

MEMORANDUM

April 17, 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
Joe Riojas, Handicap Chair
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



MINUTES April 17, 2008 7:00PM @ Thirsty's

Quorum Required = 6

PRESIDENT'S REPORT

The President's Cup is complete and Jameson is upon us. We have drafted and probably submitted our schedule request for the summer and fall. I get to play the next three (3) weekends. Life is good!

SECRETARY

The minutes of the March 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. Gary motioned to approve, a second was given and the vote was unanimous to approve.

TREASURER'S REPORT

Paul handed out the report, social fund and general fund are both flush, we are set for the Jameson this weekend. There is \$610 in the HIO pot after 2 new members' dues were received from Gary.

TOURNAMENT DIRECTOR'S REPORT

Pat, did we draft up blurb on "guests" for the brief case? **Pat requested a new schedule from the city with 1 extra date and 1.5 hours after sunrise minimum. He also has arranged La Paloma for \$50 a player so he will book 1 or 2 rounds a year as long as we keep our speed of play in line with the members who play in the 4:00 to 4:20 range. Pat asked for suggestions for speed of play and Pam suggested a new self-policing system with time clocks and a white board to post slow play information. The 1st warning will result in 1 stroke penalty, 2nd warning in a 2 stroke penalty and the 3rd is disqualification. A long discussion ensued on how to improve our clubs speed of play including the weekly tournament coordinators letting the players know as they check-in that we're trying to improve our slow play problem.**

HANDICAP CHAIRMAN'S REPORT

Joe said he has nothing to report at this time, but that he started a new job and has to resign as he won't be around for a couple months. Gary said Jeff Parfenchuck is interested.

MEMBERSHIP CHAIRMAN'S REPORT

Gary stated we have 183 members, 25 are new, 122 are in the HIO, 69 are qualified for the Club Championship and there is now \$610 in the HIO pot.

GREEN SHEET REPORT

Still need an editor.

PRO SHOP REPORT

Pam reported she had the mixed event, with 10 gals and 10 guys and they all enjoyed it. There was an issue in the Pro shop this week where 2 people were signed up and another 2 joined them, but were then moved down the sheet one spot. Gary said he had called in and corrected it and there was nothing significant. Pat mentioned another mix-up between the Jameson and Canoa Ranch weeks that he was aware of that resulted in an empty tee time at Canoa Ranch. Joe also stated at Canoa the 1st 3 cards were left and thrown away because the 1st groups didn't wait until the following group showed up to leave the cards with. Discussion led to ways to ensure the

cards are handed off before people leave them unattended. City summer passes are coming out, flyers will be at the pro shops with more options than in the past for different durations. At the Jameson there will be an online E-Bay auction for some equipment and we can use our club account to purchase it with. Some will have starting bids.

SOCIAL CHAIR REPORT

Menu will be the same as the President Qualifier. The meal price will rise from 5.50 to 6.00. Beer prices are also rising as the distributors are raising delivery charges due to the price of gas. Pam said the gas to the hoods will be turned off after this weekend due to repairs estimated at \$8,000.00 so this is the last chance for fried. Hot meals will be harder to come by. Suggestions have been made to hold the club picnic the following Saturday after the Club Championship tournament.

OLD BUSINESS

- 1) This space is reserved to set a plan for the celebration of our 25th year. **Tom reported progress has been slow, but the attendee list is growing and more past members have been found.**
- 2) This coming weekend is the Jameson Best Ball Championship. Are there any details we need to address? **There is one two-some, so if there are not another 2-some to join them, there will need to be a marker assigned to the two-some.**

NEW BUSINESS

There was none to report this month.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

There was none to report this month.

ADJOURN & SET – The meeting adjourned at 8:23PM.

Next Meeting should be, Thursday, May 15, 2008, 7:00PM @ Thirsty's.