

MEMORANDUM

January 21, 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 - **Absent**
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



MINUTES

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 28th 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? **Approved.**

TREASURER'S REPORT

Got any data on how we can develop some costs per person for socials based on the Qualifier? – **Paul passed out the balance sheet and announced the numbers which are good, but membership and attendance is down a bit. The only negative is the social fund is rapidly depleted due to the higher cost per person. Discussion ensued, we agreed not to raise the social fee per tournament of \$1.50 but just stay aware that we'll be low between the Jameson and Club Championship.**

TOURNAMENT DIRECTOR'S REPORT

Pat said he filled the only open date in February, at San Pedro on Sunday the 22nd, which got us a \$5 discount on the greens fee over a Saturday tee time.

HANDICAP CHAIRMAN'S REPORT

Jeff said he has a new e-mail: ferrari_jeff@mac.com.

MEMBERSHIP CHAIRMAN'S REPORT

Gary advises that we have 149 members. 10 are new this year. That is about 11 less than last year at this time. (I think that is just dandy!) There is \$985 in the HIO fund now. He has money from 2 new members. He has also talked to more that will be joining in the coming weeks, bringing us up to nearly last years number of 160. He then asked if he runs a "scratch only" event, would their rounds count toward the rounds needed for the club championship.

GREEN SHEET REPORT

Tom had prepared and distributed a draft. Pat promised to get the Kane cup names to Tom tomorrow morning. It should be published by the end of the month.

PRO SHOP REPORT

Tom was absent, so no report, however discussion was held about the adjustment to tees and yardage and Tom Owens will contact Tom Tatum to get the latest status. A discussion was held also about marking the hazards on the course, since many issues came up during matches because there are no visible markers on holes like #3 short left of the green, #13 behind the green and others. Gary said he'd talk to Tom Tatum about getting them marked. Tom Haack also said we should get an aerial photo marked up with the hazards clearly marked. We also discussed the need for stakes and red lines since the stakes don't always get you relief, so the lines need to be put back.

SOCIAL CHAIR REPORT

John reported that the Presidents Cup social went well, although the prices went up and we are in the hole at this time. He further stated we know this would happen and that the next one is the Jameson Best Ball in April, so the fund should grow by then. He also said this was the first social we had guests at and should we continue this policy? There were comments made at the Calcutta before the Club Championship about guests. There were 83 participants and only 71 meals were served. Gary brought up that guests each week pay \$2 towards the social fund, which helps out.

OLD BUSINESS

- 1) This space is reserved to set a plan for the celebration of our 25th year. - **Tom expressed an interest in getting the notice on the street soon. He also asked for someone to assist and John Andrew was selected and agreed to help. It was agreed to try and let the tournament on that day pay for the event.**
- 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. – **Tom handed out a specification he prepared. Discussion ensued about the pros and cons about acquiring a "club" computer, including all the accessories needed such as paper, ink, etc. We then voted and appointed Tom Haack to be the selection committee to bring the final proposal to the next meeting.**

3) Pat brought up the Sr. Kane cup money that was allocated to the players and how it took about 25 players to field the 2 teams for 2 days and he thought the money should be transferred to the social fund. A motion was made, seconded and approved.

4) David Brinkley brought up the research into a new trophy he has done and discussed the details with the board. He further explained how the plating with names of winners would be inscribed. A motion was made and seconded to allow David to select the trophy and base and proceed with it and the engraving of the names. A vote then passed unanimously.

5) The discussion to add a senior flight is tabled to the next meeting.

NEW BUSINESS

None on the agenda.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

Motion to adjourn passed by unanimous vote. And the meeting closed at 8:43PM.

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