

EL PASO GOLF CLUB MINUTES

NEW BOARD MEMBERS MEETING

February 20, 2025

Board meeting with the new Board of Directors of the El Paso Golf Club, Inc. was held on the above date at the clubhouse at 6:00pm. Present for the meeting were Clubhouse [C]; via Zoom [Z]: Aaberg [Z], Haas [C], Hendren [C], Marten [Z], McCullough [C], Mounce [C], North [C], Petersen [Z], Rarick [Z], Tennison [C], Tria [C].

GENERAL REPORT:

- This meeting was to introduce everyone & vote for the Administrative Committee. Also to tell what the other committees will be so we can decide what everyone wants to be on or is appointed to be on.
- The new board members voted on last night are in alpha order: Michael Haas, Brett Hendren, Randy Petersen & Brett Tennison. Current members going off the board at this time are Paul Homan, Rick Weldon & Paul Homan. A position was also filled from Roger Walker since he resigned from the board back in September.
- Motion made by McCullough to elect North to President, seconded by Mounce, motion carried. Motion Aaberg to elect Tria to Vice President, seconded by Martin, motion carried. Motion made by McCullough to elect Tennison as Treasurer, seconded by Hendren, motion carried. Motion made by North to elect Petersen as Secretary, seconded by McCullough, motion carried.
- North will send the minutes from the January meeting to all new board members so they can be approved at the March meeting, since the new board has not seen those minutes yet.
- We then discussed the committees mandated by the by-laws & had a discussion of who would best serve & like to be on these committees. Below are those assignments.
- There was also some general discussion on the role of these committees & to read the by-laws regarding what they do & what the board is responsible for.
- McCullough also let Tennison know to contact Hinshaw CPA firm to get access to financial information.

COMMITTEES TO BE FILLED:

ADMINISTRATIVE:

- Admin committee was voted as follows: President, Sally North – Vice President, Brian Tria – Treasurer, Brett Tennison – Secretary, Randy Petersen

GOLF COURSE – Grounds & Equipment:

- Committee Chair, Branden Mounce, committee members Brett Hendren & Greg McCullough.

HOUSE – Restaurant, Pro-Shop & Social:

- Committee Chair, Randy Marten, committee member Jeff Aaberg.

PLANNING, PERSONNEL & MEMBERSHIP:

- Committee Chair, Trent Rarick, committee member Mike Haas.

GENERAL DISCUSSION:

- General discussion on monthly meeting dates being the 3rd Wednesday of each month at 6:00pm. If this changes, we'll plan the date by the meeting the month before
- Also brought up the by-laws benefit of a complimentary membership for the year for the President, Treasurer & Secretary. Motion was made by Marten, seconded by Mounce, motion carried.
- It was also made clear that the Club Pro, Dustin Martin & superintendent, Gene Wiser will report directly to the GM, Yager.

NEXT BOARD MEETING

- Future Board Meetings:
 - Board Meeting – March 19th
 - Board Meeting – April 16th
- Other Significant Dates
 - Open House – March 9 from 11am-4pm

The board meeting adjourned at 7:15 pm on a motion by Mounce and seconded by Tria, board approved.

Respectfully submitted,

Sally North

Sally North, Secretary