

# MEMORANDUM

March 16, 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  
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**

March 17, 2010  
7:00PM @ Thirsty's

Quorum Required = 7

### **PRESIDENT'S REPORT**

1. Future emails to all members: Show all Board Members on CC; Blind CC everyone else.
2. Due to Gary's efforts and word of mouth, we seem to be gaining lower handicap members. How active will they be?

### **SECRETARY**

The minutes of the February Meeting have been posted on the website. I assume that all have 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**

Need to schedule time at bank for Pat to become a signer on acct.

### **TOM HAACK ... AGA REPORT**

1. AGA Meeting...Anything significant?
2. Logo status.

### **TOURNAMENT DIRECTOR'S REPORT**

1. President's Cup status
2. Signups for "Best of the Year" Tournament. What's the best procedure for increasing the # of entrants?
3. Reminder: ABCD Best Ball Events on next schedule.

### **HANDICAP CHAIRMAN'S REPORT**

1. Clarify who is on the Handicap Committee and what is their role?
2. Any issues with specific members?

### **MEMBERSHIP CHAIRMAN'S REPORT**

Scratch Match Play plan?

### **GREEN SHEET REPORT**

### **PRO SHOP REPORT**

### **SOCIAL CHAIR REPORT**

### **OLD BUSINESS**

1. Pace of Play status. Report by Pat. Suggest reminder email.
2. "Best of the Year" competition: Is tracking system and communication OK?
3. Shall we re-institute mini-majors?
4. USGA Plaque/Trophy.

5. Computer/Printer purchase.

## **NEW BUSINESS**

1. Shall we plan to do our own handicaps in 2011, eliminating AGA fees, and thereby saving more than \$3,000?
2. What are the drawbacks and what problems would be created?
3. If we do that, how should we use the savings?
  - a. Possibilities: a) reduce annual fees, b) increase payouts by minimizing or eliminating weekly Social Fund contributions, c) Support Junior or High School Golf. Other ideas?

## **CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

### **ADJOURN & SET NEXT MEETING:**

Wed, April 21, 2010, 7:00PM @ Thirsty's.