

MEMORANDUM

March 13, 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
(Vacant), Handicap Chair

FROM: Tom Haack, President



AGENDA

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.

TREASURER'S REPORT

I trust that you have received the receipts for the wall sign in the Clubhouse. Can I get paid?

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?

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.

MEMBERSHIP CHAIRMAN'S REPORT

I trust your election to the AGA Board of Governors has been successfully completed. CONGRATULATIONS!

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?

PRO SHOP REPORT

SOCIAL CHAIR REPORT

OLD BUSINESS

1. Shall we establish specific Tournament committees? An issue has arisen in the President's Cup, which may make this timely. We discussed this at some length last month. I do not recall, nor do the Minutes reflect a decision. Just what do we want to do here?
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.
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.
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.

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.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

Next regular Meeting, Thursday, April 19, 2007, 7:00PM @ Thirsty's.

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