

# MEMORANDUM

December 17, 2009

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

FROM: Tom Haack, President



## AGENDA

December 16, 2009  
7:00PM @ Thirsty's

Quorum Required = 7

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

### PRESIDENT'S REPORT

Interestingly enough, I have screwed up. Not later than Wednesday, December 9<sup>th</sup>, I should have transmitted to you a proposed revision of the Bylaws. Better late than never, that draft is attached. The only change proposed is the modification of the Fiscal Year to match the calendar year.

Your job is to replace me. I have done what I can. It is time to sit back and opine as Past President. It is your job to carry the Club on to greater things. It has been one great trip. I would have had it no other way. Get to it!

### SECRETARY

The minutes of the November 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 November***

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

## **TREASURER'S REPORT**

Paul, as the blast of the blasted bugler and presuming we have now paid all of our 2009 obligations, would you please transfer any remaining monies for FY2009 into the Retained Earnings column. This should close 2009. We are supposed to get our check from the AGA sometime shortly after the 10<sup>th</sup> of January. My plan was to use the Retained Earnings fund as a capital source to be hit if necessary and then to be repaid upon receipt of the funds from AGA. There are also the cash and check payments which need to be deposited for FY2010. There will also be some payments to be made to the AGA. It is not real clear just how this will be done. They (the AGA) is really trying to figure out how they want to do this. My plan is that we make real sure that all non-credit/debit card folks are paid before 12/31/09. I do not want the AGA to find one (1) member who has not paid for their AGA dues on 01/01/10 because if they do, they will whack us \$35.

**Tom H., in the absence of Paul, distributed the standard financial spreadsheet reflecting the final totals for 2009. Of particular import was the increase in Retained Earnings to \$1,558.80 and in so doing, restoring some of the monies expended on the Club Championship Trophy and the new trophy case. In addition, the initial report of FY2010 was distributed. It reflected a General Fund of -\$125.00 due to the funding of certain future FY2010 budgetary obligations. Of particular note is a Social Fund balance of \$\$1,056.94 in preparation for the President's Cup Qualifier in early January.**

## **TOURNAMENT DIRECTOR'S REPORT**

*As Pat is absent, no report was presented.*

## **HANDICAP CHAIRMAN'S REPORT**

**Jeff has identified a member whose score postings may indicate an inappropriate manipulation of postings. After a discussion it was determined that further study was appropriate. He will do so and present same to the Handicap Committee and maybe even to the Board.**

## **MEMBERSHIP CHAIRMAN'S REPORT**

**Gary reported that the current membership recognized by the AGA is 182. This is a number consisting of 171 members for 2009 and 11 new members for 2010. Interestingly enough, this number on December 31<sup>st</sup> will be a good year-to-year measure of membership changes.**

**In addition, Gary reported that 63 members from 2009 had renewed their membership on-line. Considering the 26 members who have**

**renewed by cash or check, we currently have 100 members for 2010. This is a very good number at this point.**

### **GREEN SHEET REPORT**

***Tom O. questioned what might be a proposed schedule for the next issue. After a brief discussion, it was agreed that this would probably occur in time to publicize the Jameson Bestball.***

### **PRO SHOP REPORT**

***Tom T. noted that it was observed that the first six (6) groups finished in what is considered acceptable time. The remaining seven (7) were significantly longer.***

### **SOCIAL CHAIR REPORT**

***No report.***

### **OLD 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. 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. **It is time to elect my replacement! We are a month behind!**

***By motion and appropriate second, Pat O'Donnell was elected as the next President of the Club buy unanimous vote of the members present. Congratulations, Pat. This demonstrates what can happen if you miss a meeting.***

- 2) Shall we review the Bylaws and develop changes to make the eligibility in club major events very clear and change our fiscal year. This matter is tabled for the October meeting at the request of Steve Tilden. Additional Bylaw items for consideration may be added.

***As the appropriate publishing criteria were not followed for a proposed change in the Bylaws, this matter will be considered at the January meeting.***

- 3) Shall the Club permit members less than 18 years of age as members as long as a parent is members of the club?

***After a round the table discussion, it was agreed that we are not opposed to such an idea, no formal decision must be made at this time, and that we would consider same on a case by case basis.***

**NEW BUSINESS**

***None.***

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

***None.***

***The meeting was adjourned @ 8:12PM.***

Next Meeting should be, Wednesday, January 20, 2010, 7:00PM @ Thirsty's.

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