

MEMORANDUM

TO: John Andrews, Social Chair
Dave Brinkley, At-Large
Paul Gelsinger, Treasurer - **Absent**
Sal Mantione, At-Large
Gary Maupin, V.P. & Membership Chair - **Absent**
Bill Nicol, At-Large - **Absent**
Pat O'Donnell, Tournament Chair, Kane Cup Captain - **Absent**
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 May 20, 2009 7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

This has been a most interesting month. I have now spent the better part of the last two months trying to determine what, if anything needed to be done to accommodate the relocation of the Pro Shop to the East end of the Club House. I have not had great communication with the powers that be. I am not City staff. To my amazement, this morning I received a call at 7:41 AM today advising me that the project had begun and just what did I want them to do with the materials hanging on the South wall including the trophy case? After advising Mr. Hayes that I had been trying to obtain the schedule for almost two weeks, that had I known, all of the materials would have been removed prior to his commencement of work. Oh, well!

For you information, I have seen two (2) issues of importance to us. One is the relocation of the AGA computer to the new area while providing the same opportunities that we now enjoy at the current Pro Shop. The second is the relocation of the wall hangings we now have east of the doors to the inner sanctum of the restaurant.

Recently you had the opportunity to review the memo I sent to Parks and Recreation IT on issue one. FYI, there has been little, if any response. I did get Mr. Tatum in a pinch, which was not intended. Basically, call it no response.

Today, Mr. Hayes did offer us the vacated Pro Shop as a place to display our trophies and memorabilia. We could call it our Club House. I declined, as the space might make a very nice Club House although it had no beverage or food service and therefore did not really fit our needs. I suggested in the alternative display area for our "stuff" was that we utilize the area immediately to the right of the snack bar (the old water station) and the wall to the women's rest room. We could create a trophy cabinet above the counter to display our significant

trophies with the wall-mounted plaques surrounding the Fred Enke plaque we just gave to the City.

Mr. Hayes found this acceptable.

I have therefore appointed Mr. Sal Mantione as the "Royal" Carpenter. Put another way, Sal has agreed to build the face frame which creates the cabinet if we buy the material. Further, he has agreed to provide a material list and cost if I give him a design. I have agreed to do just that. We do need Board approval.

This, as you might expect poses a bit of a dilemma. We currently have about \$2,200 in retained earnings. We have agreed to acquire a significant trophy to commemorate our Club Champions. We have acquired it and will now learn what it has cost. Rumor has it that it will be slightly more than \$500. We also have seriously considered acquiring a computer which may cost as much as \$1,200. There has been a long standing policy (about 20 years) that we will maintain a minimum of \$500 in retained earnings to cover in-advertent screw-ups such as the one that cost us \$675 in future dues some years ago. Add it up and we have allocated all of our retained earnings and have no money for Sal.

Currently our cabinet sits on the floor and all of its contents are on two tables. That is today. Tomorrow may be different. We need to address the issue and I think it takes a high priority.

Interestingly enough, Retained Earnings has allowed us to do some things that would have been –pretty tough in other circumstances. It might be appropriate to discuss this issue in a much more general fashion and set a policy for future action.

SECRETARY

The minutes of the April 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? – **A motion was made, seconded and passed unanimously. Steve reported that his company is relocating him to the bay area (Milpitas) in California on 1 June.**

TREASURER'S REPORT

Paul, rumor has it Dave Brinkley will be submitting bills for the creation of the Club Champion's Trophy and the engraving of a number of other miscellaneous items which probably include the 2009 President's Cup and the 2009 Jameson Cup. The check book would be helpful to have. – **Paul was absent, but Tom Haack had Paul's report which he read balances from. David did indeed have receipts for the trophy which is in now located the old pro shop. He will need reimbursement soon.**

TOURNAMENT DIRECTOR'S REPORT

In Pat's absence Tom Haack reported we received pretty much what we asked for with only one exception from the city. Tom Owens would like a copy of the schedule to send out with the Green Sheet this month.

HANDICAP CHAIRMAN'S REPORT

Jeff, I noticed today that there is quite a quantity of scorecards from prior tournaments developing at the course. My guess is that all of the scores have been posted from the digital files you have received. Unfortunately, the "old" meets the "new." We need to make some decisions on the retention of these cards. They may not be needed, but they were our last resort once they have been discarded. **Jeff said he doesn't get by the pro shop that often but he will get by and throw out all cards over 2 weeks old.**

MEMBERSHIP CHAIRMAN'S REPORT

Gary was not present. We now have 160 members.

GREEN SHEET REPORT

Tom Owens has developed a draft of the Green Sheet. I trust that you have all seen it. The schedule is about to arrive. Have your comments ready. **Tom Owens further stated that he's made all the changes he received to date and will e-mail to all members with e-mail addresses on the member roster as well as those past members who are in his copy of the e-mail mailing list.**

PRO SHOP REPORT

Tom Tatum was busy moving the pro shop and was not present. Tom Haack and Sal briefly discussed the move and that it would be complete on Thursday.

SOCIAL CHAIR REPORT

John has just been commenting to members as he sees them that the alcohol policy of the club has changed. All members replies were in agreement and no heartache has been voiced.

OLD BUSINESS

- 1) Shall the Club acquire a laptop computer? Yes, it is still around. As seen in the last month's minutes. The estimated total expenditure is between \$1,000 and \$1,200. This is kept here because I have not completed the task and we should talk further. **See the discussion on priorities in new business item 2.b.**

NEW BUSINESS

- 1) Shall the Club expend monies to re-establish our presence in the Fred Enke Club House? Note, the chair believes we should! – Tom Haack reported on the work he and Sal has done to relocate the clubs possessions. They have prepared a place for the trophy which will be secured behind glass.**
- 2) Discussion was centered around priority for expenditures;**
 - a. Trophy – completed, David has receipts for payment.**
 - b. Laptop – all present said to purchase it now. Tom Haack asked someone else to help and recommend a purchase. Gary, Steve and Tom Owens can help make the selection.**
 - c. Trophy case – all agreed this can wait until the club championship when we can “unveil the trophy”.**

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

The meeting adjourned at 7:56 PM.

Next Meeting should be, Wednesday, June 17, 2009, 7:00PM @ Thirsty's.

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