

MEMORANDUM

May 10, 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 - **Absent**
Gary Maupin, V.P. & 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: Tom Haack, President



Minutes of the Board Meeting of April 21, 2005 7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

- Thank you, thank you to the Pro Shop for another well run tournament.
- Now that we have the new set-up for the computer at the Pro Shop, there are a number of things we all need to keep in mind. Granted, it is a point of access to EZLinks handicap data. It is, however, also the point at which the general public access their handicaps and posts scores. We had a recent experience where the computer was re-set through the Administrative Program to a default of Del Urich. You can imagine the erroneous answers this caused. If you reset it for any reason, you must remember to set it back to the correct default.

SECRETARY

- The minutes on the website still are dated January 22. Waz up?
- **I forward all the minutes to the entire board, I'll try and post them.**

- *Steve is still in Southeast Asia – we anxiously await his return.*

TREASURER'S REPORT

- *Joe Riojas resigned as our Treasurer. Appointed to the position following the loss of Bob Jameson, Joe has freely given of his time to insure that our financial status has remained rock solid. We thank him for all his effort. Joe will remain on the Board as a Member-at-Large through the remainder of his term.*
- *By unanimous vote of the Board, Paul Gelsing has been approved as our new Treasurer. Paul, together with other select members of the Board will be selected by the President to be authorized signatories on our account replacing Joe and Dave Brinkley who are the current signatories.*

TOURNAMENT DIRECTOR'S REPORT

- Let's discuss the schedule for the Ryder Cup Championship.
- *Gary advised that he has discussed the scheduling of this Tournament with Steve Mors (our next schedule has not yet been issued). This Tournament will be held in late August.*

HANDICAP CHAIRMAN'S REPORT

- *Handicaps are running very smoothly. Isn't technology wonderful.*

MEMBERSHIP CHAIRMAN'S REPORT

- *Matters with respect to Membership are just fine. Dave advises that we now have 100 members in the Hole-in-One Club and 51 members are currently qualified for the Club Championship. Further, Dave advised that he will be ready to transfer the Membership duties to the next person as we approach the fall and our renewal drive. He has not yet decided on timing for the transfer of the Web Master duties.*

GREEN SHEET REPORT

- *AI advises that the GreenSheet will need to be prepared for mailing on or before May 18th. Furthermore AI has suggested that we find a new GreenSheet editor for the next fiscal year.*

CITIZEN'S CUP REPORT

PRO SHOP REPORT

- ❑ *Pam advises that not a lot is new. El Rio will be closing about June 6 for reseeding of some fairways and will be closed for 5 to 6 weeks.*

SOCIAL CHAIR REPORT

OLD BUSINESS

- ❑ Playing from multiple tees.
- ❑ *After considerable discussion, it was agreed by a unanimous vote to test this idea at select locations throughout the summer. Stay tuned for further information.*

NEW BUSINESS

- ❑ *Steve Holly indicated that due to workload and other reasonable issues, he thought that someone other than he should be the AGA Delegate. Following discussion by the Board it was decided by unanimous vote to name Tom Haack as the AGA delegate.*
- ❑ *Bill Nicol requested that the Board consider carrying a Handicap for one of the members of the Pima College Women's Golf team. Following discussion by the Board it was decided by unanimous vote to treat this issue in a similar manner as that privilege given to Pro Shop staff and for the payment of \$25, a Handicap would be established.*

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

- ❑ Next Meeting, May 19, 2005, 7:00PM @ Thirsty's.

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