

# MEMORANDUM

June 13, 2005

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

FROM: Tom Haack, President



## **AGENDA** June 16, 2005 7:00PM @ Thirsty's

Quorum Required = 7

### **PRESIDENT'S REPORT**

- Thanks to a bunch of hard work by Gary Maupin, we have implemented the multiple tee option, we have a draft for a "desert rule" to assist in speed-play issues, and the TourPack has been vastly improved. All of these issues are a worthy of our consideration at this meeting.
- Following last meetings advisory by Dave Brinkley that he was ready to relinquish the Web Site Managers position, I have named Steve Tilden to that position.

### **SECRETARY**

- We now have minutes for all of our meetings in 2005 available on our web site and the current Agenda will also be there up to at least the meeting date, in case anyone loses Tom's attachment. I'll be in Dallas this week, but if anything comes up, call my cell phone at: 1-520-245-8740. We have obtained additional web storage space at no extra cost, so send me your ideas on web site additions to help promote our club membership. I'll be in the US until the evening of 23 June if anyone wants to talk to me live.
- Please use my personal e-mail: [stilden@comcast.net](mailto:stilden@comcast.net) for club email, not my work email.

**TREASURER'S REPORT**

**TOURNAMENT DIRECTOR'S REPORT**

**HANDICAP CHAIRMAN'S REPORT**

**MEMBERSHIP CHAIRMAN'S REPORT**

**GREEN SHEET REPORT**

**PRO SHOP REPORT**

**SOCIAL CHAIR REPORT**

**OLD BUSINESS**

- Playing from multiple tees.
- Dave Brinkley has asked that we consider, in light of our expansion to multiple tees, that we stipulate that for the Low Gross portion of Low Gross/Low Net Tournaments, the participants be required to play from the back tees. I would like to entertain a motion on this issue.

**NEW BUSINESS**

- Gary Maupin has drafted a "desert rule" which we can employ at courses other than Fred Enke. It is time to discuss this issue and it may also be appropriate to entertain a motion on the issue.

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET**

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