

MEMORANDUM

May 16, 2007

TO: John Andrews, Social Chair
Dave Brinkley, At-Large
Jody Campbell, Handicap Chair
Pam Drake, Ex-Officio
Greg Fetzer, At-Large
Paul Gelsinger, Treasurer
Steve Holly, Handicap Chair
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 May 17, 2007 7:00PM @ Thirsty's

Quorum Required = 8

PRESIDENT'S REPORT

Again, I am a bit late. Our new schedule should be presented tonight. I have seen a draft and it looks good. It is time to get a Green Sheet out on the streets and it would not hurt to begin planning for the Club Championship, albeit, it is four (4) months away.

SECRETARY

The minutes of the April 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.

TREASURER'S REPORT

I need a check for \$100.00 payable to Fender Musical Instruments Corporation for the sound system. It currently resides in my son's office and the plan is to pick it up next Wednesday.

TOURNAMENT DIRECTOR'S REPORT

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT

GREEN SHEET REPORT

PRO SHOP REPORT

SOCIAL CHAIR REPORT

OLD BUSINESS

1. On the matter of a special event for our 25th Anniversary, simply put I have made no progress in the last month. I did talk with Terry Wilks on about May 3rd here at Thirsty's and I saw Bill Smith down at Cano Ranch. Both are, or remain very interested. **This issue may be tabled for this meeting.**
2. Bill Nicol, together with Hank Ravenel (sp) came 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. **What's up?**

NEW BUSINESS

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

Next regular Meeting, Thursday, June 21, 2007, 7:00PM @ Thirsty's.