

MEMORANDUM

March 17, 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 **March 18, 2009** **7:00PM @ Thirsty's**

Quorum Required = **7**

PRESIDENT'S REPORT

Tonight's plan is a bit on the brief side. We need to get through the routine matters and then consider so issues with respect to the 25th Anniversary celebration. I will try and have a preliminary estimate of revenue and expenses. We probably should approve the use of some treasury money, just in case we run into some no-shows.

SECRETARY

The minutes of the February 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

TOURNAMENT DIRECTOR'S REPORT

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT

GREEN SHEET REPORT

PRO SHOP REPORT

The Over-seed Schedule should now be on the streets. As I recall, it is usually set in January. We need to know as early as possible for scheduling of the Club Championship. Tom, I'm going to keep this question around until we get an answer. We have just over a month to make a decision for the scheduling of the Club Championship. Last year, we made the decision in February based upon information received in January.

SOCIAL CHAIR REPORT

OLD BUSINESS

- 1) Shall the Club acquire a laptop computer? Step 1 may be the development of a specification or features list and then do some shopping. Time has not permitted me to assemble a price list. Tabled for this meeting.
- 2) The Jameson will be upon us soon. Do we want to add a separate flight for seniors? In the alternative, would this be limited to the Club Championship?
- 3) 25th Anniversary Celebration. Now is the time to consider any motions that may be needed with respect to Treasury utilization.

NEW BUSINESS

- 1) Shall we establish the dates for the Club Championship? Recall that the simple way to calculate the date for the preliminary Putting Championship date is to take the Monday Over-seed date and back up sixteen (16) days.

I am anticipating that the submittal to Tucson City Golf will need to be made before our next meeting.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS ADJOURN & SET

Next Meeting should be, Wednesday, April 16, 2009, 7:00PM @ Thirsty's.