

MEMORANDUM

June 5, 2005

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

FROM: Tom Haack, President



Minutes of the Board Meeting of

May 19, 2005
7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

- I have now thought long and hard to come up with a message of import. I have none.

SECRETARY

- *The minutes of the meeting of April 21, 2005 were approved as written by a unanimous vote of the members present.*

TREASURER'S REPORT

- *Report provided – Balances provided were Bank \$5,406.72, General Fund \$1,513.93 and the Social Fund is \$225.45.*
- *With consent of the Board, the signatories of our checking account are now Paul Gelsinger, Gary Maupin, Joe Riojas and Tom Haack.*

TOURNAMENT DIRECTOR'S REPORT

- Gary has made some great improvements to TourPack. *We discussed them.*

HANDICAP CHAIRMAN'S REPORT

- *As Steve was absent, no discussion took place.*

MEMBERSHIP CHAIRMAN'S REPORT

- *Our membership currently stands at 137.*

GREEN SHEET REPORT

- *As Al was absent, no discussion took place.*

PRO SHOP REPORT

- *As Pam was absent, no discussion took place.*

SOCIAL CHAIR REPORT

- *The Social Fund appeared a bit low, as a number of tournaments prior to meeting date were not included. Further it was noted that socials were planned for the Ryder Cup in late August and the Club Championship in early November, the latter requiring approximately \$500.*

OLD BUSINESS

- Playing from multiple tees. It was agreed by a unanimous vote to test this idea at select locations throughout the summer. How is it going?
- *We have had but one tournament at which all appeared to go smoothly. We will continue to monitor at up-coming meetings.*

NEW BUSINESS

- *None*

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

- *Dave Brinkley advised that now was the time to transfer the responsibility for Web Site management.*

ADJOURN & SET

- *Next Meeting, June 16, 2005, 7:00PM @ Thirsty's.*