

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
Bill Nicol, At-Large
Pat O'Donnell, Tournament Chair, Kane Cup Captain
Tom Owens, Green Sheet Editor
Jeff Parfenchuck, Handicap Chair
Tom Tatum, Ex-Officio
Steve Tilden, Secretary, Web Site Manager

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.

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.

TREASURER'S REPORT

TOURNAMENT DIRECTOR'S REPORT

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT

GREEN SHEET REPORT

PRO SHOP REPORT

SOCIAL CHAIR REPORT

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.

- 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.

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.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS ADJOURN & SET

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