BUENA SENIOR MEN'S GOLF CLUB Notes from General Meeting - October 29, 2024

Meeting was called to order by President Mike Truex at 1:20 p.m.

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

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

Mike Truex announced that Bob Murtha was not running for re-election to the 2025 Board of Directors. The members applauded Bob for his long-time dedication to the club. Bob Murtha announced the following 10 candidates running for the 10 board positions:

- President: Mike Truex
- Vice President & Tournament Director: Mike Dovgin
- Treasurer: Larry Mueller
- Secretary: Yutaka Sugiyama
- Membership Chairman: Don Dickey
- Webmaster: Pat Collins
- SCGA Representative: Fred Hayes
- Away Tournament Dirctor: Todd Stork
- Scholarship Chairman: Chuck Spence
- Tee Time, Social and Information Chairman: Joe Dziegielewski

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

Mike Truex, Ted Alan and Jim Prosser 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 still need significant repair. Mike estimates that it would cost \$1,000,000 to rebuild both greens. At a September Ventura City Council Meeting, several club members addressed the council. Mike told the council that BSMGC would not play on anything less than 18 holes at Buena. The City has awarded a Public Services Agreement (PSA) for conceptual design with "Pascuzzo & Pate Golf Design" to redesign the golf course to mitigate future flooding and enhance economic performance. This company has 90 days to recommend 3 course options including 18 holes or less and adding other venues such as pickle ball courts.

Ted presented a detailed Timeline of events (see Attachment) starting with the January 9, 2023 flood. The events included efforts of the City of Ventura, FEMA, Kemper Sports, and Ginkel Design. Ted emphasized the tremendous effort done by Kemper Sports to save the Buena course immediately after the flood. They saved the turf by removing all the mud and debris. Their contract with City of Ventura is up for renewal. The club needs to stand up for Kemper Sports. Club members who live in Ventura need to contact their council representative and ask for their support in moving forward in rehabilitating the course.

Todd Stork thanked the members for their participation in the 2024 Away Tournaments. Todd announced that the Ventura County Senior Cup Tournament will be held on November 8^{th} , 14^{th} and 21^{st} .

Mike Truex introduced one of our active Charter Members, Mike Wagner, to a round of applause.

Joe Dziegielewski announced that starting January 1, 2025, River Ridge will be charging \$20 to those members who do not show up to play on Tuesday mornings. Also, any signed-up player who cannot play must contact Joe directly, not via another person.

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

• Arnold Brooks, Raul Pantoja, Elias Pantoja and Joe Martinez

The winners in Flight 2 are:

• Dan Smith, Paul Chambers, Harry Moak and Colvin Kindschi

Closest to winners are:

- Hole 5: Hans Schomaker
- Hole 7: Keith Harada
- Hole 11: Ed Martin
- Hole 15: Scott Bartels
- Hole 17: Mike Dovgin

Longest Putt winner on Hole 15: Bob Murtha

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 a golf lesson.

The meeting was adjourned by Mike Truex at 2:05 p.m.

Bob Murtha BSMGC Secretary