

MEMORANDUM

May 15, 2006

TO: John Andrews, Social Chair
Dave Brinkley, At-Large
Pam Drake, Ex-Officio (In Florida with the Pima Women's team)
Greg Fetzer, Green Sheet Editor
Paul Gelsinger, Treasurer
Steve Holly, Handicap Chair
Steve Kratochvil, At-Large
Gary Maupin, V.P. & Membership Chair
Bill Nicol, At-Large (In Florida with the Pima Women's team)
Pat O'Donnell, Tournament Chair
Joe Riojas, At-Large
Al Simons, At-Large
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



AGENDA May 18, 2006 7:00PM @ Thirsty's

Quorum Required = 8

PRESIDENT'S REPORT

It is mid-May. Our fall schedule should be pretty much known at this point. It will be interesting to see what we have. In reviewing recent sign-up sheet, it appears that participation appears quite good -- El Rio excluded. It also appears that the fee increases implemented in April have not had any serious negative affects. Life is good!

SECRETARY

The minutes of the April meeting minutes have been posted on our website. I trust that they have been appropriately reviewed. Are there any comments, corrections, or additions? If not may we have a motion and second to approve them.

TREASURER'S REPORT

TOURNAMENT DIRECTOR'S REPORT

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT

GREEN SHEET REPORT

PRO SHOP REPORT

SOCIAL CHAIR REPORT

OLD BUSINESS

1. Consideration of multiple tees for Major Tournaments.

NEW BUSINESS

1. Consideration of a Bylaw modification adjusting Participation Credits for participation in the City AM and other similar tournaments.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

Next regular Meeting, June 15, 2006, 7:00PM @ Thirsty's.