

**Admiral Baker Men's Club**  
**Monthly Board of Governors Meeting**  
**May 7, 2024**

- Meeting called to order by Club President John Bepko at 12:14PM. All Governors present except John Thomson, Bob Bates and Ed Rosenbloom.

- **Combined Course:** John Bepko said the possible combined course we have been researching and developing for the north would just be adding a new course for members to play, NOT replacing any of our existing courses.

-- If this comes to fruition the process would follow this path. The Board approves the proposal our committee working on this has put forward; John then sends it to SCGA for approval of this new track with its own slope; SCGA approves and forwards to USGA for their approval. We have no idea how long that approval will take. Course will then be included in GHIN. Following that our members may use it on their own personal rounds if they desire. No one will be obliged to play this combined white/gold tee course.

-- Board members resolved a particular issue by voting Hole #3 north be played from gold tee in combined course.

-- Bernie Hoyt said the combined course would consist of 10 white and 8 gold tees, and be about 5900 yards long.

-- John Bepko said he will call this in to SCGA on May 8th

- **Minutes** of Apr 2024 meeting approved as previously amended from first version.

- **Treasurer's Report:** Mark Manlove passed out our latest budget report. He advised we have approximately \$36,000 in our checking account, and he anticipates we will have about \$29,000 at the end of the year.

- **SCMGL Team:** John Bepko said no changes, He added team member, and new Board member Ed Rosenbloom, will be out for a while after hip replacement surgery that was followed by some complications.

- **Membership:** Tim Winder reported we now have 824 regular members, and 474 associate members for a total of 1298 people.

- **Pace of Play:** John Bepko said POP has been pretty decent last couple weeks. He will put out a message to members commending them for their attention to this, and encouraging them to continue to make it a priority.

-- Bobby Skinner reminded us the last 2 weeks were played on the shorter south course, so we'll have a better feel for this once we play the north again.

--- He said starting next Tuesday he will task teams to write down their start and finish times on their team number placard they get from the starter. Then this will be signed by the team

member who entered the times, and the placard will be folded and placed in the Men's club box in the locker room. These can then be analyzed to give us an idea re which teams are playing too slowly.

- **Rules:** Don Longacre stated the rules of golf already address this problem, and once our Rules Committee is notified of offenders, the committee can take punitive action as needed.

-- Relief from tree wells: no relief is allowed from wells around the new palm trees on the north. This is only allowed for the well near the 14<sup>th</sup> green on the south.

The meeting was adjourned at 12:50 PM.