

MEMORANDUM

January 15, 2008

TO: John Andrews, Social Chair
Dave Brinkley, At-Large
Pam Drake, Ex-Officio
Paul Gelsinger, Treasurer
Gary Maupin, V.P. & Membership Chair
Bill Nicol, At-Large
Pat O'Donnell, Tournament Chair, Kane Cup Captain
Joe Riojas, Handicap Chair
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



AGENDA

January 17, 2008
7:00PM @ Thirsty's

Quorum Required = 6

PRESIDENT'S REPORT

What a difference a month makes.

As you know, Pat has had to temporarily relocate to Nashville, Tennessee to assist a single parent daughter in her recovery from a viral disease. At this writing we have no idea when he will return. We certainly hope it will be soon. Nonetheless, Pat has worn here hats recently. Those hats now need to find new temporary heads (Tournament Chair, Senior and flat-belly Kane Cup Captains) to sit upon.

We have some handicap related issues to discuss. One stems from the last tournament, a quota, where the winner was +16. I do no ever remember a differential that high. I do, however remember one of our members achieving a point total of about 45 and a differential of about +10 (Mike Hawley, Silverbell (old)).

Further, I think we find ourselves in need of a Green Sheet. In addition to the welcoming of new members, pounding the "slow Play" drum, and reaffirming the rules we live by, there are additional issues to mention including revised Rules of Golf for 2008, Score Posting procedures, and handicap adjustment powers and procedures of the Handicap Committee.

Put simply, it is time to recruit some new Board Members. There are four (4) possible positions in the preceding paragraphs. I think we need as little as three and maybe as many as five (5). My preference is five (5).

SECRETARY

At long last, the minutes of the November Meeting were posted on our website. I trust that they have been appropriately reviewed by all.

Steve, Each Kane Cup team will get a \$400 allocation.

The 2008 Jameson and 2008 Ryder get \$200 allocations. The President's Cup and Club Championship are self-funding.

Are there any comments, corrections, or additions? If not may we have a motion and second to approve.

Minutes & website updated with above information. - Steve

TREASURER'S REPORT

Paul,

I trust we will have the above standard allocations included.

TOURNAMENT DIRECTOR'S REPORT

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT

GREEN SHEET REPORT

PRO SHOP REPORT

SOCIAL CHAIR REPORT

John,

How did we do at the Qualifier?

OLD BUSINESS

- 1) A proposed policy for the handling of monies when there is no skin won.
- 2) Shall we increase the prize enhancements for the Jameson and Ryder Cup tournaments to a number greater than \$200?

Previous Prize Levels

<i>'06 Club Championship</i>	<i>\$300.00 (Others \$240)</i>
<i>'07 Club Championship</i>	<i>\$355.00 (Others \$290)</i>
<i>'06 President's Cup</i>	<i>\$236.00 (32)</i>
<i>'07 President's Cup</i>	<i>\$281.43 (64)</i>
<i>'06 Jameson Best Ball Championship</i>	<i>\$148.57 (\$297.14 per team)</i>
<i>'07 Jameson Best Ball Championship</i>	<i>\$145.37 (\$290.74 per team)</i>
<i>'06 Ryder Cup Championship</i>	<i>\$145.13 (\$290.26 per team)</i>
<i>'07 Ryder Cup Championship</i>	<i>\$153.76 (\$307.52 per team)</i>

*Do I think it is about right? Yes. What the impact of another \$100 would be I do not know. I hope to know by meeting time. **Had we added the \$100 in 2007, 1st Place prizes would have increased by \$37 and \$33.** It will also put a bit of pressure on the Club Championship that has not been there previously.*

NEW BUSINESS

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

Next Meeting should be, Thursday, February 21, 2008, 7:00PM @ Thirsty's.

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