

MEMORANDUM

December 21, 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 - Absent
Steve Kratochvil, At-Large - Absent
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
Steve Tilden, Secretary, Web Site Manager

FROM: **Tom Haack, President**



AGENDA

December 21, 2006
7:00PM @ Thirsty's

Quorum Required = 8

PRESIDENT'S REPORT

Being the first meeting of the fiscal year, I suppose that it is appropriate for me to give a brief statement on the state of the club.

From my perspective, we are in great shape. We have a robust membership for this point in the year. I see we have 187 handicap holders at this writing. Because of my position in a prior lifetime, I tend to put more credence in this number than almost any others. We are on a record pace. The best I can ever recall was 175, and that was before the Golf division raised a big stink over Green Fee rates and their Business plan some years ago. It hammered us pretty good. Nonetheless, it is apparent that we are well beyond it and this is good!

Obviously, we are in a growth mode and this is important. I would like to take a few minutes, give me some idea of the Board's toughs, and to discuss what our individual thoughts are on this issue.

Further, tonight we are going to consider formally changing our name to that which we began, and to the exclusion of members of the feminine persuasion. Personally, I believe this is an unwise move. I will vote, however, only if the vote is tied. The basic principal followed for the last 16 years has been: "We do not care what your plumbing is. If you are a member, you will carry a men's handicap." To date we have had only one person willing to accept this criterion. She is Marcia Katz and she has been around since 1989 (17 years). I realize

that it is only one person, but it is \$20 right out of the prize fund for the Club Championship. I realize that this is all rather miniscule, but I see no reason to set a course that simply ties our hands, or limits our cash flow, for nothing more than an idealistic reason.

In addition, there is the matter that does not exist. In doing a bit of research on the issue, I have come across some guidelines from the AGA concerning a Handicap Committees and the job it is there to do. I think it is a good idea. Under separate cover, I will send each of you a number of documents relating to this matter. I will make some simple changes to them to add our name and modify some time frames. There will still be some serious considerations necessary. I will ask that each of you carefully consider them and we will schedule the matter for discussion, modification and/or adoption at our January meeting. Put another way, this will give us some guidance in the non-existent matter.

SECRETARY

The minutes of the November Meeting Minutes have been posted on our website. I trust that they will have been appropriately reviewed. Are there any comments, corrections, or additions? If not may we have a motion and second to approve them. – **Approved unanimously.**

TREASURER'S REPORT

Again, we should see two financial Statements this month. Any decisions with respect to FY2006 closeout and the establishment of FY2007 initial balances should be made at this time. – **Paul handed out the 2006 consolidation and 2007 balance sheet and walked us through the accounts. We had a healthy HIO account with all the renewals and new members since the December 1st fiscal year started. Paul will move general funds to cancel out the balance for the Sr. Kane Cup.**

TOURNAMENT DIRECTOR'S REPORT

It is President's Cup Qualification tournament time. Are there any issues we need to discuss?

HANDICAP CHAIRMAN'S REPORT

Steve, today, has sent me an e-mail indicating his desire to set back as Handicap Chair. As we all know, because of his work schedule, he has been unable to attend our meetings. He has indicated a desire to remain as a member-at-large. This, certainly, is acceptable to me. Are there any volunteers?

MEMBERSHIP CHAIRMAN'S REPORT

Gary reported we have 187 members in the 2006 cycle and 150 for 2007 so far. Saturday he will expect about 5 more new members and 10 returning who hadn't renewed yet. 27 new members today, 2 more Saturday

for sure; 113 in the HIO. We finished 2006 with 162 members and expect to exceed that by January 1st, 2007. Gary collected preferences for email versus post mail, around 40% wanted email only.

GREEN SHEET REPORT

Greg said he hasn't done a green sheet since May. With all the new membership we need to put out one with all the usual instructions on slow play, no-shows, etc. to ensure the new membership is aware.

PRO SHOP REPORT

Pam reported about the pro shop discount of 20% through December 31st. She reported everything else is running fine.

SOCIAL CHAIR REPORT

John reported a social has been setup for the 13th of January after the Presidents cup qualifier. He estimated that we will have plenty to cover the upcoming socials.

OLD BUSINESS

1. Consideration of multiple tees for Major Tournaments – **Tabled.**
2. Shall we post the identified policies on our website and if so, what are the details – **Tabled.**
3. Shall we establish and plan for a tournament at a location which would provide for an over-night stay – **Tabled.**
4. What, if any, action should we take with respect to the monies in Retained Earnings. Suggestions to date are:
 - a. Acquire a Laptop Computer.
 - b. Acquire a PA system for use at the picnic and City of India.
 - c. Add some features in the Clubhouse such as additional plaques all of our major tournaments and adding our club name on the wall above our trophy case.
5. Shall we change the name of the Club in accord with the proposed Bylaw change? May I have a motion, please?
 - a. **Bill made a motion to change the club name to Fred Enke Men's Golf Club. Pam seconded the motion. Discussion ensued. Pam said we have a ladies club. Bill said several members told him they believed we were a men's club. Several other board members said they have no comment. There are 2 current women members, one for handicap only and one who has been a member for 17 years. The vote failed was 4 for and 5 against.**

NEW BUSINESS

1. Are there any comments with respect to issues relating to a proposed handicap committee? - **Tom read Steve Holly's email memo about resigning from the handicap chairman position but select someone else so they can report at the board meetings. He said he would like to remain as a board member at large until such a time as his job schedule changes so as to allow him to attend the board meetings. There is a recommendation from the AGA that we have a handicap committee of 3 to 5 members. He also read the handicap adjustment procedures from the AGA web site about tracking and modifying members' handicaps. Tom will draft something for the next meeting for us to take action on.**

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

John Andrew brought up the problem with new members that do not know the rules should be addressed by actions to educate them of the USGA rules. We discussed several methods to help educate new members of the rules such as weekly web site updates, handouts at weekly tournaments, the Green Sheet, etc.

ADJOURN & SET

Next regular Meeting is Thursday, January 18, 2007 @ 7:00PM @ Thirsty's.

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