

# MEMORANDUM

January 23, 2006

[Rev. January 25, 2006 \(TH\)](#)

TO: John Andrews, Social Chair  
Dave Brinkley, At-Large  
Pam Drake, Ex-Officio  
Greg Fetzer, Green Sheet Editor - *Absent*  
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  
Joe Riojas, At-Large  
Al Simons, At-Large - *Absent*  
Steve Tilden, Secretary, Web Site Manager - *Absent*

FROM: Tom Haack, President



## Minutes

January 19, 2006  
7:00PM @ Thirsty's

### PRESIDENT'S REPORT

Quorum required = 7

This is a meeting that could be quite interesting. As I am sure you all know, a bit of a survey was taken at the President's Cup Qualifier and it appears that a discussion of our weekly tournament fees is in order. When you consider that the qualifier was the largest field ever experienced for that tournament, they survey has some validity. Between today and tomorrow night I will try and prepare a memo on the history of our pricing structure with a bit of a look-see at some alternatives.

### SECRETARY

The minutes of the December Meeting minutes are posted on our website. Are there any comments, corrections, or additions? If not, let's have a motion to approve.

*The minutes of the meeting of December 15, 2005 were acknowledged as having been reviewed and a motion to approve was made, seconded, and approved by voice vote.*

## TREASURER'S REPORT

Well, I have not yet done the budgetary distribution for 2006. How about I have it in February.

*A Financial Report was provided reflecting a General Fund balance of \$3,198.80, a Social Fund pf \$62.20 and a Hole-In-One Reserve of \$375. \$400 of the General Fund will be transferred to the Jameson Best Ball (\$200) and the 2P Ryder Cup Championship (\$200) prior to the next regular meeting.*

*We are in great condition for the condition we are in.*

## TOURNAMENT DIRECTOR'S REPORT

*The TBD tournament of May 27th will be held at Del Lago*

## HANDICAP CHAIRMAN'S REPORT

*Again we quote Bill Nicol. Handicaps are running smoothly.*

## MEMBERSHIP CHAIRMAN'S REPORT

*The Handicap Roster now is at 140, 2 of which are set up for handicap only. Are Membership is currently therefore 138 including 15 new members.*

*The results of the survey taken during the President's Cup Qualifier and the week following was presented for Board review.*

## GREEN SHEET REPORT

*No report*

## PRO SHOP REPORT

*No real report -- all things are good. The greens are a bit bumpy and an effort is underway to correct this. Improvement should be seen in 4 to 6 weeks.*

## **SOCIAL CHAIR REPORT**

*Thee next social will be at the Jameson Best Ball Championship.*

## **OLD BUSINESS**

*Bill Nicol was added to the Board as a Member-at-Large by a unanimous vote. Welcome back, Bill.*

## **NEW BUSINESS**

Shall we develop and implement a Local Rule permitting the use of distance measuring devices during our weekly and major tournaments.

*In keeping with the results of the survey mentioned above, a motion to establish a local rule permitting distance measuring devices in conformance with USGA policy was made, seconded, and approved by a unanimous vote.*

Shall we raise the entry fee for our weekly and major tournaments and if so, to what level.

*In keeping with the results of the survey mentioned above, a motion to increase Entry Fees for all tournaments except the Club Championship by \$2 was made, seconded and approved by a vote of 6 to 1. This change in fees will not go into effect until two (2) weeks following the publication of the next Green Sheet, thus giving notice to the entire membership. The change in fees is summarized as follows:*

<i>Regular weekly Tournaments</i>	<i>\$8, Skins \$5 Net, \$5 Gross</i>
<i>Presidents Cup Qualifier</i>	<i>\$8, \$12 for the Mach Play segment</i>
<i>Jameson Best Ball Champ</i>	<i>\$12</i>
<i>Ryder Cup Champ</i>	<i>\$12</i>

*The Social Fund allocation has been increased to \$1.50. The Guest fee has been raised to \$2.00 (Social Fund) to keep making change at tournaments simple.*

Shall we make a contribution in the name of the Club to the Willie Kane Memorial Fund? If so, how much?

*No motion made. Individuals may contribute as they wish.*

## **CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET** - Next regular Meeting, February 16, 2006, 7:00PM @ Thirsty's.