanimously approved a motion to eliminate the Historian position from the Board of Directors. (Aye = 9, No = 0)

October 29th Texas Scramble Tournament, Lunch, General Meeting, & Election (Mike Truex)

On October 29th the club will hold a “Your Team” 4-Man Shotgun (800 am start) Scramble Tournament. Cost equals \$10 (\$5 for tournament prizes and \$5 for lunch) plus an optional \$1 fee for the HIO contest. Don Dickey, Mike Dovgin, and Chuck Spence will man the check-in table and collect the \$10 fee and have the envelopes available for the optional \$1 HIO contest. Check-in will open at 630 am and close at 745 am to allow these board members ample time to reach their assigned tee boxes. Chuck Spence and Fred Hayes will man the Raffle Table at the lunch.

Election of 2025 BSMGC Board of Directors (Mike Truex)

The following members have agreed to run for the 2025 board:

President	Michael Truex
VP/Tournament Director	Mike Dovgin
Treasurer	Larry Mueller
Membership Chairman	Don Dickey
SCGA Representative	Fred Hayes
Away Tournament Director	Todd Stork
Webmaster	Pat Collins
Scholarship Chairman	Chuck Spence
Tee Time, Social, & Information Chairman	Joe Dziegielewski

Membership (Don Dickey)

There are currently 164 regular members and 29 associate members for a total of 193 members.

Don will seek out advertisers to offset the cost of printing our 2025 Membership Booklet. He estimated that 100 booklets will be enough to distribute to our membership.

Away Tournament Update (Todd Stork)

The final Away Tournament was held at Spanish Hills C.C. on October 17, 2024.

Ventura County Senior Cup (Todd Stork)

This very popular tournament has returned and matches will be held on November 8th , 14th , and 21st .

Board Member Shirt Replacements (Mike Truex)

After some discussion, the board agreed to provide replacement BSMGC blue shirts for Board members with worn shirts paid by club treasury funds.

Meeting was adjourned at 2:35 p.m.

Bob Murtha
BSMGC Secretary
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