

# MEMORANDUM

August 18, 2009

TO: John Andrews, Social Chair  
Dave Brinkley, At-Large  
Paul Gelsinger, Treasurer  
Sal Mantione, At-Large  
Gary Maupin, V.P. & Membership Chair – **By Phone?**  
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



## **MINUTES** **August 19, 2009** **7:00PM @ Thirsty's**

Quorum Required = **6**

### **PRESIDENT'S REPORT**

The Club Championship and the 2010 Dues Structure are the issues of the evening. Gary has prepared the Entry Form. It looks good to me. I trust that all of you who want to review it have done so. If not, I will send you a copy. Simply put, the structure is the same as last year. As the Pro Shop is running the event, I trust they are getting prepared.

The 2010 dues structure issue is just plain goofy. We can add up numbers. The real question is what are the values of the numbers? Since our last meeting, I have had weekly contact with the AGA. Not until last week did I finally begin to get some answers as to just what is associated with the \$25 option.

At this point I must tell you that all AGA personnel, whether real or advisory, have recommended paying \$35. Being the skeptic that I am, this is not surprising. Rarely have I ever had someone recommend the cheaper option.

At any rate, the AGA does offer the \$25 option, although at this juncture, they are in software development. They are not sure how it will operate, but they will have additional information by October 1 according to Ed Gowan, Executive Director. Interestingly enough, Ginger Monroy, Director of Member Services acknowledges that the information needs to be on the streets by

September 1. Unfortunately, they are in software development, it is coming along nicely, and they do not know the answers yet. My experience says they are a year behind.

What do we want to do?

## **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?

## **TREASURER'S REPORT**

## **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 expend monies to re-establish our presence in the Fred Enke Club House? Sal has agreed to build the necessary cabinetry if we will pay for the material – even if he has to front the money. The chair opposes this latter thought although it truly appreciates it, nonetheless. As late as Thursday of last week, Sal advised that he ready to begin. He is waiting a bit for the daytime temperature to moderate as his home work area is outside. Unless Sal has some comments to make, I suggest we table the issue for this meeting.
- 2) This is the odd numbered year. It is time to begin discussions, selections and recruitments for the Board for 2010 & 2011. I really feel old when I type this. Who wants to do what? FYI, last month we discussed the possible use of committees. There is a standing Handicap Committee, appointed on March 15, 2007 and consisting of Jeff Parfenchuck as Committee Chair, Steve Holly, Lyle Tweet, Steve Kratochvil, and pat O'Donnell. Having our minutes on the net is of value.
- 3) The Annual Dues amount needs to be resolved for 2010.

## **NEW BUSINESS**

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

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

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