

# MEMORANDUM

June 16, 2009

TO: John Andrews, Social Chair  
Dave Brinkley, At-Large  
Paul Gelsinger, Treasurer  
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 - **Absent**  
Tom Tatum, Ex-Officio - **Absent**  
Steve Tilden, Secretary, Web Site Manager - **Absent**

FROM: Tom Haack, President



## **AGENDA** **June 17, 2009** **7:00PM @ Thirsty's**

Quorum Required = **6**

### **PRESIDENT'S REPORT**

The Pro Shop has now been moved. The Handicap Computer is now up and running with 24/7 high speed Internet connectivity. In addition you can (I think) now get local weather and the AGA, AWGA, USGA web sites. I know we can get to the sites. Whether or not they are useful at this writing is another matter. I tried to get to the NOAA Doppler Radar site, one I think is important for the next few months, but was not successful. There is a firewall, which may need adjustment. Stay tuned for further information.

We are now officially without a Secretary. Joe Riojas is "among the missing" and if you ask, Sal will tell you that his presence is as a placeholder for Joe. I count eleven (11) presently and this is the odd numbered year. That means all Board terms expire in November. I suggest that either as an item under New Business or as a discussion after adjournment, we begin to lay plans for next year's Board.

We have our dates for the Club Championship. Are there any pressing issues we need to address? I think we pretty well know the plan and there is no reason to change it.

*There has also been some news from the AGA. The most notable is that AGA dues are increasing to \$35 from the current \$25. That is a increase of 40%. That sounds big. The last time, however, was 67% and that was more than*

*10 years ago. According to the AGA, there is a letter coming out to all members explaining the increase. There may be some interesting twists in it. I do not think it will make a difference to us, however. – **Added to agenda prior to meeting and mentioned in opening remarks.***

***Meeting Called to order @ 7:05***

## **SECRETARY**

The minutes of the May 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.

***By motion to approve as written and second, the Minutes of the May meeting were approved by a unanimous vote of the members present.***

## **TREASURER'S REPORT**

***Paul presented the normal monthly report reflecting a General Fund balance of \$2,122.99, a Social Fund of \$714.56 and a Hole-In-One balance of \$1,025.***

## **TOURNAMENT DIRECTOR'S REPORT**

***No report.***

***Sal Mantione noted that the Annual Picnic following the Club Championship was scheduled for Sunday and that weekend's event for Saturday. He asked if they could be switched. Holding the Picnic on Saturday results in a much better turnout. Further, Sal agreed to secure the necessary permits upon resolution of this issue.***

## **HANDICAP CHAIRMAN'S REPORT**

***No report.***

## **MEMBERSHIP CHAIRMAN'S REPORT**

***No report.***

## **GREEN SHEET REPORT**

***In discussion with Tom, it was noted that the next publication of the Green Sheet would probably occur in late August to promo the Club Championship.***

## **PRO SHOP REPORT**

***No report.***

## **SOCIAL CHAIR REPORT**

***John noted that the current balance in the Social Fund appears to be approximately adequate and there would be no further Socials until the Club Championship.***

## **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. There has been activity. I know not exactly what, however.

***Tom Owen advised that the committee formed last month had narrowed a selection to two (2) models and manufacturers. A credit card would be needed to secure the unit. No volunteers were apparent. The discussion then proceeded to the acquisition and distribution of the appropriate level of MS Excel and MS Word as an alternative to computer acquisition. By phone conversation with the Tournament Director, it was learned that MS Office (Home Edition) was available at Costco for about \$110 and permitted three (3) installations. Further, as the Pro Shop has moved into the Clubhouse, there are three (3) City of Tucson Computers present together with the AGA computer.***

***It is apparent that this issue needs more discussion.***

- 2) Shall the Club expend monies to re-establish our presence in the Fred Enke Club House? Sal has agreed to build the necessary cabinetry if we will pay for the material – even if he has to front the money. The chair opposes this latter thought although it truly appreciates in, nonetheless.

***The discussion was brief but in favor of the idea. No formal motion or vote was taken with the understanding that the above issue needed to be resolved before proceeding further. It was agreed hat the desired roll-out for the new cabinet and the new Club Championship trophy should be September.***

## **NEW BUSINESS**

- 1) This is the odd numbered year. It is time to begin discussions, selections and recruitments for the Board for 2010 & 2011. I really feel old when I type this.

***This discussion truly went nowhere.***

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

Next Meeting should be, Wednesday, July 15, 2009, 7:00PM @ Thirsty's.

***The meeting was adjourned at 8:10 PM.***

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