

# MEMORANDUM

February 28, 2006

TO: John Andrews, Social Chair  
Dave Brinkley, At-Large  
Pam Drake, Ex-Officio - *Represented by Lloyd Shinn*  
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 - *Absent*  
Pat O'Donnell, Tournament Chair - *Absent*  
Joe Riojas, At-Large  
Al Simons, At-Large  
Steve Tilden, Secretary, Web Site Manager - *Absent*

FROM: Tom Haack, President



## MINUTES

February 16, 2006  
7:00PM @ Thirsty's

Quorum Required = 8

### PRESIDENT'S REPORT

Once again, I find myself preparing this at the last minute. Nonetheless here is. There are two major issues which need to be addressed. The first being the publishing of a Green Sheet announcing the revised Fee schedule approved last month together with the development of a local rule permitting the use of distance measuring devices in our weekly tournaments.

The second issue is a bit more complex. We need to make a decision as to whether Lou Weidman should be dropped from the Club. To that end, I have placed the issue under New Business and I ask all of you to review the Bylaws in preparation.

### SECRETARY

The minutes of the January 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 January 19, 2005 were acknowledged as having been reviewed and a motion to approve was made, seconded, and approved by voice vote.*

#### **TREASURER'S REPORT**

Well, Paul and I have now done the budgetary distribution for 2006. Any comment.

*A Financial Report was provided reflecting a General Fund balance of \$2,941.81, a Social Fund of \$199.20 and a Hole-In-One Reserve of \$405. \$400 of the General Fund has been transferred to the Jameson Best Ball (\$200) and the 2P Ryder Cup Championship (\$200).*

*A motion to approve the Report as presented was made, seconded, and approved by voice vote.*

#### **TOURNAMENT DIRECTOR'S REPORT**

*A brief discussion was held. Gary Maupin, acting as the Asst. Tournament Director, advised that there really was nothing new.*

#### **HANDICAP CHAIRMAN'S REPORT**

*Handicaps are running "just fine."*

#### **MEMBERSHIP CHAIRMAN'S REPORT**

*Our Membership, at this point in the meeting is 143, an excellent number for this point in the club year.*

#### **GREEN SHEET REPORT**

We need to plan the schedule and contents for the next Green Sheet.

*We will publish the next issue of the Green Sheet in late March. The issue will announce the increased entry fees for weekly tournaments and non-Club Championship majors together with a promotion of the Jameson Best Ball coming in April.*

#### **PRO SHOP REPORT**

*The Golf Division forces have done some rather extensive work on the greens and club members should find a significant improvement.*

## **SOCIAL CHAIR REPORT**

*A social is planned for the final round of the Jameson and it is anticipated that sufficient funds will be available.*

## **OLD BUSINESS**

*(None)*

## **NEW BUSINESS**

It seems we have a problem with Mr. Weidman. In just two months he has demonstrated some rather bazar behavior. We need to address his continued presence in our club.

*A motion was duly made and seconded that the Board exercise it's authority under Article III, Section 2 of the Bylaws and expell Lou Wiedman for reasons of slow play and conduct casting a negative light upon the Fred Enke Golf Club. Following a discussion of the history of Mr. Weidman's performance over the last two months of his membership, a vote was taken. Mr. Weidman was expelled by a vote of 6 in support of the proposal, 0 votes against and 4 abstentions. The measure was therefore passed and the President was instructed to notify Mr. Weidman by Certified Mail - Return Receipt Requested, of that expulsion. (A letter was sent uner the date of February 22, 2006 and the Return Receipt was received on February 25, 2006)*

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

*(None)*

## **ADJOURN & SET**

The next regular meeting will be March 16, 2006, 7:00PM @ Thirsty's.

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