

MEMORANDUM

+
June 14, 2006

TO: John Andrews, Social Chair
Dave Brinkley, At-Large
Pam Drake, Ex-Officio
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
Pat O'Donnell, Tournament Chair, Kane Cup Captain
Joe Riojas, At-Large
Al Simons, At-Large
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



AGENDA June 15, 2006 7:00PM @ Thirsty's

Quorum Required = 8

PRESIDENT'S REPORT

Once again I find myself sending this out a bit late. For that I apologize. We appear to be in very good shape.

Tonight we have an opportunity to consider two Bylaw changes. I have not seen any written material on that which deals with a change in the participation credits for the City Am at this writing. Nonetheless, it was suggested last meeting, and it appears under old business.

SECRETARY

The minutes of the May 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

Paul is out of town this month. He has provided a financial statement which I will distribute. We are in good shape.

TOURNAMENT DIRECTOR'S REPORT

Pat advised me that he will not make the meeting. What a great schedule!

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.
2. Consideration of a Bylaw modification adjusting Participation Credits for participation in the City AM and other similar tournaments.
3. Consideration of a Bylaw change adding a Tournament Committee for our Major Tournaments.

NEW BUSINESS

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

Next regular Meeting, July 20, 2006, 7:00PM @ Thirsty's.

\\2005\2006Agenda06.doc