

MEMORANDUM

April 20, 2010

TO: Dave Adler, Kane Cup Captain
John Andrews, Social Chairman
Duane Fifer, Tournament Director
Paul Gelsinger, Treasurer
Tom Haack, Past-President & AGA delegate
Sal Mantonio, 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 - **Absent**

FROM: Pat O'Donnell, President

AGENDA

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

Quorum Required = 7

PRESIDENT'S REPORT

1. David Brinkley resigned from the Board at the last meeting. This leaves us with 12 Board Members, including Dave Adler. Should we continue to have a quorum be 7, or change that to 6 since Dave Adler will not be attending meetings?
2. The Scratch Match Play Tournament began last Sunday, thanks to Gary.
3. The new weekly Gross game was instituted. Payouts will be in pro shop credits once Gary makes appropriate changes in the Tour Pack.
4. Pace of Play status report. [Reminder email to be sent.](#)

SECRETARY

The minutes of the March 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

1. Need to schedule time at bank for Pat to become a signer on acct.
2. Tournament record keeping issues?

TOM HAACK ... AGA REPORT

1. Great job on trophy case!!! Paul owes you for expenses.
2. Shall we pursue inter-club competitions with Papago and/or Maryvale?

TOURNAMENT DIRECTOR'S REPORT

1. Club Championship dates and update on progress of next schedule.
2. Kane Cup dates? Flyers to Dave Adler.
3. New discount in our Club Green Fees.
4. "Best of the Year" Tournament entry status. Aggressively pursue further entrants weekly.
5. Reminder: ABCD Best Ball Events on next schedule.
6. President's Cup completed with Derek Rickard winning.

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT

1. Payout for President's Cup question for discussion.
2. New female member...handicap?
3. Other updates.

GREEN SHEET REPORT

PRO SHOP REPORT

SOCIAL CHAIR REPORT

1. Report on Jameson social expenses. Did we pay for the correct #?

OLD BUSINESS

1. "Best of the Year" web site reporting is excellent.
2. Shall we re-institute mini-majors on next schedule?
3. USGA Plaque/Trophy.
4. Computer/Printer purchase.
5. Shall we plan to do our own handicaps in 2011, eliminating AGA fees, and thereby saving more than \$3,000? If we do that, how should we use the savings? 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?

NEW BUSINESS

1. Shall we pursue a 2-day Tournament on the road with bus transportation? With or without spouses?

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING: Wed, May 19, 2010, 7:00PM @ Thirsty's.