

# MEMORANDUM

February 22, 2008

TO: John Andrews, Social Chair - **Absent**  
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



## MINUTES

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 25<sup>th</sup>. 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 29<sup>th</sup> and 30<sup>th</sup>. If you have read your minutes, you will note that this was 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. **Tom opened the meeting at 7PM with a quorum of 8.**

## 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? – **Motion to accept, seconded and passed unanimously.**

## TREASURER'S REPORT

**Paul distributed the standard report reflecting a General Fund balance of \$2,716.93 and noting that the Kane Cup, Jameson and Ryder Cup have been funded. In summary we are about at the same point as last year.**

## TOURNAMENT DIRECTOR'S REPORT

**Pat advised that there had been, since some time in the fall, a written policy on handling the zero skin situation, which has been on the agenda for some time. It was in fact, in the briefcase -- who knew? Further, acting in his capacity as Team Captain, he offered some commentary on the Kane Cup, as have a limited field and it truly being a showcase for the Randolph Men's Club. In addition, he suggested that we may want to limit and/or drop completely our participation in this tournament. No formal action was taken. Pam made copious notes which, no doubt, she will pursue with Golf division staff and report back to us.**

**The zero skin matter follows under Old business.**

## HANDICAP CHAIRMAN'S REPORT

**Joe advised that all matters concerning Handicaps were flowing smoothly. Tom advised that he had, during preceding days managed to correct the computer malfunction of the Handicap computer at the course.**

## MEMBERSHIP CHAIRMAN'S REPORT

**Gary advised that all membership matters were in good order. We are at about 175 members. FYI, in February 2007 the number was 163. We're in good shape!**

## **GREEN SHEET REPORT**

**(None)**

## **PRO SHOP REPORT**

**Pam advised that the Golf Division would issue new ID's to those golfers who had used their Social Security numbers as PINs. The printed receipts now being produced by the new EZLinks software also print the PIN. This may put golfers at risk for identity theft. Please stop by the course (afternoons preferred) and get your new card.**

**The Mixer with the ladies club is set for April 2, 2008.**

## **SOCIAL CHAIR REPORT**

**(None)**

## **OLD BUSINESS**

- 1) A proposed policy for the handling of monies when there is no skin is won.

**A motion was made and duly seconded to post the following language as a Policy of the Board of Directors on our web site:**

### **NEW POLICIES:**

- 1. In the event nobody wins a skin, the money will rollover to the next club round. If this happens, leave the money in the bank envelope with an explanation for next week's coordinator.**
- 2. If there are 50 or more players, the event should be flighted. Print a copy of the players in each flight and make sure all players know which tees they should play prior to teeing off.**

**The proposed policy was approved unanimously.**

- 2) Shall we establish a date for the Club Championship? The latest date for the Putting tournament is September 27<sup>th</sup>; the earliest is September 13<sup>th</sup> and is the weekend right after Labor Day. The 20<sup>th</sup> is the intervening Saturday.

**By appropriate motion and second, it was unanimously approved that the 2008 Club Championship shall be contested:**

**Putting Championship  
Round 1**

**Saturday September 20, 2008  
Sunday September 21, 2008**

**Round 2  
Round 3**

**Saturday September 27, 2008  
Sunday September 28, 2008**

## **NEW BUSINESS**

1) Let us begin to set a plan for the celebration of our 25<sup>th</sup> year.

**A brief discussion followed. The potential list of honorees was reviewed with numerous additions. No decisions were reached. We will discuss this matter in the following months.**

## **CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

(None)

## **ADJOURN & SET**

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