

MEMORANDUM

April 15, 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 - **Absent**
Tom Tatum, Ex-Officio - **Absent**
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



MINUTES April 15, 2009 7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

There is a bunch of territory to cover tonight. First, the 25th 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. **Tom handed these out for our review for future discussion.**

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? – **Motion made, second and unanimously accepted.**

TREASURER'S REPORT

I have the Treasurers Report submitted 04/01/09 and will distribute copies. **Tom handed out copies to the board members. He then read the account balances; HIO is \$1025, which Gary stated is \$1015. Tom said we are in good shape but that a few minor adjustments need to be made.**

TOURNAMENT DIRECTOR'S REPORT

Pat stated he still hasn't received the city's request for the next schedule and that we only need about 10 more city course rounds to meet our obligation. We briefly discussed the club championship dates that we schedule around the over seeding schedule and agreed to go ahead with our proposed dates unless we hear otherwise from the greens committee. We have 55 signed up for the Jameson best ball and will need to cancel a few tee times.

HANDICAP CHAIRMAN'S REPORT

Jeff was absent, so no report was given.

MEMBERSHIP CHAIRMAN'S REPORT

Gary stated we have 158 members and will double check the HIO balance to reconcile with Paul.

GREEN SHEET REPORT

Tom said he'd bring a draft to the next board meeting to publish when the new schedule has been set.

PRO SHOP REPORT

Tom was absent so no report was given.

SOCIAL CHAIR REPORT

John said we are all set for the Jameson tournament. There will not be any beer supplied, only soda's. At \$7.00 per meal plus tip we will have enough in the fund to cover it without supplying beer.

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. **After lots of discussion, we all agreed to proceed with a laptop, printer and software with Excel and Word minimum for tournaments and club letters, minutes, etc. within a budget of ~ \$1100 - \$1200. This purchase and the club trophy will deplete most or all of our retained earnings.**
- 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? **Gary stated the pro shop will run the tournament, prepare scorecards, etc. and Gary has modified the spreadsheet with the new course ratings which became longer as the AGA has updated the course ratings. The question was raised whether we should add a gross component to the Jameson tournament in the future. A maximum spread was discussed along with how the club would fund both gross and net tournaments. Any changes would need to be tabled until the next tournament since the Jameson is this weekend.**
- 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 26th and the 2nd and 3rd Rounds would then be October 3rd and 4th.

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? **After discussion, statements of risk (liability) and further discussion a motion was made to not purchase alcohol for any club sponsored events. After a second a vote was taken which passed unanimously. Further discussion ensued about our picnic, the putting championship, etc. and that we should post the policy to let the membership know.**

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

The meeting adjourned at 8:27 PM.

ADJOURN & SET

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