

MEMORANDUM

February 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
Pat O'Donnell, Tournament Director
Joe Riojas, Treasurer
Al Simons, Green Sheet Editor
Steve Tilden, Secretary
Jeff Wetz, At-Large

FROM: TJH



AGENDA

February 17, 2005
7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

- I have given the matter of laptop computer acquisition some further thought. I do not, at this writing, think it would be a wise idea. We now have a rather good system with the Tour-Pack and an excellent paper trail. I do not think there is anything to gain. My earlier thoughts did include the idea the laptop could also function as the grand repository for all the important files from membership information, application, Club Championship budget calculators and the like thus giving future boards some sort of resource. These can now be posted on the private portion of our web site.

SECRETARY

The web site private-area is now setup under the "Board of Directors" link, then point & select the "Minutes" link with your mouse at the top of the page and enter the "feboard" username and then the "_____" password. David and I need to learn more about proper posting and formatting before all documents will be uploaded. Hope to have all issues resolved by next meeting. Tom wishes to use as repository for club historical information.

TREASURER'S REPORT

TOURNAMENT DIRECTOR'S REPORT

- Gary has asked that we re-consider the issue of the \$40 fee paid for the coordination of our weekly tournaments? Jameson best ball is coming up. New players don't know what this is about, suggested to explain it in the green sheet. Also a poster to be displayed in the club house.

HANDICAP CHAIRMAN'S REPORT

Had one incident of an incorrect posted score, Steve Holly corrected it. Steve offered to pick up cards for him to post to get more scores posted for non-tournament events. Pam said the AGA wants more people posting their own scores so they will get used to posting them at any course.

MEMBERSHIP CHAIRMAN'S REPORT

GREEN SHEET REPORT

CITIZEN'S CUP REPORT

Sr. CITIZEN'S CUP REPORT

- 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

- Next Meeting, March 17, 2005, 7:00PM @ Thirsty's.

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