

MEMORANDUM

August 13, 2007

TO: John Andrews, Social Chair
Dave Brinkley, At-Large
Campbell, Jody, , Handicap Chair
Pam Drake, Ex-Officio
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 **August 16, 2007** **7:00PM @ Thirsty's**

Quorum Required = 8

PRESIDENT'S REPORT

Once again, the question of Bylaws has been postponed. This month we may have limited attendance and next month we are committed to the club Championship. Plan to consider the issues in October. As the issues stand today, we are doing some house cleaning to bring the document up to date while also improving its presentation. Further, there is a proposal to modify the criteria for Club Championship qualification.

Tonight's primary issue is planning for the Club Championship. It appears that we have, or will have adequate monies to meet or exceed last year. The real evil will be in the details of how many participants, how many flights, and how many places paid in each flight. I should have some Pro forma budgets to give us some guidance.

On the horizon is this year's election, occurring at the November meeting (November 15). We have lost Greg Fetzer, there are other rumblings and we are getting a bit at-large heavy. We need to begin working out all of the functional positions so that any transitions will be as smooth as possible.

SECRETARY

The minutes of the July 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

TOURNAMENT DIRECTOR'S REPORT

HANDICAP CHAIRMAN'S REPORT

At a number of recent tournaments including this past week's "Beat the Pro" – a very successful tournament, -- there were several low net scores that may require action on the part of the Handicap Committee. When might we expect to hear from the committee?

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.

I have again spoken with Terry Wilks. He wants to get together next week. It will be drinks at Thirsty's. Anyone interested in joining me. Mr. McGrath has indicated he may also attend. This issue is being tabled for this meeting. Other than the foregoing, there is no other activity at this time.

2. Bill Nicol, together with Hank Ravenel (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. **Waz up?**

NEW BUSINESS

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

Next Meeting should be, Thursday, September 13, 2007, 7:00PM @ Thirsty's. This is a week early and is the Thursday before the Club Championship in order for us to consider any entry waivers requested along with any last minute details.