

MEMORANDUM

July 22, 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
Tom Owens, Green Sheet Editor
Jeff Parfenchuck, Handicap Chair
Tom Tatum, Ex-Officio - **Absent**
Steve Tilden, Secretary, Web Site Manager - **Absent**

FROM: Tom Haack, President



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

Quorum Required = 6

A quorum being duly present, the meeting was called to order @ 7:00PM

PRESIDENT'S REPORT

First issues first. We have some heady matters to discuss. These include:

FEGC Dues for 2010 -- Some folks think we made this decision. We have not. We have discussed it, however. We need to have a final decision for our Annual Dues (including AGA Dues) made by September and since that meeting generally addresses Club Championship matters, August would be a better alternative.

The AGA fee increase was announced March 5. No details were available until about June 27. Those available were sketchy, at best. No additional information is available as of July 14.

In addition, things at the AGA are a bit goofy. I learned today from Ginger Monroy that Diane Coolidge has retired. Frankly, Diane was our super contact at the AGA. She is gone. I did have a phone conversation with Ginger this PM and nothing new has been decided and/or released concerning 2010 AGA Dues.

2009 Club Championship -- We do have the routine pretty well established. The Pro Shop is now in the Clubhouse. The Pro Shop runs

this tournament. There are computers in Tom's office, the front counter, and also the AGA computer so the issue of computer and printer should be easily resolvable. Money is short this year so we'll probably be back at 2005 & 2006 prize levels – somewhat lower than the last two (2) years yet very respectable.

Computer and/or software – I want to suggest an alternative to acquiring a laptop computer. I suggest that we align ourselves with the product level used by the City of Tucson. At this writing, that level is Microsoft Excel 2003. The most current version in the Marketplace is Microsoft Excel 2007. Certainly, I have no access to the decision process of the City, but considering their budgetary problems, I would think changes are not on the horizon. Simply put, when the City goes to 2007, then we should also do so. Presently, the cost of 2007 (Home Edition) is about \$110 and includes three loads. Why not buy as needed and only as needed?

SECRETARY

The minutes of the June 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 June meeting were approved by a unanimous vote of the members present.***

TREASURER'S REPORT

Paul, in the for whatever it is worth department, I note that there are three (3) envelopes in the briefcase. It would appear that it is now that briefcase where we store money now that the Pro Shop has moved.

Paul presented the standard financial spreadsheet reflecting a General Fund balance of \$2,197.99, a Social fund balance of \$950.56, and a Hole-In-One balance of \$1,045.00. Put simply, we are in good financial shape. A General Fund and social Fund sum of \$3,148.55 puts us on an approximate track to simulate FY2005 for the Club Championship. In that year, the Club contributed \$3,156.15 while having 152 members at this point of the year.

TOURNAMENT DIRECTOR'S REPORT

Pat reported that the event at Canoa Ranch originally scheduled for October 3 has been changed to October 4. The annual Picnic following the Club Championship is now scheduled for Saturday, October 3.

HANDICAP CHAIRAN'S REPORT

All things are running smoothly.

MEMBERSHIP CHAIRMAN'S REPORT

No report given. It was noted that we have 164 members.

GREEN SHEET REPORT

Following a brief discussion, it was agreed that the next issue of the Green Sheet will be published in late August to promote the Club Championship.

PRO SHOP REPORT

Not real sure whether Tom will be able to make it. I spoke to him this AM (7/14) and he had some Junior Golf issues for tomorrow afternoon which may keep him occupied.

He did tell me that the relocation of the Pro Shop is accomplishing the goals intended and that Fred Enke was the only Tucson City Golf facility which achieved its operational goals for June '09. This is good.

SOCIAL CHAIR REPORT

Welcome back John. At the last meeting, Sal Mantione suggested that we have our Annual Picnic on Saturday and play that weekend's round on Sunday. Pat advised that he would endeavor to adjust the schedule.

OLD BUSINESS

- 1) 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 it, nonetheless. ***-Tabled***
- 2) 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. In addition, this past week I had a conversation with Bob Petrillo. He suggested that there are a bunch of members who would be willing to help, including himself.

For the record, no one advised that they intended to go away. No one said they would continue, either. A discussion was held. It was suggested that we form committees for Handicap, Membership, and Tournaments in order to create a training ground for Board members. This was deemed to be a good idea and will be considered further.

NEW BUSINESS

1) The Annual Dues amount needs to be resolved for 2010. Under the date of June 24, the AGA has expanded upon their notice to raise AGA dues to \$35 per year effective for FY2010. The new information indicates that there is an option whereby the AGA dues may be reduced to \$25 (same as last 12 years) if the Club agrees to have all members sign up by credit card on the AGA web site and will be subject to providing certain information for each member. This all sounds rather enticing. No list of the specific information required has been provided. Further investigation is required. Tom Haack, following receipt of materials from the AGA, sent all Board members a commentary. Any other person wishing to review this commentary should contact Tom. Stay tuned for further work on this issue as time is short.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS ADJOURN & SET

Next Meeting should be, Wednesday, August 19, 2009, 7:00PM @ Thirsty's.

Meeting adjourned @ 8:37PM

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