

MEMORANDUM

February 17, 2009

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

FROM: Tom Haack, President



Minutes February 18, 2009 7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

We (Gary and I) have been working with Mike Hayes, Tom and Pam on our 25th Anniversary Celebration a great deal in the last few weeks. Some great ideas have been advanced and a number of interesting things have occurred. As you may have noted, the celebration has been moved to March 21st. The reason is we have learned that the Enke family is planning a reunion on that day. Fred Enke's son, Fred Enke, Jr. who is 85 will be present together with about two (2) dozen other family members. We have invited them to celebrate with us. Further, we plan to acquire a plaque to be mounted in the Clubhouse complete with a picture and biography of Fred Enke. Yes, there will be a dedication ceremony. **Meeting called to order at 7:08 PM.**

SECRETARY

The minutes of the January 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

Paul again distributed his report. The report reflected balances of \$2,167.62 in the General fund, \$271.86 in the Social Fund, and \$980.00 in the Hole-In-One Fund. Additional funds were provided to Paul at the meeting causing increases in these numbers.

TOURNAMENT DIRECTOR'S REPORT

Pat had no real new issues to report. We did, however, spend some time discussing the fluctuating participation levels and in particular, the very good numbers we experience when playing at Dell Urich.

HANDICAP CHAIRMAN'S REPORT

No Report. It was noted that scores for recent weekly tournaments had not been posted and Tom agreed to discuss the matter with Jeff.

MEMBERSHIP CHAIRMAN'S REPORT

Gary advises that we are now at 153 members and with recent receipts, the Hole-In-One fund is \$1,005.

GREEN SHEET REPORT

Tom advised that the latest issue of the Green Sheet was on the streets and had as an accompaniment, the entry form for the 25th Anniversary celebration. It was further noted that some of our newer members commented on how nice it was to receive a newsletter when compared to other clubs in Tucson.

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.

No Over-seed schedule has been received to date.

After considerable discussion, it was collectively decided:

- 1. There is no real need to reproduce and update the aerial photo which formerly hung in the Clubhouse and Pro Shop circa 1986. The photo was returned to Tom.**
- 2. In order to assist in maintaining appropriate hazard markings for the course. To that end, a committee consisting of Dave Brinkley, Pat O'Donnell, and Gary**

Maupin was appointed to assist Tom in this very important function.

3. If and aerial photo is needed, Gary will obtain same.

SOCIAL CHAIR REPORT

A budget for the Jameson will be provided at next month's meeting.

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. I will shortly, however.

No action taken.

- 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?

No action taken.

- 3) Are any motions needed for establishment of a Gross Match play Tournament?

No action taken.

- 4) 25th Anniversary Celebration. Now is the time to consider any motions that may be needed.

A general discussion ensued covering many of the details established by Tom and Gary, which really are summarized in the Application Form. Those details concerning the Fred Enke Plaque have yet to be received from Mr. Hayes.

NEW BUSINESS

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

Meeting adjourned by motion, second and unanimous vote. No time noted.

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