

# MEMORANDUM

June 14, 2006

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

FROM: Tom Haack, President



## MINUTES

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.

**Acting in the capacity of AGA Delegate, Tom passed on information regarding the AGA Senior Events schedule consisting of the Senior Cup Series and Membership Days. Tom retains the information, should anyone be interested.**

### 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.

**The minutes of the May meeting were approved unanimously.**

## **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.

**Paul provided the monthly financial report prior to leaving town. Copies were distributed to all attendees.**

## **TOURNAMENT DIRECTOR'S REPORT**

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

**In Pat's absence, Gary advised that the Ryder Cup Championship had been scheduled for late August and that the format would follow the Chapman system. Few details were provided for the Chapman System. Those details were expected for the July meeting.**

## **HANDICAP CHAIRMAN'S REPORT**

**All matters with respect to Handicaps were in good order. Bill Nicol, sitting next to the writer, echoed that remark.**

## **MEMBERSHIP CHAIRMAN'S REPORT**

**Current membership was expected to be 156 at Saturday's round at Ventana. In addition a number of others are expected to join on the strength of our new schedule.**

## **GREEN SHEET REPORT**

**Greg advised that the Green Sheet had been distributed by e-mail for the first time.**

## **PRO SHOP REPORT**

**Pam advised that "things are running smoothly."**

## **SOCIAL CHAIR REPORT**

**Although John was not able to make the meeting, he did send the message that he had obtained the Beer Permit and Ramada Reservation for the annual picnic.**

## **OLD BUSINESS**

1. Consideration of multiple tees for Major Tournaments.

**Action tabled.**

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

**No draft of the proposed change was provided and the matter was dropped for lack of a motion.**

3. Consideration of a Bylaw change adding a Tournament Committee for our Major Tournaments.

**Although a draft of the proposed change was provided, the matter was dropped for lack of a motion. It was collectively decided that Tom would review the records (Green Sheets in the Trophy Case) and provide a draft of policies for review and approval at the next meeting.**

#### **NEW BUSINESS**

**None.**

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

**Steve Kratochvil suggested that we consider one or more weekend events at courses that would require overnight stays and the engagement of a bus or other transportation means.**

#### **ADJOURN & SET**

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

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