

# MEMORANDUM

April 14, 2009

TO: John Andrews, Social Chair  
Dave Brinkley, At-Large  
Paul Gelsinger, Treasurer - **Absent**  
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** **April 15, 2009** **7:00PM @ Thirsty's**

Quorum Required = **7**

### **PRESIDENT'S REPORT**

There is a bunch of territory to cover tonight. First, the 25<sup>th</sup> Anniversary was a resounding success. Thank you to all who attended and a huge thank you to Gary for all of the help he provided.

Second, we have the matter of the computer that has been somewhat ignored. It is time to look seriously at the matter and make some choices. There are some issues casting a shadow on the matter. As you may know, Tucson City Golf is evaluating the relocation of the Pro Shop to the East portion of the Restaurant. This raises some issues with respect to the AGA computer and its location. The issues are AC power, Internet connection and printer availability such as we have now. If we get a "voice grade" internet connection (as we have now), that means the extension of a phone line. To continue to use the printer in Tom's office for Handicap Reports and the like, we would need to have a parallel cable. As you might guess, the alternative is to employ wireless technology and therefore needing only AC power. I have sent a memo to Mr. Hayes and the Parks & Recreation IT folks with a cc to Tom. All that has happened is that I got Tom in a mess with Mike. There are too many Toms in this room. I'll have copies of my memo for you to peruse.

Third we have an issue to discuss with respect to purchasing kegs (or their equivalent) for our socials. See New Business.

## **SECRETARY**

For those of you who noted the error in last month's agenda, good-one-y'all. For those who did not, never mind. The minutes of the March 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**

I have the Treasurers Report submitted 04/01/09 and will distribute copies.

## **TOURNAMENT DIRECTOR'S REPORT**

## **HANDICAP CHAIRMAN'S REPORT**

## **MEMBERSHIP CHAIRMAN'S REPORT**

## **GREEN SHEET REPORT**

## **PRO SHOP REPORT**

## **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. I have now assembled some alternatives, which will be presented under separate cover.

- 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? Are there any other matters we should consider with respect to the Jameson?
- 3) 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. Following the standard algorithm, the Putting Tournament would be held on September 26<sup>th</sup> and the 2<sup>nd</sup> and 3<sup>rd</sup> Rounds would then be October 3<sup>rd</sup> and 4<sup>th</sup>.

### **NEW BUSINESS**

- 1) Shall the Club cease purchasing kegs (or their equivalent) of beer for social events? Shall the Putting tournament be an exception to this policy?

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

Next Meeting should be, Wednesday, May 20, 2009, 7:00PM @ Thirsty's.

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