

MEMORANDUM

January 19, 2010

TO: Dave Adler, Kane Cup Captain
John Andrews, Social Chairman
Dave Brinkley, At-Large
Duane Fifer, Tournament Director
Paul Gelsinger, Treasurer
Tom Haack, Past-President & AGA delegate
Sal Mantione, At-Large
Gary Maupin, V.P. & Membership Chairman
Bill Nicol, At-Large
Tom Owens, Green Sheet Editor
Jeff Parfenchuck, Handicap Chairman
Tom Tatum, Ex-Officio
Steve Tilden, Secretary, Web Site Manager

FROM: Pat O'Donnell, President

AGENDA

January 20, 2010
7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

Officers for 2010 are all listed above. I have asked Dave Adler to be our Kane Cup Captain and he accepted. Duane Fifer is the new Tournament Director replacing me. Tom Haack has agreed to continue to work with the AGA on their new system, with Gary's assistance. I believe everyone else has agreed to continue in their current roles. Interestingly, our Bylaws don't specify if positions are to be elected or appointed. Should that be changed?

Thanks to those that provided feedback as to the issues that we should address in an effort to make our Club even better. I've listed all of those under New Business below, in no particular priority order.

SECRETARY

The minutes of the December 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

Do I need to be a signer on the Accounts?

TOM HAACK AGA REPORT

TOURNAMENT DIRECTOR'S REPORT

HANDICAP CHAIRMAN'S REPORT

Jeff, where do we stand on Handicap Certification? What's the plan?

MEMBERSHIP CHAIRMAN'S REPORT

GREEN SHEET REPORT

PRO SHOP REPORT

SOCIAL CHAIR REPORT

OLD BUSINESS

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

Issues to consider, prioritize, and assign:

1. Pace of play
2. Handicaps. Are any members manipulating? Should we consider using Club-only scores for establishing handicaps? Do we need an active Committee, Certification?
3. Should we change Bylaws to clarify eligibility for Club Championship?
4. Website page on money-winners?
5. Season-long competition..."lowest possible round", other ideas?
6. Senior or Super-Senior Flights?
7. More events to get Low Handicappers playing with High Handicappers, such as ABCD Scrambles, Best Balls, etc.?
8. New, younger members to serve on the Board.
9. Computer/Printer purchase.
10. Re-invent mini-majors?
11. How do we attract more Low Handicappers into the Club?
More Gross competitions?
12. Name change: "Fred Enke Men's Club"?
13. Clarify Bylaws as to elections/appointment of Board Members?
14. Assistants for Membership Chairman, Social Chairman, Tournament Director, Treasurer?
15. Active Handicap Committee (3 people?)

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING: Wed, Feb. 17, 2010, 7:00PM @ Thirsty's.