

MEMORANDUM

June 19, 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
Tom Owens, At-Large
Joe Riojas, Handicap Chair (Acting)
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



MINUTES June 19, 2008 7:00PM @ Thirsty's

Quorum Required = 6

PRESIDENT'S REPORT

It has been a most interesting month and in particular, this past weekend. Such spirited e-mails. It is very apparent that people love this club. They should. I am proud.

Participation seems to be down a bit. Other than the above, could this be based upon current economic conditions and \$4 gasoline? I have heard nothing. Membership numbers are great. Or schedule is excellent. I'd like to hear what you think.

Our Club Championship is just four (4) meetings away. It may be time to start our planning. It may also be a bit early. Next month it will not be.

While running the tournament on June 8th, I spoke with Jeff Parfenchuck about joining the Board. He indicated that he would like to. He needs a change in meeting night, however. When we get to New Business, I would like to consider nights other than Thursday. I am open to any night with the exceptions of Friday, Saturday and Sunday.

SECRETARY

The minutes of the May Meeting have been posted on our website. Let the record show that a quorum was achieved. All available members had to be there in order to do so. Thank you all.

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 made and approved unanimously.

TREASURER'S REPORT

Paul showed a discrepancy in the balance, the bank has not posted a \$265 deposit from the end of April. The bank manager said it will be posted in the next statement since Paul showed him that he kept the deposit receipt.

TOURNAMENT DIRECTOR'S REPORT

The new schedule is out and has been posted. The start/stop time sheets are working since all players are now aware of their play time.

HANDICAP CHAIRMAN'S REPORT

Joe has not had training, so Gary is helping with any issues.

MEMBERSHIP CHAIRMAN'S REPORT

Gary stated we have 188 member, 28 are new and 128 in the HIO. 85 are qualified for the club championship. He guesses we'll have 110-115 in the tournament this year.

GREEN SHEET REPORT

Still no editor so no report.

PRO SHOP REPORT

Slow this time of year as usual in the summer. Pam had a question about the reporting sheet for the pro shop. Gary is working on the spreadsheet to clear up a small error. The pro shop has been experiencing some phone problems where they cannot hear the calls. The lines are sometimes fuzzy and Quest has said they will be out to look into the problems. There is a benefit tournament coming up "swinging for juniors" at stone canyon on July 2nd and is \$200 per person. Contact Pam if you are interested.

SOCIAL CHAIR REPORT

John was absent so there was no report this month, but we are in good shape for the club championship social.

OLD BUSINESS

1. This space is reserved to set a plan for the celebration of our 25th year. Nothing really new here. I saw Terry again. This time I sent another e-mail to him (at his request). He sent me back an acknowledgement. He did not answer any of the questions sent to him. Oh, well!
2. **Tom welcomed Tom Owens and asked if he had anything to say.**
3. **Pat stated the Jeff Parfenchuck will be helping out as a new tournament coordinator. There were discussions between Gary, Pat and others of some corrections needed in the tournament reconciliation spreadsheet and it was agreed all coordinators should be notified.**

NEW BUSINESS

- 1) Shall we change the regular day of our board Meeting from the current Thursday? **Discussion on this subject ensued Jeff has band practice on Thursday nights and Gary stated Jeff said he would take the handicap chairman job if accepted. David mentioned we should also check with Jack (Thirsty's owner) to make sure another night, such as Wednesday night could work better.**

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

None

ADJOURN & SET

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

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