

MEMORANDUM

March 16, 2006

TO: John Andrews, Social Chair (Out of town) - **Absent**
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 (Recovering from surgery) - **Absent**
Pat O'Donnell, Tournament Chair - **Absent**
Joe Riojas, At-Large
Al Simons, At-Large - **Absent**
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



MINUTES

March 16, 2006

7:00PM @ Thirsty's

Quorum Required = 8

PRESIDENT'S REPORT

For the shape we are in, we're in good shape. The ticklish matters of last month appear to be resolved. The President's Cup is down to two. The final match is scheduled for this coming weekend. The Jameson is upon us. Participation seems to be setting records. Life is good.

SECRETARY

The minutes of the February Meeting Minutes are not yet posted (or were not on Monday) on our website. We will address the issues of comments, corrections, or additions at the next meeting. – **Resolved – Steve.**

TREASURER'S REPORT

Accounts ALL balance, \$420 in HIO fund.

TOURNAMENT DIRECTOR'S REPORT

Gary stated the Jameson is coming up soon. All slots now filled.

HANDICAP CHAIRMAN'S REPORT

All handicapping is running smooth without ANY issues.

MEMBERSHIP CHAIRMAN'S REPORT

Lost 2 members, 142 total; 140 active, 2 handicap only, 16 are new. Records show 86 members in the HIO fund. Need to reconcile with Paul.

GREEN SHEET REPORT

Ready to publish just need Gary to send the tournament schedule.

PRO SHOP REPORT

A box of 50, 2006 rule books in pro shop for members. Wednesday is the men's club/ladies club mixer, have 11 ladies and 9 men signed up so far. Changes made in the aeration schedule around May 20. Some work being done on some holes, like #14 taking out the left bunker. Over-seeding scheduled now for mid-October. City amateur applications are now available the weekends are after Jameson best ball. City will use all 5 city courses for this tournament. Pam has limit of 60 for Fred Enke due to other tourneys.

SOCIAL CHAIR REPORT

Although, John is out of town, he has advised that the menu for the Jameson will be the same as that for the Presidents Cup Qualifier. He asks that we have about \$600 available. At last report, we had but \$200. We may have something to consider here. Believe tournaments between now and then will add enough to the fund for this social.

OLD BUSINESS

NEW BUSINESS

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

The next regular meeting will be April 21, 2006, @ 7:00PM @ Thirsty's.

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