

**Agenda Items**

**1. Call to order @12:58 PM**

2. Roll Call

	Present / Absent	Present / Absent		
Jeff Thompson (President)	X		Don Van Osdal (Rules)	X
Jay Zernow (V.P.)	X		Frank Panfil (Skins)	X
Dan Trenholm (Treasurer)	X		Steve Karolewski (Spec.Events)	X
Gary McCollum (Tournament Chair)	X		John Marslander (Handicap Chair)	X
Jerry Deaton (Webmaster)	X		Steve Diegelbeck (Golf Genius)	X
Pat Woerner (Secretary)	X		Jerry Johnson (Golf Genius)	X
Tom Evans (Sponsor Chair)	X		Jim Steinmetz (Spec.Events)	X

**3. Approval of last minutes: no discussion, Jay moved to approve—Gary McCollum 2<sup>nd</sup>—Unanimous vote—Approved**

**4. Presidents Opening comments:**

- a. Suspension of 2 Men's Club Members. Letter from John Marslander and Jeff Thompson.
- a. Training session for golf Genius.
- a. 1st Thursday of month for divot filling.
- a. Dues rose to \$115. No push back
- c. Adopt Golf Genius premium option
- f. Great turnout, 116 people, at Christmas/Holiday Party. December 8, 2026 for Christmas/Holiday party. Discussion about larger venue and extending time 30 to 60 minutes. Dan and Jeff will look into the additional expenses.
- g. Procedures for Sponsorship Chair were completed

**5. Treasurer's report & Financials**

a. Jose Olivar had won \$306 before December and \$251 in December.

Checking account	\$4,927.57	Cash Prize pool	\$2,960.00
Savings account	\$20,894.45	Owed	\$2,693.00
Sub total	\$25,822.02	Cash on Hand	\$267.00
Cash on hand	\$267.00		
Total	\$26,089.02		

Sponsors have paid \$4,750 and another \$1,600 will be coming in. Intermountain is undecided whether to sponsor \$400 or \$2,200. Neptune Society owes \$400, 986 Pharmacy owes \$400, Intermountain \$400, Jeff Rorick, Sierra Nevada Brewery \$400. Sponsorship monies are going to be used to offset member costs. Example: Christmas/Holiday party went from \$50 per person to \$25 per person. Participation at the party went from 53 to 116 members and guests.

**Motion to approve Treasurers report Jay motion to approve Gary 2<sup>nd</sup> unanimous vote approved**

**6. Golf genius** Approved for premium option. Men's Club to pay \$2,750 and Craig's Ranch to pay \$1,000 for a total of \$3,750. Other SCS golf clubs will be asked if they would like to help defer some of the Men's Club \$2,750. Training sessions are scheduled for January 13 and January 20. Jerry Johnson and Gary will organize training. Steve D to enter skins information prior to tournament and Steve Stutz will collect net medalist monies. This will eliminate Gary for having to manually enter all scores after the tournament.

**Motion to approve payment of \$2,750 for golf genius Jay motion to approve Gary 2<sup>nd</sup> unanimous vote approved**

**7. Tournament chair & recap:** John M and Jeff T reported that Miguel Perez and Jose Olivares had only tournament scores recorded from mid-August to December 24, 2025. Both were informed of USGA posting rules. Miguel stated that most of rounds were scrambles or skins and was unaware of posting rules. Both have played over 40 times without posting scores and have apologized for not following the rules and were suspended for the January 8 and 15 tournaments. Both are banned for money games until the February 5 tournament. Dan recommended withholding \$110 from Jose and the board agreed with that decision.

**Motion to approve Suspension and withhold monies noted in treasurer's report Pat motion to approve Gary 2<sup>nd</sup> unanimous vote approved**

**8. Webmaster Report:** Jerry D – Attended meeting after shoulder surgery. Working with incorrect GHIN numbers. Was informed that he didn't need to maintain GHIN numbers in his database.

**9. Skins: Frank P. Absent**

**10. Rules Report:** Don – Working with Dick Zetter and will enter verbiage in the handbook information regarding posting of golf rounds and USGA rules. The booklet is for Men's club and USGA rules supersede the handbook. Updated handbook should be updated within the month.

**11. Special Events:** Steve and Jim – Costs for events will increase for 2026. All servers received a \$3.00 an hour raise. There will be 7 Special events for 2026. 3-16 St Pat's Day, 5-25 Memorial Day, 6-11 General Meeting, 7-24th of July, 9-7 Monday special event, 12-3 general meeting and 12-8 Holiday Party. Follow up with Charlene to make sure all forms are filled out. Discussion with Steve, Jim, Jeff T, Margo and Marvin about proper staffing of Christmas/Holiday Party and venue size.

**12. Tournament Chair: Gary-** Schedule for 2026 is set up. Thanks for Jerry D's help. Score card to have individual six digit sign in information so only one person in each foursome can enter that foursome scores. Other players can not enter other foursomes scores.

**13. Old Business:** Approval of Golf Genius

**14. New Business:** Discussed in body of report. Training for Golf Genius.

**Adjournment:** Motion to adjourn: Jay Z. 2<sup>nd</sup>-Pat W Unanimous: 3:47 PM

Next meeting: Feb 3, 2026 2:30 PM @ Summit Rest

Minutes submitted by SECRETARY-Pat Woerner. Subject to approval.—Feb 3, 2026