

MEMORANDUM

February 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, Handicap Chair
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

FROM: Tom Haack, President



AGENDA

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

Quorum Required = 8

PRESIDENT'S REPORT

All right, I blew it. I was certain that this meeting was, in fact, next week. There are a number of issues for us to address tonight. Read on.

The sign for the Clubhouse wall is now well underway. The letters have been received and are setup in my workshop. This afternoon, I will pick up the brackets. I will have to glue them in place, paint them and then do the mounting. Look for is some time early next week.

I was to have reconstructive surgery done today at 2:00 PM. It has been canceled and is tentatively scheduled for 10: AM Saturday morning. Steve, remove my name from Saturday's list.

SECRETARY

The minutes of the January Meeting Minutes 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 them.

TREASURER'S REPORT

Paul, how about spreading the monies for the Kane Cup, Jameson and Ryder Cup? In addition, by tonight I will have all of the bills for the sign. I do not know the bill for the brackets but my guess for the whole thing is \$226.27+-.

TOURNAMENT DIRECTOR'S REPORT

HANDICAP CHAIRMAN'S REPORT

We still need to find a replacement for Steve.

MEMBERSHIP CHAIRMAN'S REPORT

GREEN SHEET REPORT

PRO SHOP REPORT

SOCIAL CHAIR REPORT

OLD BUSINESS

1. Consideration of multiple tees for Major Tournaments. Shall we establish specific Tournament committees? An issue has arisen in the President's Cup, which may make this timely.
2. Shall we establish and plan for a tournament at a location, which would provide for an over-night stay – **Tabled**.
3. Consideration of Draft No. 2 of the Handicap policy. Pat has provided a draft. It is good. Do we want to amplify, approve and post on the net as a policy?

NEW BUSINESS

1. The schedule for over-seeding Fred Enke is now on the streets. Shall we consider scheduling the Club Championship and Ryder Cup Championship at this time?

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

Next regular Meeting set for: Thursday, March 15, 2007, 7:00PM @ Thirsty's.