

MEMORANDUM

February 19, 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

February 21, 2008

7:00PM @ Thirsty's

Quorum Required = 6

PRESIDENT'S REPORT

Tonight we get to consider the schedule for the Club Championship and get the date posted on the web site. The earlier we get the date posted, the more opportunity our members have to plan their lives and play in the tournament.

Secondly, I am making some progress on contacting our lost Board members and the Pros and shop personnel from days gone by. I'd like to spend some time tonight planning just what we might do to celebrate our 25th. I plan to have a list available of all of the information I have accumulated. There are a number of names which present a true mystery. Others have been easy to chase if you attend certain bars on Friday nights for fish.

As I go to press, I have learned that we have a problem with the handicap computer in the Pro Shop. It seems that no information has gone to EZLinks nor come back from them since the morning/evening of January 29th and 30th. If you have read your minutes, you will note that this is just prior to the installation of a new computer system at the course by, of all people, EZLKinks. This is not an indictment. It appears that in installing the new system, certain modifications were made to the phone lines. One is the cancellation of the fax and credit card line. As you read this, I will be endeavoring to get the system back up and running.

SECRETARY

The minutes of the January Meeting have been posted on our website. I trust that all have appropriately reviewed them. Are there any comments, corrections, or additions?

If not, may we have a motion to approve together with a second?

TREASURER'S REPORT

TOURNAMENT DIRECTOR'S REPORT

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT

GREEN SHEET REPORT

PRO SHOP REPORT

SOCIAL CHAIR REPORT

OLD BUSINESS

- 1) A proposed policy for the handling of monies when there is no skin is won.
- 2) Shall we establish a date for the Club Championship? The latest date for the Putting tournament is September 27th; the earliest is September 13th and is the weekend right after Labor Day. The 20th is the intervening Saturday.

NEW BUSINESS

- 1) Let us begin to set a plan for the celebration of our 25th year.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

Next Meeting should be, Thursday, March 20, 2008, 7:00PM @ Thirsty's.