

MEMORANDUM

January 17, 2005

TO: Dave Brinkley, Membership Chair, Web Site Manager
Pam Drake, Ex-Officio
Paul Gelsinger, Citizen's Cup Captain
Steve Holly, Handicap Chair & AGA Delegate
Sal Mantione, Social Chair
Gary Maupin, Asst Tournament Director, V.P.
Pat O'Donnell, Tournament Director
Joe Riojas, Treasurer
Al Simons, Green Sheet Editor
Steve Tilden, Secretary
Jeff Wetz, At-Large

FROM: TJH



AGENDA January 20, 2005 7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

q As I am sure you all know by now, I have appointed Gary Maupin to the position of Vice President. The position of Senior Citizen's Cup Captain remains un-filled. To date I have heard nothing more on the latter issue.

q Further, I trust you all saw the response sent to the AGA with respect to the connectivity issue. I plan on being in Phoenix on the 18th and may very well stop by the AGA and see what has transpired on the issue since the first week in January.

q On a much lighter note, as some of you know, I have been tracking our finances for the last year and with the help of Joe, have learned some rather interesting numbers. I will distribute at the meeting a synopsis of my understanding of our financial position. These numbers will not be final as there a few nit picking items to verify,

q Let it not go unsaid. This years Presidents Cup Qualifier was the best ever. With the \$275 in entry fees plus the \$320 in secondary fees, we should have a prize pot of 684.25.

SECRETARY

q I know you are working on the Private area of the Web Site. How's it going?
Answer – We have the web site provider ready to create the private area but he needs us to "design" it for him. I asked Dave Brinkley to design the page for it so it will be consistent with what is there already. Dave, do you remember my email request from 12/30/04? – See 12/30/04 e-mail insert below, Steve (BTW, I'll be in Tucson Feb. 17th)

{David, since we can't do this how I had planned, would you like to create the new page and then tell Chris when it is ready for him to set up the access for us ? This way the style and content will remain how you envisioned. Regards, Steve
In Taiwan, not Malaysia until next week, little damage near where I am going.}

TREASURER'S

TOURNAMENT DIRECTOR'S REPORT

q Again, congratulations. I would suggest that next year we try and hit about the same weekend. It is a great way to start the year. Further, we should have 18 times.

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT

q Dave, I have a bit of a problem with our numbers for 2005. Would you please do a bit of analysis and tell us just how much we have received in Dues for 2005, how much in the \$10 hit for new and late members and the amount collected for the AGA. It seems we paid the AGA for 109 members. My records indicate that as of January 6, we were \$110 short. Where the \$10 comes from is also a mystery.

GREEN SHEET

CITIZENS CUP

Sr. CITIZENS CUP

q We'll keep this around until resolved.

PRO SHOP REPORT

SOCIAL CHAIR REPORT

OLD BUSINESS

NEW BUSINESS

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

q Next Meeting, February 17, 2005, 7:00PM @ Thirsty's.