

MEMORANDUM

March 16, 2005

TO: John Andrews, At-Large
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

March 16, 2005
7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

- ❑ John Andrews has agreed to join the Board and ultimately fill the functional position of Social Chair.
- ❑ In three more weeks we will be holding the Jameson Best Ball Championship. Now is the time to consider any special plans for this event.
- ❑ The AGA has provided the Pro Shop and our Club with a new computer. In addition, they have altered our connection to the Internet. The setup now utilizes the Credit Card and Fax line to the Pro Shop. During normal business hours, we can no longer use any function that requires use of the Internet. The most notable function is the addition of new members, editing member information, and the deletion of inactivation of members at year-end. These will now have to be done from one of our home computers.
- ❑ We have planned to issue another Green Sheet this month promoting the Jameson. Al Simons is very busy traveling around the area watching the grass grow and need some assistance in preparation of articles. When we get to that portion of the agenda, I would like to make a list of subjects for him, assign some writing responsibilities and set up some with some priorities to help him out.
- ❑ Last month we discussed getting the Bylaws converted from WordPerfect to MSWord and then into pdf for posting. Al has been working on it.

SECRETARY

Tom, I already converted the Bylaws to .PDF and David already posted them on our web site. - Steve

TREASURER'S REPORT

TOURNAMENT DIRECTOR'S REPORT

- Gary, Pat, the floor is yours.
- As the author of the TourPack, I fully realize that I did not truly cover the "Skins" portion very well in the explanation. I wish to do so. I need to know the problems encountered with time. I did the Tournament on March 5 and had no problems. Let's talk about it.

HANDICAP CHAIRMAN'S REPORT

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

- Shall the Club acquire a means of taking data from the new computer provided by the AGA. As currently configured, there is no means of taking digital data from this computer. To do so will necessitate the acquisition of a 3.5" Floppy Drive, an external drive connected by USB. The cost would be about \$30. Pam has said this is not necessary for the tournaments run by the Pro Shop. It may very well be unnecessary. Nonetheless, we should address the issue and settle it by conscious decision.
- Discussion of the distribution of Board positions. We know that there are changes coming. Let's talk about it and come up with a plan.

Page 3

- Any others?

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

- Next Meeting, April 21, 2005, 7:00PM @ Thirsty's.

\2005\2005agenda03.doc