

MEMORANDUM

January 22, 2005

TO: Dave Brinkley, Membership Chair, and 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 - **Absent**
Joe Riojas, Treasurer
Al Simons, Green Sheet Editor
Steve Tilden, Secretary - **Absent**
Jeff Wetz, At-Large

FROM: TJH



AGENDA

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

Quorum Required = 7

PRESIDENT'S REPORT

- 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.
- 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.
- 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,
- 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

- I know you are working on the Private area of the Web Site. How's it going?

(Steve, dupe your comments and insert) – It is now setup. All board members can now access the private area from the “board of Directors” link and then click on the “minutes” link. A login prompt will pop up, so enter “fegcboard” for the login and “55421” for the password to view the past agenda’s, minutes and any board decisions files. I will email the board when there is something to see here.

TREASURER’S

Joe presented his running spreadsheet. See New Business below.

TOURNAMENT DIRECTOR’S REPORT

- 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.

Observation noted. There are still some unknowns with respect to coming tournaments at Silverbell and El Rio.

HANDICAP CHAIRMAN’S REPORT

MEMBERSHIP CHAIRMAN’S REPORT

- 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.

Dave made a formal announcement that this year will be his last at Membership Chair. He does plan to remain on the Board, however.

He and Joe Riojas did provide data aimed at resolving the apparent shortfall in AGA Dues Payable and TJH will be revising the FY2005 Financial Plan (see New Business below).

GREEN SHEET

As the Jameson Best Ball is not until April, the scheduling of the next issue has been differed until February.

CITIZEN'S CUP

No new info from Michael Henderson.

Sr. CITIZEN'S CUP

- We'll keep this around until resolved.

No new info from Michael Henderson on this issue, either.

PRO SHOP REPORT

SOCIAL CHAIR REPORT

OLD BUSINESS

(None)

NEW BUSINESS

- *It was decided that as Andy Zwiebach has let it be known that he is in the process of becoming a pro, his membership is truly in conflict with Article III, Section 3 of our by-laws, we will refund those portions of his FY2005 dues which have not been paid to the AGA. His handicap will be present on our report and he will be permitted to play as a guest – no tournament and no net skins.*
- *A memorandum prepared by the President was presented and included exhibits depicting Summary of Operations for FY2004 and a Financial Plan for FY2005. Of particular note was reconciliation of our bank statements to the spreadsheet developed by TJH. We found \$684.67 unallocated funds in the bank. In addition, we had an FY2004 operating surplus of \$836.90. The latter is the product of reserves for operating expenses following our Club Championship and the return of \$400 set aside for the Citizen's Cup Team. To summarize, we now have a retained earnings account of \$1,963.26. After correcting a few minor posting errors the President suggests that the memo together with the exhibits be posted on the private sector of our web site.*

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

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