

MEMORANDUM

August 20, 2008

TO: John Andrews, Social Chair
Dave Brinkley, At-Large
Pam Drake, because we like you - **Absent**
Paul Gelsinger, Treasurer
Sal Mantione, At-Large (Proposed)
Gary Maupin, V.P. & Membership Chair
Bill Nicol, At-Large
Pat O'Donnell, Tournament Chair, Kane Cup Captain
Tom Owens, At-Large
Jeff Parfenchuck, Handicap Chair
Tom Tatum, Ex-Officio
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



MINUTES

August 20, 2008
7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

We have much to discuss tonight. First, let us acknowledge the new Head Pro, Tom Tatum and say farewell to Pam Drake. Pam, we will miss you. You will not be forgotten. Welcome Tom.

Secondly, Riojas has accepted a job that takes him to Mississippi (Biloxi, I think) for extended periods of time and as therefore resigned from the Board. He has negotiated and provided his own replacement. Sal Mantione has agreed to return to the Board as a Member-At-Large. It is my intention to appoint him as such. I would like the advice and consent of the Board. May I have a motion and second.

Thirdly, Tom Owen has prepared an Issue of the Green Sheet. It looks wonderful. With the Club Championship just a month away, it is most timely. Yes, I intend to appoint Tom as Green Sheet Editor, again with the advice and consent of the Board.

The Club Championship is just a month away. I will have a Pro Forma budget available for distribution before the meeting. As always, there will be a few issues which need to be discussed and blessed. - **Tom handed out a pro forma for the club championship.**

SECRETARY

The minutes of the July 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? - **Approved unanimously.**

TREASURER'S REPORT

I'll be very interested in the numbers. If I get a copy of the file by Wednesday morning, I should be able to insert the appropriate numbers in the Club Championship budget. - **Paul handed out a new balance sheet for the whole year and confirmed with Gary the HIO account. The Social fund has \$1717 for the club championship. He also asked to discuss the Kane cup money fund.**

TOURNAMENT DIRECTOR'S REPORT

There is the Kane Cup on the horizon. What is the plan?

Shall we discuss the Club Championship as a single issue under Old Business? - **Pat said there were no changes from the last meeting and he'll submit after September 1st for the next schedule. Bill Nicol said he just received a call from the city that we didn't play enough city courses between June 1st 2007 and May 31st 2008. Pat stated we are on track and by our fiscal year from Dec. 1 through Nov. 30th, and that we count based on the 2 schedules we ask for which are 7 months and 5 months and that we are fine with 31 after our 2 recent changes and that he would talk to Steve Mores. Regarding the Kane cup, Pat said we don't want to have to qualify. Bill said due to low interest that it was being rescheduled to November. The senior Kane cup is still in December. Gary asked that we check and make sure about conflicts with our Ryder cup; etc. Pat said he will check the dates and see what conflicts we may have. Regarding the Kane cup, a long discussion came to the conclusion that Pat will talk to Mike or Robert about changes that may draw more clubs into the event. Pat and Gary then agreed to take it on and will report back in the future.**

HANDICAP CHAIRMAN'S REPORT

Jeff said he has one issue he thinks he has solved. A score was entered for a member that the member says he did not play. No course was entered and based on the slope & rating, it doesn't exist. He believes it should be deleted. He stated he now knows how to enter the scores and the missing past couple weeks by this Friday. He has one member that would now have a handicap after entry, so he will enter by Friday AM and that way Pat can pull his temporary handicap before Sunday's tournament.

MEMBERSHIP CHAIRMAN'S REPORT

Gary is at his new home in the mountains and has agreed to attend the meeting as a teleconference. A fully charged battery and Verizon will be the key. - Gary stated we have 192 members. 31 are new, the HIO is empty and we have 103 qualified for the club championship already and 15 more that are real close which could bring us up to almost 120 this year. Gary has prepared the entry form for the club championship tourney. On Sunday, we will need a HIO signup sheet since the fund in now empty.

GREEN SHEET REPORT

Tom O. - now is your chance to clear up any last minute issues. - Tom Owens has prepared a green sheet draft and all commented it was looking good. He was asked to add another social event between the putting championship; before the city of India event. He asked about the format, and all agreed the single column format was better than the dual column format we used to use. It was also agreed to mail out the club championship entry form with the green sheet to those without e-mail. Pat asked that we promote the city of India event since we only have 30+ members that stick around for it. Gary said that Dave Adler has again agreed to be the emcee for this event. The deadline for inputs is: August 27th for the green sheet and September 17th for entries for the club championship.

PRO SHOP REPORT

Tom T. - here is the opportunity to bring us up to speed on any issues. - Tom said he is happy to be here and is glad to be a part of the team, any questions? Gary said he would come and visit and show him how the tournament is setup and run when he gets back in town.

Paul asked that the pro shop have some formal instruction since there was confusion when he dropped by to pick up the money envelopes. Pat said he would take care of it.

SOCIAL CHAIR REPORT

John stated that the numbers look good on the balance sheet so we'll be in good shape for the upcoming socials and that he would talk with Frank about the prices for food and drinks. Regarding food at the social after the putting championship, he said he was thinking about using a taco bar versus the past couple years' menus. Tom stated the quality of the "taco bar" in the past (3-4 years ago) was poor, so he wants to make sure the quality is much better. Pat suggested the green sheet be updated to tell everyone we have free food and drinks at the social before the city of India.

OLD BUSINESS

- 1) This space is reserved to set a plan for the celebration of our 25th year. Again, there is nothing really new here. Tom T., I'll bring you up to speed, shortly. Pam, again you will not be forgotten. - **The proposed date is 28 March 2009. – Tabled for now due to club championship importance.**
- 2) Planning for the 2008 Club Championship - **Pat stated in the past we had people who "opt in" for the championship flight. He suggested that we no longer accept "opt ins"; just require lower handicaps; so the target handicap requirement would be set at 7 or less. The first flight would be about 7-10 and the 2nd would be around 10-14 and so on. It was decided after much discussion that there would be no "opt ins" this year. Tom asked that we balance the payouts so each flight gets about equal payouts to the same number of places. Gary stated that we should be balanced much better this year than in the past. Based upon a positive experience this year, this format would determine the future formats. Tom stated regarding the budgets, we can cover the socials and tournament fine and we should have a good balance sheet after the fiscal year end. Pat asked about a new trophy for the club championship winners and all agreed we need to do something soon to prepare for the tournament. Pat agreed to be the clearinghouse for the "trophy" committee and we all agreed to send him inputs ASAP so we can get it ready by the putting championship. Tom asked about the "cup" at the pro shop Dave Brinkley had prepared for Pam and Bill said it was "mist-fully" accepted by Pam. Gary then wished Sal a welcome back to the board. Tom then motioned and proposed, and after a second we voted unanimously that Sal be added as a member At-large, Tom Owens as Green Sheet**

editor and Tom Tatum as club pro, Ex-Officio. Tom Haack also expressed interest in possibly recruiting Dave Vossler and Manny Trevino for future member's At-large. Sal mentioned that Manny travels frequently.

NEW BUSINESS

None noted this month.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS ADJOURN & SET

Next Meeting should be, Wednesday, September 17, 2008, 7:00PM @ Thirsty's. This will be the night to consider any waivers to the entry requirements for the Club Championship.