

MEMORANDUM

August 18, 2008

TO: John Andrews, Social Chair
Dave Brinkley, At-Large
Pam Drake, because we like you
Paul Gelsinger, Treasurer
Sal Mantione, At-Large (Proposed)
Gary Maupin, V.P. & Membership Chair
Bill Nicol, At-Large
Pat O'Donnell, Tournament Chair, Kane Cup Captain
Tom Owens, At-Large
Jeff Parfenchuck, Handicap Chair
Tom Tatum, Ex-Officio
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



AGENDA

August 20, 2008
7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

We have much to discuss tonight. First, let us acknowledge the new Head Pro, Tom Tatum and say farewell to Pam Drake. Pam, we will miss you. You will not be forgotten. Welcome Tom.

Secondly, Riojas has accepted a job that takes him to Mississippi (Biloxi, I think) for extended periods of time and as therefore resigned from the Board. He has negotiated and provided his own replacement. Sal Mantione has agreed to return to the Board as a Member-At-Large. It is my intention to appoint him as such. I would like the advice and consent of the Board. May I have a motion and second.

Thirdly, Tom Owen has prepared an Issue of the Green Sheet. It looks wonderful. With the Club Championship just a month away, it is most timely. Yes, I intend to appoint Tom as Green Sheet Editor, again with the advice and consent of the Board.

The Club Championship is just a month away. I will have a Pro Forma budget available for distribution before the meeting. As always, there will be a few issues which need to be discussed and blessed.

SECRETARY

The minutes of the July 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

I'll be very interested in the numbers. If I get a copy of the file by Wednesday morning, I should be able to insert the appropriate numbers in the Club Championship budget.

TOURNAMENT DIRECTOR'S REPORT

There is the Kane Cup on the horizon. What is the plan?

Shall we discuss the Club Championship as a single issue under Old Business?

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT

Gary is at his new home in the mountains and has agreed to attend the meeting as a teleconference. A fully charged battery and Verizon will be the key.

GREEN SHEET REPORT

Tom O. - now is your chance to clear up any last minute issues.

PRO SHOP REPORT

Tom T. - here is the opportunity to bring us up to speed on any issues.

SOCIAL CHAIR REPORT

OLD BUSINESS

- 1) This space is reserved to set a plan for the celebration of our 25th year.
Again, there is nothing really new here. Tom T., I'll bring you up to speed, shortly. Pam, again you will not be forgotten.
- 2) Planning for the 2008 Club Championship

NEW BUSINESS

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS ADJOURN & SET

Next Meeting should be, Wednesday, September 17, 2008, 7:00PM @ Thirsty's. This will be the night to consider any waivers to the entry requirements for the Club Championship.