

MEMORANDUM

May 18, 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 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

May 19, 2010
7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

1. Meeting policy. Please postpone questions and comments until after reports are finished.
2. Pace of Play status report. Reminder email sent.

SECRETARY

The minutes of the April 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. Do you plan to change the current report form to track monies owed and paid from the AGA and any other receivables?
2. Pat needs to schedule time with Paul to sign on account.

AGA DELEGATE REPORT

1. Inter-club competitions with Papago?

TOURNAMENT DIRECTOR'S REPORT

1. Schedule for next cycle.
2. ABCD Best Ball Events?
3. Mini-majors?
4. Suggestion was made that we consider a Member/Guest Tournament, possibly in conjunction with, or in lieu of, the Ryder Cup Tournament in December. Duane, Pat, & Gary will work on this.

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT

GREEN SHEET REPORT

Green sheet to be published soon.

PRO SHOP REPORT

SOCIAL CHAIR REPORT

OLD BUSINESS

1. "City of India" research findings from Gary.
2. 2-day Tournament in White Mountains with bus transportation.
3. Mini-majors.
4. USGA Plaque/Trophy.
5. Computer/Printer purchase.

6. 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. IRS filing (990-N).

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING: Wed, June 16, 2010, 7:00PM @ Thirsty's if Gary can run meeting. Pat will be absent.