

MEMORANDUM

May 17, 2007

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

Guests: Sean Replinger
Sal Mantione
Don Thomas

FROM: Tom Haack, President



MINUTES

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.
- **Unanimously approved.**

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. - **Paul wrote Tom the requested check. He**

passed out the balance sheet. Social fund still has money left. He already paid the AGA yesterday. Tom requested Paul to move the (\$100.00) for the PA system from the "general" to the "retained earnings fund".

TOURNAMENT DIRECTOR'S REPORT

Pat passed out the new tournament schedule covering June 2 through October 27. For those not familiar, Crooked Tree is the old Arthur Pack course at Thornydale and Overton. Tom suggested we request 34-36 tee times for the city to ensure we fulfill the 32 weekend criteria and then we can cancel the worse ones assigned. Discussion ensued about a suggestion that we request the city count our 2 day weekend tournaments as 2 weekends since we pay so many tee times.

HANDICAP CHAIRMAN'S REPORT

Jody was absent. No report.

MEMBERSHIP CHAIRMAN'S REPORT

Gary stated we have 183 members now, 45 are new. 3 more are in the wings. 83 are in the HIO and 78 have already qualified for the club championship.

GREEN SHEET REPORT

Now that we have the new schedule we need to plan the next green sheet. Steve requested all board members send any inputs to him soon so he can be prepared when we're ready to publish. Pat asked if we could poll the membership

PRO SHOP REPORT

Pam stated the greens committee meeting met and any email from the AGA to Cox email is considered spam. Members need to add their email to their contacts list to allow the email from them to not be marked as spam. On 5/29 the new lower rates will be in effect and include a free hot dog with your greens fee at city courses except the Randolph complex. The Pima girls golf team finished 6th in the nation. She suggested we hold off on the summer pass until the 1st of June as the price will come down and it will continue through the end of the year.

SOCIAL CHAIR REPORT

John asked about the Ryder cup schedule which is beyond the new schedule. Gary mentioned that the Kane cup would be around the 17th and 18th of November. So it was suggested the Ryder cup may be around the 1st of November.

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? – Pam reported we are waiting for the commander above Jody for approval.**

NEW BUSINESS

We briefly discussed the requirements for the club championship. Pat stated it should be an active member and suggested we define it so someone can't come and join at the last minute and join and then compete in our club championship. See section 4, a-c in the bylaws.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

Possibility of a bylaw's change to be discussed at the next meeting.

ADJOURN & SET – We adjourned at 8:07 PM.

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

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