

MEMORANDUM

May 12, 2008

TO: John Andrews, Social Chair
Dave Brinkley, At-Large
Pam Drake, Ex-Officio – *Absent (Excused)*
Paul Gelsinger, Treasurer
Gary Maupin, V.P. & Membership Chair – *Absent (Excused)*
Bill Nicol, At-Large – *Absent (Excused)*
Pat O'Donnell, Tournament Chair, Kane Cup Captain
Joe Riojas, At-Large
Steve Tilden, Secretary, Web Site Manager – *Absent (Excused)*

FROM: Tom Haack, President



AGENDA

May 15, 2008
7:00PM @ Thirsty's

Quorum Required = 6

PRESIDENT'S REPORT

Note that we have achieved the status of the Mayor and Council. Put another way, those folks that will not be with us this evening have advised me of such a long time ago. Frankly, I am a firm believer that you are there or you are not. Nonetheless, should we achieve a quorum this evening, we can make some decisions. If we do not, that is fine with me. We will just discuss some things.

There are a number, believe me. **Tom opened the meeting at 7:01PM with a quorum of 6.**

SECRETARY

The minutes of the April 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 \$2,942.43, a Social Fund of \$685.89, and a Hole-In-One reserve of \$625.00. Note: some Social Fund monies for the last month have yet to be deposited. See Social Chair report for further discussion.

TOURNAMENT DIRECTOR'S REPORT

Pat presented the new schedule for the five months ending in October sans a few dates during October. October 4th will be moved to October 5th. He stated that it appears that the Golf Division has come much closer to matching our requests than in prior periods. Tom noted that in the last period, 58% of the responses were out of specification. Pat further advised that some of the courses we wish to play during the summer months when green fees are reasonable have place our club on a watch list for slow play. We will discuss this much further under old business.

HANDICAP CHAIRMAN'S REPORT

Joe, being duly present and not out of town agreed to fulfill the duties of the Handicap Chair until we find a suitable replacement. Simply stated, his resignation of last month can be summed up by quoting Emily Latella of SNL. "Never mind!"

He further stated (or quoted Bill Nicol) that all matters with respect to handicaps were in good order.

MEMBERSHIP CHAIRMAN'S REPORT

Gary provided an e-mail stating: the membership is at 185, with 27 new members, and 125 in the hole-in-one.

GREEN SHEET REPORT

No report.

PRO SHOP REPORT

No report.

SOCIAL CHAIR REPORT

John reported that the social activities for the Jameson went well and that the cost of socials seems to be increasing significantly. Furthermore, the ability to prepare food in the kitchen has now been lost due to problems associated with the fire suppression system.

The values in the Social Fund appear to be on track with our needs.

OLD BUSINESS

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

Again, I have talked to Terry Wilks. He has agreed to provide me with some missing e-mail addresses. We'll see.

- 2) Last month we discussed what we can do to assist on the "slow play" front. What else may we do?

Considerable discussion took place. This issue is important to our achieving our goals. We must fix it. Our initial objectives have to be to make the membership aware of the problem together with things that can be done to remedy the problem.

We discussed that it may be time to alter the format of our Home Page to make it more like the front page of the newspaper where this subject and its potential solutions could be discussed in greater detail. In addition we discussed advising one member of each group of their projected turn-time and finish-time in clock hours and ask them to do their best to achieve that schedule. Tom suggested that maybe we should modify the Tour Pack to include individual course data on turn-time and finish-time and have that information automatically developed in the memo section of the Tournament Tally Sheet. He'll talk it over with Gary.

NEW BUSINESS

- 1. By Motion duly seconded, Tom Owens was elected to the Board as a Member-At-Large by a unanimous vote of the members present.**

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS ADJOURN & SET

Next Meeting should be, Thursday, June 19, 2008, 7:00PM @ Thirsty's.