

MEMORANDUM

March 21, 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 - **Absent**
Al Simons, Green Sheet Editor - **Absent**
Steve Tilden, Secretary - **Absent**
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.

John has been elected to the Board as a Member At-Large. A motion was made by Mantione, seconded by Brinkley, passed unanimously
- 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.

The pdf file has been prepared and posted. For the record it was done well before the preparation of the agenda (e-mail advisory of 03/14/05).

Tom Haack presented two binders of old Green Sheets forming some sort of a historical record. These binders are now on display in our trophy case at the course.

SECRETARY

(Minutes of February meeting not available prior to meeting) – I believe I sent them out on 3/14/05. Didn't I copy the whole board? I remember including the over-seeding letter and financial summary. - Tilden

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.

As all six of the current tournament coordinators were present at the meeting, the discussion was postponed until after the formal meeting.

HANDICAP CHAIRMAN'S REPORT

Once again, handicaps are running smoothly

A motion that the Club shall comply with the USGA policy of permitting a maximum handicap index in our tournaments, limited to 36.4, was made by Holley, seconded by Brinkley and passed unanimously.

In addition it should be noted that Steve has, with the help of the AGA determined a method of producing handicap reports for the courses we play other than Fred Enke.

MEMBERSHIP CHAIRMAN'S REPORT

We now have 128 members and 95 in the Hole-in-One.

In addition, Dave advised the President that he would very much appreciate it if we would assign the WebSite Managers position to another member for FY2006.

GREEN SHEET REPORT

CITIZEN'S CUP REPORT

The Citizen's Cup as we have known it is no more. The Golf Division is giving serious consideration of creating an inter-club competition but may not have it organized until 2007. It is the President's proposal to combine the two positions into one named Team Captain for the foreseeable future.

Sr. CITIZEN'S CUP REPORT

(This will now go away – see above)

PRO SHOP REPORT

Silverbell will be closed for a period of time beginning about April 15 for glacial manipulation (kettle moraine). An illustration was presented. Also, El Rio will also close for re-seeding during portions of the monsoon season.

SOCIAL CHAIR REPORT

We will have a Social for the Jameson Memorial Best Ball

OLD BUSINESS

(None)

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.

The Club shall not.

- 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.

It was agreed we should do so. We will

- Any others?

No.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

Gelsinger, Maupin, O'Donnell and Wetz suggested that the Board consider permitting tournament participants to play from tees other than those chosen for a given tournament. Many "skilled" members would like to play from the back tees. Noting that the AGA now has developed a method of adjusting handicaps for competitors playing from different tees that has now gone through more than 10 years of application, it was agreed that the Board should give this matter serious consideration. We will do so under New Business at the next meeting.

ADJOURN & SET

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

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