

Meeting Call to Order, Roll Call: Doug Patterson

Present: Doug Patterson, DeeAnn McCoy, Carolyn Lumber, Bruce Moccia, Mike Dixon, Mike Alcenius, George Doomany, Mark Gold, Steve Bryan

Steve Villa, via phone

Attending, Jack Johnson

Absent: Kenny Cohen, Jerry Nies, Arlene Young

Approval of minutes: Bruce Moccia

Approved as submitted

Treasurer's report: George Doomany

Budget finalized and will be posted to website. George proposed to keep \$25,000 in reserve (approximately 3 years of operating expenses). Kenny had raised an objection via email that this was too much. In the discussion it was noted that the future is uncertain, especially these days, and we couldn't count on projected revenue from Modernism Week, for example, should it be cancelled for some reason. It was voted to accept George's proposal, noting it could be modified in the future should circumstances change.

Membership report: George Doomany

Nothing new to report.

ONE-PS report: Steve Villa

No one from ICNO was able to attend the One-PS meeting. We will get a report from Denise.

Social, Annual Parties: Steve Bryan

Nov 12, 2022, we are looking for a house and have several prospects. It should be finalized in the next few weeks.

Modernism: Thomas Sims, Mark Gold

We have 6 houses and are looking for two or three more as back-up. Mark and Tommy will preview the houses with the Modernism Week people.

Communication/Web Site: Jack Johnson, Doug Patterson

There is a proposal for the revamped website which should go live about July 1. Doug will solicit comments then as we will have a few weeks to adjust the format. Will review additional funds for other enhancements.

Announcements/Communications/Newsletter: Michael Alcenius, DeeAnn McCoy

Michael is looking for stories for the newsletter. We are planning to send out postcards as announcements/reminders for special occasions – the parties; membership drive, the website going live, north course updates, etc. Also looking for board member profiles. Please let Mike know if you are willing to be profiled.

Safety: Jerry Nies, DeeAnn McCoy

We are aiming to have another safety seminar in November/December which will focus on fire prevention, what to do in an emergency like an earthquake, etc.

Development, Landscaping: Mark Gold, Carolyn Lumber

We are working with the club on re-landscaping the access points on the golf course. Budgets and designs are being drawn up, but nothing will be done until the Fall when it will cool enough to plant. Discussed increasing the existing \$5000 budget to also include other golf cart path accesses in the Fall, including both entrances on Avenida Granada.

Increased charity commitment from \$2000 to \$5000. Mark will poll board members on additional charities.

Golf Affiliates: Bruce Moccia, Carolyn Lumber

The club has started drilling the new well on the North Course. The plan is to be able to water wall-to-wall with no brown spots. The cart paths will be resurfaced with wood chips. This is not ideal but better than just dirt. Club management will send out renewal letters about September 1 with pricing and benefits. We will follow up with our own mailing. Management is looking to improve social affiliations with more events and is looking for suggestions.

New Business: Doug Patterson

No new business

Confirmed 2022 Meeting dates.

There's no July board meeting. Next meeting is Aug 13, and then Sept 17, Oct 15, Nov 12, Dec 17

Meeting adjourned at 10:31