

MEMORANDUM

March 15, 2007

TO: **John Andrews, Social Chair**
Dave Brinkley, At-Large
Pam Drake, Ex-Officio
Greg Fetzer, Green Sheet Editor
Paul Gelsinger, Treasurer
Steve Holly, At Large - Absent
Steve Kratochvil, At-Large
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
(Vacant), Handicap Chair

Guests: Jody Campbell – Elected to board during meeting.
Sean Replinger

FROM: **Tom Haack, President**



Minutes

March 15, 2007
7:00PM @ Thirsty's

PRESIDENT'S REPORT

Quorum Required = 8

Tonight should be a most interesting night. There is news from Pam and Gary at the very least. We have issues with the Club Championship including just what our Bylaws state with respect to Club Championship qualification. In addition, Bill has a most interesting proposal. Come one, come all. There is much to discuss.

SECRETARY

The minutes of the February 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.
– Unanimously approved.

TREASURER'S REPORT

I trust that you have received the receipts for the wall sign in the Clubhouse. Can I get paid? **– Paul related the balances; HIO is up to almost \$500.00. Social fund is healthy. Everything balances. Motion to approve, seconded, unanimously approved.**

TOURNAMENT DIRECTOR'S REPORT

At our meeting of February 15, 2007, we discussed the acquisition and formal display of a Club Championship trophy. I presume the initial steps would be to select a design that fits our needs together with a plan for long-term display and then establish a budget acceptable to the Board. Have we made any progress? – **Pat stated not much except that Dave Bolly has started running tournaments and Paul Gelsinger has quit. Dave is our 6th, committee felt we probably have enough, Paul will backup if necessary with enough notice. We have a problem with the dates for the club championship as it conflicts with the Kane cup final round. Pat recommends we keep the club championship dates and don't field a team for the Kane cup. He stated last year the course conditions were good for the club championship.**

HANDICAP CHAIRMAN'S REPORT

We still need to name a replacement for Steve. When we do so, our Board will be at what I consider to be the current practical maximum of 15. The "weasel" words are intended. Yes, we could still expand the number. Further, we will postpone the naming of the remainder of the Handicap Committee until we have selected the new Handicap Chairman. – **Chaired and returned, Jody Campbell has volunteered to be the handicap chairman. The board recommended him for board member, the motion was seconded. Gary notified Jody the only class is during the week, Jody said he could make arrangements to attend. The board voted and passed unanimously.**

MEMBERSHIP CHAIRMAN'S REPORT

I trust your election to the AGA Board of Governors has been successfully completed. CONGRATULATIONS! – **Gary stated we now have 170 members, 39 new, 55 already qualified for the club championship. 3 more new members are joining this week. Tom also received a new member application, so we'll be to 174 members by month end.**

GREEN SHEET REPORT

Good Green Sheet Greg!

As noted in last month's Minutes, we now need to find your replacement. Are there any volunteers from the current Board or are there any recommendations, which I may consider? – **Green sheet went out on e-mail; 10 bounced and Greg and Gary resolved most of the addresses. Tom reminded us we'll lose Greg in June, need a replacement. A couple of members expressed interest in this position including Steve Kratochvil who Tom decided to appoint.**

PRO SHOP REPORT

Pam brought Sean, her new full-time assistant who will be a big part of our future tournaments at Fred Enke. She handed out City Amateur

applications. The greens committee met today, expect a mailing with a request for club response. She also announced the course appointments for assistants. Randolph got 2, everyone else got 1. Mike Henderson accepted a new job on Hawaii to direct junior golf there in 3 weeks. April 4 will be the mixed-league tournament she needs about 10 members who can plan during the week (Wednesday).

SOCIAL CHAIR REPORT

John stated the numbers are looking good, the Jameson should be well funded. He will start projecting for the next events including the club championship and then the Ryder cup.

OLD BUSINESS

1. **Handicap Chairman – Jody Campbell will chair the committee & Steve Holly will be a member. Lyle Tweet has also responded to be a part of that committee. If the need arises to add more, others will volunteer. Steve Kratochvil and Pat O'Donnell will also join for a total of 5.**
2. Shall we establish a plan for travel tournaments? This issue was raised some time ago. It now has been tabled in anticipation of a concept plan. I suggest we simply drop the issue in the interim. If something of interest erupts, we certainly can bring it up again. – **Removed, Pat O'Donnell and John Andrew will work offline and bring later if it pans out. – Deleted.**
3. At last month's meeting, Pat O'Donnell presented a draft of a policy covering handicaps. In the ensuing days, a number of text modifications were made and the text published in the Green Sheet of March 6, 2007. I trust all are now in agreement with the policy. If not now is the time to voice your concerns. If there are none, I suggest we post this as Policy No. 2 together with Policy No. 1 on our website directly below the Bylaws on the Board of Director's page. – **A motion and second to approve the handicap policy as policy #2 and post it on the web site. It passed unanimously and will be posted. – Item is closed.**
4. 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. – **Tom recommended we draft a policy to publish our preference for September time frame to hold our club championship so the Kane cup and other know and don't schedule their tournaments in conflict with ours. David echoed his observation how for many years we have adjusted to accommodate other tournaments and we should stop doing that.**
5. 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.**

NEW BUSINESS

1. Bill Nicol, together with Hank Ravenll (sp) has 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. Yes, Bill plans to be present. – **Bill presented the proposal to send some donated used clubs to ship equipment over to Iraq for the troops who don't have but a single 6 iron they constantly fight over. The pro shop had plenty of clubs and balls to ship. Jody Campbell said he works at the base shipping and would pick them up and ship them. Steve Kratochvil has access to boxes at Golfsmith and the club will assist with packaging materials such as tape to complete the packaging.**

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

None noted. Motion to adjourn, seconded, approved unanimously at 7:52PM.

ADJOURN & SET

Next regular Meeting scheduled for: Thursday, April 19, @ 7:00PM @ Thirsty's.

\\2007\2007Minutes03.doc