

MEMORANDUM

June 16, 2010

TO: Dave Adler, Kane Cup Captain - **Absent**
John Andrews, Social Chairman
Duane Fifer, Tournament Director
Patrick O'Donnell, President - **Absent**
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 - **Absent**
Tom Tatum, Ex-Officio
Steve Tilden, Secretary & Web Site Manager

FROM: Paul Gelsinger, Treasurer

AGENDA

June 16, 2010
7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

The President is on vacation.

SECRETARY

The minutes of the May Meeting have not been posted on the website. The President will provide the Secretary with the necessary information so that those minutes can be posted and reviewed for the next meeting.

TREASURER'S REPORT

1. Pat still needs to schedule time with Paul to sign on account.

AGA DELEGATE 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. 2-day Tournament in White Mountains with bus transportation.
2. Mini-majors.
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. IRS filing (990-N).

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Wednesday, July 21, 2010, 7:00PM @ Thirsty's.