

MEMORANDUM

March 20, 2008

TO: John Andrews, Social Chair
Dave Brinkley, At-Large - *Absent*
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 - *Absent*
Steve Tilden, Secretary, Web Site Manager - *Absent*

FROM: Tom Haack, President



Minutes 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.

Things appear to be in pretty good order. There are a number of matters that we ought to look at. April 1st 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 25th anniversary and just what do we want to do about it. It is time to lay out a plan. **Tom opened the meeting at 7:07PM with a quorum of 7.**

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

TREASURER'S REPORT

Paul distributed the standard report reflecting a General Fund balance of \$2,642.43, a Social Fund of \$1,000.39, and a Hole-In-One Reserve of \$575.00. Note: more monies are in the envelope received.

TOURNAMENT DIRECTOR'S REPORT

Pat noted that participation had declined a bit in recent weeks. What matters the most with respect to tournaments are in pretty good order. Issues related to the upcoming Jameson Best ball would be discussed under the Pro Shop Report and matters of the Guest Policy would be discussed under New Business.

HANDICAP CHAIRMAN'S REPORT

The Handicap Chair was absent.

MEMBERSHIP CHAIRMAN'S REPORT

Gary noted that we now have 178 members and with monies presented to the Treasurer at the meeting, the Hole-In-One fund is now \$590.00.

GREEN SHEET REPORT

No report.

PRO SHOP REPORT

Pam reported that annual mixi with the ladies club is scheduled for April 2nd and noted that she still needed a number of participants from our club.

Further, she presented the Rules sheet for the upcoming Jameson best ball. Simply put, the rules presented are the same as last year. After some discussion concerning potential changes, it was decided to leave the rule as last year. You can't knock success.

SOCIAL CHAIR REPORT

John advises that we are financially ready for the Jameson.

OLD BUSINESS

- 1) This space is reserved to set a plan for the celebration of our 25th year.

Tom passed out a memo delineating a number of possible courses of action. References to the year 1884 are erroneous. After a brief reading, considerable discussion ensued. A motion was made and duly seconded to:

- 1) Hold an event in late March or early April of 2009 celebrating the 25th Anniversary of the Fred Enke Golf Club.
- 2) This event will be a regular weekly event and all then current members will be encouraged to participate.
- 3) Form a Committee-of-the-Whole consisting of the attendees of tonight's meeting.

Motion passed unanimously.

NEW BUSINESS

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

Following a request from about March 1st, we reviewed our approach to guests playing in weekly tournaments. Acknowledging that members do have priority over guests and that guests provide a ready and available pool of new members, however, it was agreed that in order to minimize the displacement of guests, the first course of action would be to get additional tee times rather than asking guests to withdraw. Pat agreed to draft a policy to be implemented by the tournament coordinators. Simply put, things will stay pretty much the same.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS ADJOURN & SET

(None)

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