

# MEMORANDUM

March 18, 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 - **Absent**  
Tom Owens, Green Sheet Editor  
Jeff Parfenchuck, Handicap Chair  
Tom Tatum, Ex-Officio  
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



## MINUTES

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 any issues with respect to the 25<sup>th</sup> 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?

**Tom said the minutes have been posted and asked for any inputs. Gary motioned to approve, which was seconded & approval of the minutes passed the vote unanimously!**

### TREASURER'S REPORT

**Paul passed out the financial balance sheet & stated that the social fund is now \$601. The HIO is now \$1005. He gave Gary the check**

book to help out with deposits and payments while he is out of town. He also stated that we have funds in the no-show account we have never tapped. Bill cautioned the city is looking at everything right now to increase revenue, so we should keep it. He finished by stating the social fund is in arrears. We appear to be collecting around \$55 a week from our tournaments. Tom also handed in the bill for our domain name and server. Paul will double check that we are current with our CGI bills for our Internet Domain and storage fees.

#### **TOURNAMENT DIRECTOR'S REPORT**

Pat was out of town, so no report this month. Gary stated we moved the Jameson BB back a week to accommodate Easter and tax day. There were also minor changes to the schedule with Canoa Ranch which we had flip flopped.

#### **HANDICAP CHAIRMAN'S REPORT**

Jeff reported that there is no news to report. He also stated he checked into the scores posted at Del Urich and they were in line. Bill mentioned that visitors can't look up their handicaps on the pro shop computer and Gary confirmed the problem.

#### **MEMBERSHIP CHAIRMAN'S REPORT**

Gary said we have 156 members and 1 in the pro shop awaiting funds which will reach 158. Ten are new members, and he thinks he now has \$1010 in the HIO fund.

#### **GREEN SHEET REPORT**

Tom said he won't be at this Saturday's tournament but asked anyone that had a digital camera take some pictures. He asked when we should prepare to publish the next Green sheet and mid-May was stated as the current target.

#### **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.

Tom stated the tentative schedule for FEGC over seed is currently October 12<sup>th</sup> - November 3<sup>rd</sup>. He also stated that we now cannot pay dues on the computer by credit card. He has also checked on re-rating the course and it appears there will be no problem publishing new score cards and that it may be re-rated in the future. A brief discussion ensued about the possible plan to move the pro shop into the dining room and both the 1<sup>st</sup> and 10<sup>th</sup> tee would then be visible from the corner where the TV now is. For budget issues, Tom suggested we all buy at the FEGC pro shop to help keep our income up to help our city of Tucson status as a profitable club.

## **SOCIAL CHAIR REPORT**

John said he talked to Franklin about a lower cost menu, such as the Pastrami sandwich, which Frank said would be \$6.75 with only 1 side versus a turkey with lots of sides and soda for \$6.00. He also discussed pulling the soda out of the cost since most Enke players don't drink the soda.

## **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) 25<sup>th</sup> Anniversary Celebration. Now is the time to consider any motions that may be needed with respect to Treasury utilization. **Gary covered the costs for the tournament this coming Saturday. The golf with cart is \$38 – 10% + 8.1% tax, or \$36.97. The commemorative items are < \$10.00, the box lunch is \$6.00 and the keg of beer is about \$1.50 / entry and soda's are about \$50.00 total, based on consumption. The hors d'oeuvres will be \$1.00 each. The club is also purchasing bottles of water for every player on their cart, and there will be some additional ones available from a cooler but not on the course. The course will have water as usual and a cart circulating to sell drinks and food as usual. The water bottles will not be chilled since logistically it would be too much to do in advance. Tom said he thought we would have a check-in table to verify payments and possibly hand out anything in advance. There might be about \$700 left over to use as gifts to players and we have 4 rounds for foursome's at 2 city courses, AZ National and 49ers country club. There are several speakers and representatives from local government and sports institutions. Tom Haack will emcee and also speak at the event and dedication ceremony. Tom Tatum declined the**

**offer to speak in the interest of time, except a few comments about the tournament, rules and speed of play. Someone representing the Enke family has also asked to speak.**

**The question of the HIO fund came up. We will not allow non-members to pay into the HIO fund. A motion was made and seconded that the HIO fund will not be in play this Saturday. Paul asked if we considered this Saturday a FEGC Club event. Gary brought up other Club tournaments that are scrambles, two-man Ryder cup, etc. that ARE Club events that do pay out to members if they hit a HIO during Club sponsored tournaments. We have 45-50 Club members playing this Saturday and he believes this is a member event and that the HIO fund should be paid out to any member who is lucky enough to score a HIO this Saturday. We voted on the motion on the table and voted 5 to 4 against. This means the HIO fund will be in play at this Saturday's member sponsored event. Bill brought up the cost to season pass holders, which will be discounted by \$25.00. The round will NOT count towards the free round after 16 city plays, but will count towards the 10 rounds to qualify for the Club Championship.**

**Chairs Note:**

**Per or Bylaws, Hole-In-One monies are at risk at Fred Enke Golf Club sanctioned events. Our 25<sup>th</sup> Anniversary Celebration is a sanctioned event. Those members in good standing who have contributed to the current pool are eligible to win that pool upon scoring an ace. The above activity although very fascinating was unnecessary as there was no options available without Bylaw modification.**

**Regarding pictures, Gary said Patrick Giclas will take digital still pictures during the day for free.**

**We discussed logistics about the sign in and items that would be put on the carts during the 1/2 hour before tee off.**

## **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.

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