Attendees: Tom Sweet – President, Brad Holland - VP, Bill Gorgone – Tournament Director, Dennis Asher – Monday Play, Mike Budd - Membership, Bill Ward – Secretary, Mike Wolff – Treasurer, Nick Smyth – Website

- Tom Sweet, President: Tom opened meeting at 3:01 pm.
- Tom welcomed all the members to the General Meeting. A quorum was established with 66 members in attendance.
- Tom welcomed and introduced past presidents: Rich Mercatante, Pat Martin, and Joe Rutherford.
- The minutes from the last meeting were approved without discussion.
- Tom addressed the desire to change the Bylaws regarding the required number of General Meetings per year. The change to the Bylaws would reduce the number of meetings from 4 to 2. One Annual General Men's Club Meeting and one General Men's Club Meeting. Additional General Membership can be called by the Board if necessary. This was voted on by the membership and approved.
- Tom asked the membership for a change in the Board election process for this year only to approve all positions of the 2022 Board for 2023. The membership approved the existing Board for 2023.

- Tom addressed the difficulty in finding a golf course for Monday play for the Men's Club. The Board looked into many golf courses and the best value and flexibility for the Men's Club was Terra Lago.
- Tom informed the membership to remember to turn in completed scorecards to Bruce McGraw and make sure the date, the tee choice, and the legible scorer's name in on the scorecard.
- Mike Wolff, Treasurer: Mike informed the membership that the Club has \$6,600 in the bank. The membership took in \$37,000 this year. The Club spent \$10,000 for food, \$19,500 for tournament payouts and \$1400 in tee prizes.
- Mike Budd, Membership: Mike informed the Men's Club it has 57 renewal members at this time, and one new member. There are 8 non-renewals.
 Mike expects renewals to increase now that the Club has Terra Lago golf course to play. We welcomed new member Django (DJ) Valledor – however, he was not in attendance.
- Dennis Asher, Monday Play: Dennis informed the Men's Club they will have tee times starting at 8 am at Terra Lago Golf Courses. The cost for the South Course will be \$60 now and after January 1st. The cost for the North Course will be \$70 (opens 11/25/22, 90-degree rule) and \$78 after January 1st. Range balls included. Guests welcome with GHIN and a handicap. Pick up scorecards in the Pro Shop and turn in scorecards and \$10 to the Pro Shop when finished. Sign up with tee box choices.
- Bill Gorgone, Tournament Director: Bill informed the Men's Club of the upcoming Men's Club Holiday Tournament and Dinner Party. It will be on December 12th, 2022. It will be held at Palm Desert Resort Country Club. The Entry Fee is \$160 with dinner guest, including green fees. If not bringing a guest, Entry Fee is \$140. The format is a 4-man Blind Draw, 2 Best Ball Low Net, full handicaps. Play will be from Green Tees. The Dinner Party will be held in our Santa Rosa Club Ballroom with a Cocktail Hour with Appetizers and a no Host Bar starting at 5pm. There will be an

Italian Theme Dinner catered by Mario's Italian Restaurant. Dress is California Casual, no shorts or sandals. Tournament prizes will be awarded. There will be a 50/50 drawing. Music provided by Bruce McGraw.

- Men's Club General Meeting Attendance was 66.
- Meeting adjourned at 3:30 pm.