

August 19, 2009

TO: John Andrews, Social Chair
Dave Brinkley, At-Large
Paul Gelsinger, Treasure
Sal Mantione, At-Large
Gary Maupin, V.P. & Membership Chair – **By Phone**
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 – **Absent**
Steve Tilden, Secretary, Web Site Manager

FROM: Tom Haack, President



MINUTES
August 19, 2009
7:00PM @ Thirsty's

Quorum Required = **6**

PRESIDENT'S REPORT

The Club Championship and the 2010 Dues Structure are the issues of the evening. Gary has prepared the Entry Form. It looks good to me. I trust that all of you who want to review it have done so. If not, I will send you a copy. Simply put, the structure is the same as last year. As the Pro Shop is running the event, I trust they are getting prepared.

The 2010 dues structure issue is just plain goofy. We can add up numbers. The real question is what are the values of the numbers? Since our last meeting, I have had weekly contact with the AGA. Not until last week did I finally begin to get some answers as to just what is associated with the \$25 option.

At this point I must tell you that all AGA personnel, whether real or advisory, have recommended paying \$35. Being the skeptic that I am, this is not surprising. Rarely have I ever had someone recommend the cheaper option.

At any rate, the AGA does offer the \$25 option, although at this juncture, they are in software development. They are not sure how it will operate, but they will have additional information by October 1 according to Ed Gowan, Executive Director. Interestingly enough, Ginger Monroy, Director of Member Services acknowledges that the information needs to be on the streets by

September 1. Unfortunately, they are in software development, it is coming along nicely, and they do not know the answers yet. My experience says they are a year behind.

What do we want to do?

SECRETARY

The minutes of the July 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, seconded and vote to accept passed unanimously.

TREASURER'S REPORT

Paul picked up 8 envelopes and deposited all but Randolph. He paid the AGA and announced the balances. There is \$1060 in the HIO fund. Gary also has 3 new members which brings it to \$1075. There is \$1343.06.

TOURNAMENT DIRECTOR'S REPORT

Gary discussed the Bob Petrillo celebration of life tournament scheduled for 12 September which will be open to non-members after members have a period of priority to sign up, which consists of a lunch before and finger food after. The pricing is based on a field of 72 players. The entry fee will need to be prepaid to get the rate he has negotiated so a tournament "head count" will be required to finally set the price. He will post the entry form with all the details on the web site. Gary will coordinate in advance all the fees and payments with Jeff who will be running the tournament that day. Bill Nicol said the greens fees have been lowered and could the \$45 entry fee be also dropped. Gary will finalize the total entry fee (including the pre-lunch and after-dinner) and also plans to offer a "tournament only" entry fee for members who only want to play that days tournament, but not be included for the meals.

HANDICAP CHAIRMAN'S REPORT

Jeff stated there is nothing special to report. He's a bit behind but will have them all updated once he gets the Randolph results. (I am sending out to him now since he was not on the receiving e-mail list Jerry sent out after the tournament).

NOTE: Pat, please make sure all tournament coordinators have the complete e-mail list to send tournament results to.

MEMBERSHIP CHAIRMAN'S REPORT

Gary said we now have 170 members, of which 21 are 2009 new members. We have 83 qualified for the Club Championship as of Randolph and 20-22 more who will qualify if they play in the next 1 to 3 tournaments which could bring to total qualified to around 100 out of our 170 total membership.

GREEN SHEET REPORT

Tom discussed the draft and how he's highlighting the new AGA fees, the Club Championship and the gross match play tournament results. We also discussed displaying the trophy at the putting championship and city of India event.

PRO SHOP REPORT

Tom was not present so there was no report.

SOCIAL CHAIR REPORT

John reported that the fund is looking good and he'll get in touch with Franklin to see what's available for the putting championship. We again discussed the clubs decision not to provide alcohol at club sponsored events. We then discussed how we could still make it available without any club liability including hiring the city to serve and monitor consumption to make the club not liable. John will discuss options with Franklin. John also asked Tom Owens to add a blurb about the city of India event and that Dave Adler will be the auctioneer.

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. As late as Thursday of last week, Sal advised that he ready to begin. He is waiting a bit for the daytime temperature to moderate as his home work area is outside. Unless Sal has some comments to make, I suggest we table the issue for this meeting. - **Sal described his design options for the "old sink area" which is 5'4" wide and 4 feet high opening (1/4" or 3/8" thick) bypass doors). The idea is to enclose it with secured, thick glass display**

doors. (I will send Sal a glass quote and we'll do a e-mail vote to approve/deny the funds expenditure).

- 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. Who wants to do what? FYI, last month we discussed the possible use of committees. There is a standing Handicap Committee, appointed on March 15, 2007 and consisting of Jeff Parfenchuck as Committee Chair, Steve Holly, Lyle Tweet, Steve Kratochvil, and pat O'Donnell. Having our minutes on the net is of value. **- Anyone interested in recruiting new board members, please feel free.**
- 3) The Annual Dues amount needs to be resolved for 2010.

NEW BUSINESS

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET

Next Meeting should be, Wednesday, September 16, 2009, 7:00PM @ Thirsty's.

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