

# MEMORANDUM

May 12, 2008

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

FROM: Tom Haack, President



## **AGENDA** May 15, 2008 7:00PM @ Thirsty's

Quorum Required = 6

### **PRESIDENT'S REPORT**

Note that we have achieved the status of the Mayor and Council. Put another way, those folks that will not be with us this evening have advised me of such a long time ago. Frankly, I am a firm believer that you are there or you are not. Nonetheless, should we achieve a quorum this evening, we can make some decisions. If we do not, that is fine with me. We will just discuss some things.

There are a number, believe me.

### **SECRETARY**

The minutes of the April 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.

Again, I have talked to Terry Wilks. He has agreed to provide me with some missing e-mail addresses. We'll see.

- 2) Last month we discussed what we can do to assist on the "slow play" front. What else may we do?

## **NEW BUSINESS**

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

Next Meeting should be, Thursday, June 19, 2008, 7:00PM @ Thirsty's