



**Board Meeting Minutes – August 19, 2026**  
**Multi Media Room-Orchard Creek Lodge**  
**4:00 p.m.**

**Present:** Keith Bergevin      Brian Fox (A)      Ron Lunsford  
Jeff Warner (A)      Mike Black      Torr Zielenski  
Carl Lynch      Larry Brown      Brett Pearson  
John Eisenhower      Fred Jaicks      Douglas Krochak  
Bill Hall      Wayne Sutton (A)      Walter Milgroom

**Guests:**

1. **MEETING CALLED TO ORDER: Fred**
  - President Fred Jaicks called the meeting to order at 4:00 p.m. with a quorum present.
  
2. **APPROVE Previous Meeting MINUTES Fred/Board**
  - Previous July meeting minutes were approved and adopted by the Board.
  
3. **FINANCIAL REPORT Jeff previously sent an email detailing the report to the Board members.**
  - Motion to approve the previous July meeting financial report submitted to the Board was approved. (Jeff reported an additional \$1640.00 as included in the budget.)



**4. TOURNAMENT REPORT: Ron**

**There was a discussion to add closest to the pin awards separately for both the red tees and the white tees. The club's budget will subsidize the increased payout so that sponsors are not writing additional checks for both sets of tees.**

**Ron reported that during the most recent tournament, most scores were accurately reported by the players and that the 160 player tournament format was positively received by the players.**

**The Two Man Better Ball tournament is set for Sept 15.**

**The women's club board has asked that we provide some of our long drive members to assist them in their Oct 7th cancer tournament. Mike Black indicated he would procure some volunteers to assist the women.**

**5. MEMBERSHIP REPORT: Bill**

**Bill reported that some members are still not posting scores and that this is an ongoing process to gain more compliance.**

**The club's member autopay program has collected payments from people that were not members for whatever reason at the time of renewal. The club is reviewing these payments and will remit any over payments to the appropriate payees.**

**The club has 326 active members which is one of the largest in California.**

**October 20th, the club will have a four man scramble, and in November, we will have the Net Club Championship.**

**6. COMMUNICATIONS REPORT: Walter**

- Walter related that the newsletter publication needs all edits/ input submitted by the 27th of each month for publication.**

**7. SOCIAL REPORT: John**

- John reported the CVS will be coming to L.H. on Sept 14.**
- Half burritos will be offered to all players attending as well as coffee, juice and fruit.**
- We expect 80-90 total players and we will be waiting for Wayne's specific number in the coming days.**
- Annual banquet (November 19th) we are expecting 140-160 members and Bucket Head will be providing catering. John will coordinate with the pro shop to facilitate this event.**
- It was recommended that a subcommittee of 4-6 board members meet and confer regarding the specifics of this event.**
- Dec 16th at 2:00 P.M. is the Board's year-end meeting at Old Town Pizza.**
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**8. RULES REPORT: Brian: No report**



9. **HANDICAP REPORT:** Brett: No report
10. **SPONSOR REPORT/UPDATES:** Douglas:
  - Douglas reported a new sponsor, Brower Mechanical.
11. **CVS REPORT:** Wayne:
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12. **WEBSITE REPORT:** Carl:
  - New Card added to the website for membership. The website is being reset and streamlined and the “clean up” continues.
13. **NCGA CLUB REPRESENTATIVE REPORT:**

We received a positive report from the NCGA and our club is in good standing compared to many other clubs in the NCGA.
13. **SUNSHINE REPORT:** Torr:

Ray Inglehardt passed away and the club will be forwarding condolences to his family.
14. **COURSE CARE COMMITTEE:** No report
15. **OLD BUSINESS:**
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**16. NEW BUSINESS:**

**-Annual Banquet (November 19) Committee to meet.  
Volunteers will be needed to assist with some of the Oct.  
events.**

**17. OPEN ACTION ITEMS:**

Minutes recorded, compiled, by Torr Zielenski  
Formatted, and distributed by Torr Zielenski– 2026 Secretary

**Meeting Adjourned: Fred at 4:50 p.m.**