

MEMORANDUM

April 18, 2007

TO: John Andrews, Social Chair
Dave Brinkley, At-Large
Campbell, Jody, Handicap Chair
Pam Drake, Ex-Officio
Greg Fetzer, At-Large
Paul Gelsinger, Treasurer
Steve Holly, At-Large
Steve Kratochvil, Green Sheet Editor
Gary Maupin, V.P. & Membership Chair
Bill Nicol, At-Large
Pat O'Donnell, Tournament Chair, Kane Cup Captain
Joe Riojas, At-Large
Al Simons, At-Large
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



AGENDA **April 19, 2007** **7:00PM @ Thirsty's**

Quorum Required = 8

PRESIDENT'S REPORT

I am late. I apologize! Our new schedule has been requested but it is far too early to have a response. We have just completed the President's Cup. Congratulations to Paul! In my humble opinion, it was the best Prez Cup ever. It probably would be appropriate to do a bit of a post mortem, however. The Jameson is upon us. And yes, I have included a proposed policy on scheduling the Club Championship. See you on Thursday night.

SECRETARY

The minutes of the March Meeting 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.

From Steve: I see we are drafting policy #3, I'd like clean electronic copies of policies 1 and 2 to post on the web site.

TREASURER'S REPORT

TOURNAMENT DIRECTOR'S REPORT

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT

GREEN SHEET REPORT

PRO SHOP REPORT

SOCIAL CHAIR REPORT

OLD BUSINESS

1. Also at last month's meeting we discussed a schedule for this year's Club Championship being the 15th, 16th, 22nd & 23rd of September together with a November Ryder Cup Championship. Because history has a way of repeating itself, we once again find that we have a conflict with the Kane Cup. We need to discuss this further.
2. On the matter of a special event for our 25th Anniversary, simply put I have made no progress in the last month. **This issue may be tabled for this meeting.**
3. Bill Nicol, together with Hank Ravenll (sp) have come up with what I consider to be a worthy idea. That idea is to send some clubs (and maybe some balls) to our troops in Iraq and or Afghanistan. Neither has a plethora of golfing opportunities. The suggestion is that we assist in paying the freight to ship them overseas. I think this is a worthy idea. Bill and Hank are trying to put together the details. Any progress?

NEW BUSINESS

1. Attached is a draft of Policy No. 3 titled "Fred Enke Club Championship Tournament Scheduling Policy and Guidelines" for your consideration.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS, ADJOURN & SET

Next regular meeting; Thursday, May 17, 2007 @ 7:00PM @ Thirsty's.

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Policy of the Board of Directors

Policy No. 3

Fred Enke Club Championship Tournament Scheduling Policy and Guidelines

March 15, 2007

Historical Perspective:

Over the years, we have searched for the best time to hold this tournament. We have held it in June, August, September, October, November and December. Each month has had its down-sides. Some less than others. June and August provide the most economical Green Fees. June is very hot. August has monsoons in addition to heat. September is still quite warm although the threat of monsoons is quite diminished and U of A football games can be a participation diminisher. October has over-seed. November has new rye seed and the weather can produce lingering cold and rain together with the potential of frost. December has the greater potential of the negatives of November together with limited daylight.

All in all, September appears to be the most practical. The heat has moderated and monsoons have pretty much ended. There is about twelve (12) hours of daylight. The Bermuda grass is in the best shape of the year.

I therefore offer the following as a statement of policy.

Tom Haack

Policy No. 3

As a general rule, the dates for the Club Championship should be determined immediately following the release of the dates for over-seed during the coming fall. The Golf Division usually establishes this date for Fred Enke in February. The first day of this activity is normally a Monday.

To establish the date for the Putting Championship, move back in date 16 days. This should be a Saturday. Sunday is then Round 1. Round 2 and 3 are then the following weekend. This leaves one week for dry-out of the course prior to over-seed.

Because over-seeding tends to be different from year to year, it is important to check the impact of Labor Day (1st Monday in September). We do not want to schedule this tournament on that holiday weekend and preferably, not the weekend following.

Should our course be over-seeded late in October, this system still works. On the other hand, if it starts in early September, give serious consideration to holding it in November.