

# MEMORANDUM

March 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 - *Absent*

FROM: Tom Haack, President



## AGENDA March 20, 2008 7:00PM @ Thirsty's

Quorum Required = 6

### PRESIDENT'S REPORT

Looks like I'm taking notes again – isn't that a thrill. – *Note from secretary – if the board paid more, I wouldn't have to work so hard at my day job.*

Things appear to be in pretty good order. There are a number of matters that we ought to look at. April 1<sup>st</sup> is not far away so we can anticipate a request from the Golf Division for out tee time allocation for the summer period. Are there any changes we would like to make from last year? The number of guests we accommodate each week seems to be growing. There were some issues around the first of this month. Do we want to discuss this? Finally, there is the issue of the 25<sup>th</sup> anniversary and just what do we want to do about it. It is time to lay out a plan.

### SECRETARY

The minutes of the February 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) This space is reserved to set a plan for the celebration of our 25<sup>th</sup> year.

**NEW BUSINESS**

- 1) Let us have a discussion on our rules for guests.

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS  
ADJOURN & SET**

Next Meeting should be, Thursday, April 17, 2008, 7:00PM @ Thirsty's.