

MEMORANDUM

June 17, 2005

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

FROM: Tom Haack, President, Steve Tilden, Secretary



Minutes of the Board Meeting of

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 worthy of our consideration at this meeting.
- Following last meeting's 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.
- ***The minutes of the meeting of May 19, 2005 were acknowledged as having been read by all in attendance and no revisions or comments were made.***

E-Mail response read into the record:

"Since I'll be in Dallas this week, I added my inputs to the Agenda which is also posted in the Fred Enke Board Minutes or private area of the web site.

Here are my inputs from the attachment.

- *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 for club email, not my work email. Steve*

TREASURER'S REPORT

- *Paul reflecting a balance in our checking account of \$5,922.46 provided the monthly report. Paul advised that this amount had been reconciled against the bank statement.*

TOURNAMENT DIRECTOR'S REPORT

HANDICAP CHAIRMAN'S REPORT

- *In the absence of Pat, Gary advised that, other than as discussed below, there was no significant information.*

MEMBERSHIP CHAIRMAN'S REPORT

- *Dave advised that we now had 141 members.*

GREEN SHEET REPORT

E-Mail response read into the record:

- *These are all interesting issues but I just cannot devote the evening to the meeting - two weeks travel just completed Wednesday night; compassionate withholding of support and death of my previous spouse last Friday; I'm her executor; travel for two weeks beginning 6/19. Looking to play again in mid July. Had to CXL Starr Pass because of her passing on Friday afternoon. Whew. Need air. - AI*

PRO SHOP REPORT

- *Pam advised that an effort to suppress the growth of winter rye has had some surprising results at the perimeter of the greens. They are actively working on correcting the problem, but some conditions may*

be less than ideal while they re-establish and encourage the growth of the Bermuda grass.

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 for the back tees. I would like to entertain a motion on this issue.
- *To summarize a lengthy discussion on this issue, it was collectively agreed to let the Tournament Director utilize his authority under the bylaws to establish a clear policy with respect to the qualification of participants in the Low Gross portion of Low Gross/Low Net tournaments. A statement is expected well before the next such tournament. The general consensus was that players from the standard tees or the back tees would be eligible, whereas those who played from the front tees would not.*

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.
- *This proposed policy consists of two parts. The First dealing with issues of slow play and how participants should be treated if asked to move up. Following advice by our Pro, it was generally agreed that being moved up should result in disqualification. The second portion was The Fred Enke Club's interpretation of the local Desert Rule, which is employed at a number of courses in our area. After considerable discussion, it was agreed that some modifications should be made to the language and the matter reconsidered at our next meeting. In addition this matter would result in the issuance of a policy under the authority of the Tournament director – again in keeping with the bylaws.*

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

- *None received.*

ADJOURN & SET

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