

# MEMORANDUM

January 18, 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  
Steve Kratochvil, At-Large  
Gary Maupin, V.P. & Membership Chair  
Pat O'Donnell, Tournament Chair  
Joe Riojas, At-Large  
Al Simons, At-Large  
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



## AGENDA

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

Quorum  
Required = 7

### PRESIDENT'S REPORT

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, the 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.

### TREASURER'S REPORT

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

**TOURNAMENT DIRECTOR'S REPORT**

**HANDICAP CHAIRMAN'S REPORT**

**MEMBERSHIP CHAIRMAN'S REPORT**

**GREEN SHEET REPORT**

**PRO SHOP REPORT**

**SOCIAL CHAIR REPORT**

Let the record show the President's Cup social was a smashing success.

**OLD BUSINESS**

Composition of the Board: Maybe it is time to discuss who and how many, maybe not.

**NEW BUSINESS**

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

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

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

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET**

Next regular Meeting for February 16, 2006, @ 7:00PM @ Thirsty's.

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