Meeting called to order my President Bob Lieb at 1:03. Members present: Bob Lieb, Steve Greenbaum, Edwin Gooze, Steve Skinner, Jan Bernard, Dean Abston, Don Kihara, Harvey Goldstein, Blane Goldwater, De Ron Jones, Larry Tash,  past president Saul Isler. Absent: Roger Cowan, parliamentarian Wendy Furth.

**Guests:** Jane Stanton, Anthony Benenati, Michael Camp, Michael Diner.

 **Minutes:** Approved, though not read.

**President's Report.** Bob thanked the board for the great support over his two-year tenure. He plans to remain active, heading up MGA (Municipal Golf Association) as well as GAC (with Blane's assistance), LA City's Golf Advisory Committee. He hopes to be effective in improving the course conditions and enabling SSGC to have three tournaments a month on City courses. He distributed the schedule for next year's MGA tournaments. Matches are only once a month on a Thursday. He looks forward to more participation and a victorious season.

**Treasurer's Report:** Harvey stated we are in good shape with over $15,120 in the bank.

**Membership Report:** Dean said we have 246 197 Full; 49 Associate. Three full members are the DiFilippo triplets: Teddy, Tommy, Tim.

**Handicap:** Larry commented no player shot under par net at the Harding tournament.

There was discussion about the spread in partner's events: 8, 10, unlimited. A decision will be made in 2025.

Continuing conversation about Golf Genius (GG) replacing Mulligan Golf (MG).The following have expressed interest in dealing with the conversion: Larry, Skinner, Bob, Harvey, Anthony, Camp. Any member who is comfortable with computers and wishes to add expertise is invited to join in this new venture.

**Tournaments:** Jan stated Harvey and Roger will sub for the 12/2 tournament. Seventy-six players for 11/18 Balboa 4 partner two better ball; 11/4 Harding 72 players. Forty-nine received money--68%. Dec. 11 shotgun. Need all hands-on deck. Awards and results after the event. Headcount:seventy-one. Check in: Jan, Roger, Skinner, Larry, De Ron; carts: Harvey, Bob, Don. 2025 tournament schedule on website and 2026 will be submitted soon.

Skinner stated the Founder's Cup final between Mitchell Dahood and Mark Berkowitz/ Bob Goldsmith would be played in a week or two.

He would like to add two more away tournaments to the four - perhaps Sand Canyon, Santa Anita, or River Ridge.

Sunshine: Blane reported she broke her arm; otherwise, all is good.

**Niblick**: Greenbaum thanked Saul for his superb proofreading.

Anthony, our 2024 club champion, agreed to write a piece for the "And Now a Word from...our Members" section in the NIBLICK.

**Old Business:** Blaine raised the issue of the 501C non-profit. Jane, knowledgeable about such matters, said it is not worth the effort.

Having a D-flight was discussed. Jan mentioned it would dilute the pay-off. To be discussed further in 2025.

The Awards Luncheon will start at 1 o'clock.

**Trophies:** It was agreed Saul could spend up to $1300. Saul stated the trophies will be worth the money.

**New Business:** Don stated the slate for two-year term will be Roger, Larry, Edwin, Greenbaum, Anthony, Camp. Thank you, Anthony, and Michael, for stepping up!. Since Don has family responsibilities in San Diego he will not run for reelection.

Next meeting, January 20th, 1 PM.

Meeting adjourned at 2:40

Respectfully submitted, Steve Greenbaum, secretary