

# MEMORANDUM

January 20, 2009

TO: John Andrews, Social Chair  
Dave Brinkley, At-Large  
Paul Gelsinger, Treasurer  
Sal Mantione, At-Large  
Gary Maupin, V.P. & Membership Chair  
Bill Nicol, At-Large  
Pat O'Donnell, Tournament Chair, Kane Cup Captain  
Tom Owens, Green Sheet Editor  
Jeff Parfenchuck, Handicap Chair  
Tom Tatum, Ex-Officio  
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



## AGENDA

January 21, 2009  
7:00PM @ Thirsty's

Quorum Required = 7

### PRESIDENT'S REPORT

The President's Cup Qualifier is done. So is Round #1 with four (4) exceptions. Most fees have now been paid. The participation numbers for the Qualifier were excellent. The food for the social was also. I did see the invoice, but only in passing. As I remember, the cost was about \$10 per participant. I guess this is a reasonable price. It certainly is not a cheap price.

Participation continues to be a bit odd. We have had very good numbers for the Qualifier (84) and Round #1 of the matches (64). The rounds in between have been a bit light in numbers. How interesting?

It has been another busy month for me. I do believe that things have now settled down and I can devote more time to the Club. It is time, maybe even past time, to send out the notice for the 28<sup>th</sup> of March. It is also time to contact Greg Hansen and Jack Rickard with respect to getting some general notice on the streets. I'd also like some Tucson based volunteers to assist me in thinking through a plan of action and reviewing and commenting on the text I distributed back in November. Any comments from the northern territories are certainly also appreciated. Do I hear a response???

## **SECRETARY**

The minutes of the December 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?

## **TREASURER'S REPORT**

Got any data on how we can develop some costs per person for socials based on the Qualifier?

## **TOURNAMENT DIRECTOR'S REPORT**

## **HANDICAP CHAIRMAN'S REPORT**

## **MEMBERSHIP CHAIRMAN'S REPORT**

Gary advises that we have 149 members. I do not know the split. That is about 11 less than last year at this time. (I think that is just dandy!)

## **GREEN SHEET REPORT**

## **PRO SHOP REPORT**

## **SOCIAL CHAIR REPORT**

## **OLD BUSINESS**

- 1) This space is reserved to set a plan for the celebration of our 25<sup>th</sup> year.
- 2) Shall the Club acquire a laptop computer? Step 1 may be the development of a specification or features list and then do some shopping.

I have prepared a list of features. It will be presented at the meeting. There are some questions you might be thinking about. Should the Printer be limited to B/W? Should we have portable wireless Internet capability? These may be continuing cost issues for the Club.

I also think we should carefully consider the purpose for acquiring this device and peripherals. Some time ago, I imagined a universal Club computer available to all who run tournaments. I have since realized that when I run the Tournament, I really do not want my laptop on the table. I want all materials appropriately printed. I want to have a paper trail of my receipts and periodic comments. After I get home and in the peace and quiet of my office, I can then resolve the Tournament on my laptop. I'd bet the same is true for those who run regular weekly events.

The one unanswered problem is the four (4) majors run by the Pro Shop. Is it appropriate for us to acquire a computer so they can do their job? It may be.

## **NEW BUSINESS**

## **CALL FOR ISSUES FOR SUBSEQUENT AGENDAS ADJOURN & SET**

Next Meeting should be, Wednesday, February 18, 2009, 7:00PM @ Thirsty's.