

MEMORANDUM

June 18, 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
Tom Owens, At-Large
Joe Riojas, Handicap Chair (Acting)
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



AGENDA June 19, 2008 7:00PM @ Thirsty's

Quorum Required = 6

PRESIDENT'S REPORT

It has been a most interesting month and in particular, this past weekend. Such spirited e-mails. It is very apparent that people love this club. They should. I am proud.

Participation seems to be down a bit. Other than the above, could this be based upon current economic conditions and \$4 gasoline? I have heard nothing. Membership numbers are great. Or schedule is excellent. I'd like to hear what you think.

Our Club Championship is just four (4) meetings away. It may be time to start our planning. It may also be a bit early. Next month it will not be.

While running the tournament on June 8th, I spoke with Jeff Parfenchuck about joining the Board. He indicated that he would like to. He needs a change in meeting night, however. When we get to New Business, I would like to consider nights other than Thursday. I am open to any night with the exceptions of Friday, Saturday and Sunday.

SECRETARY

The minutes of the May Meeting have been posted on our website. Let the record show that a quorum was achieved. All available members had to be there in order to do so. Thank you all.

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 25th year.

Nothing really new here. I saw Terry again. This time I sent another e-mail to him (at his request). He sent me back an acknowledgement. He did not answer one of the three questions sent to him. Oh, well!

NEW BUSINESS

- 1) Shall we change the regular day of our board Meeting from the current Thursday?

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

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