

## MEMORANDUM

July 20, 2010

TO: John Andrew, Social Chairman  
Duane Fifer, Tournament Director  
Paul Gelsinger, Treasurer  
Tom Haack, Past-President & AGA delegate  
Terry Kirchoffner, Kane Cup Captain  
Sal Mantione, At-Large (Trophies)  
Gary Maupin, V.P. & Membership Chairman  
Tom Owens, Green Sheet Editor  
Jeff Parfenchuck, Handicap Chairman  
Derek Rickard, At-Large  
Tom Tatum, Ex-Officio  
Steve Tilden, Secretary, Web Site Manager (**Absent**)

FROM: Pat O'Donnell, President

### AGENDA

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

Quorum Required = 7

#### **PRESIDENT'S REPORT**

1. Thanks to Paul for holding a meeting last month.
2. "Courtesy" memo sent. Requesting all Board Members to watch for these types of issues and deal with them immediately.
3. Tournament Coordinators should speak with key course contacts immediately after rounds to thank them and enhance our reputation.
4. Pace of Play status report.
5. Should we change meeting agendas to discuss Old & New Business earlier in the evening?

#### **SECRETARY/Webmaster**

The minutes of the May & June Meetings 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?

1. Change website to clarify that city discounts apply to the following week.

### **TREASURER'S REPORT**

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

### **AGA DELEGATE REPORT**

1. Inter-club competitions with Papago?
2. Status of next years' pricing.

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

1. Suggestions for filling Oct. 17 date?
2. ABCD Best Ball Events: cancel for lack of interest?
3. Mini-majors to be instituted beginning with the Masters next year.
4. Member/Guest in early Dec. in lieu of Ryder Cup Major. Schedule meeting with Duane, Pat & Gary to work on details.
5. Derek Rickard to be Tournament Coordinator?
6. Jameson Best Ball after April 15?
7. Handling tournament paperwork online using the website. Feasible?

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

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

### **GREEN SHEET REPORT**

1. Vote on stopping future hard-copy mailings. If yes, what steps need to be taken to communicate with non-computer members?

## PRO SHOP REPORT

## SOCIAL CHAIR REPORT

## OLD BUSINESS

1. Gary...Status update on City handling handicapping.
2. IRS filing (990-N). With Tom Flanagan's help, it has been determined that our annual gross receipts are under \$25,000, which would require only the postcard filing.

Tom Haack memo:

I have just talked to the IRS (1-877-829-5500) and run a check on our TIN being 01-0101216. She advises that it is no longer valid and has not been for some time.

We have what seem to be three possible courses of action.

1. We can let sleeping dogs lie. Our bank is happy with the TIN. We do nothing that might generate a 1099 or similar instrument the IRS might use to come find us, or
2. We do the registration process beginning with an EIN, providing a chartering document (not Bylaws) and applying for a 501(c) (7) or maybe 501(c) (10) status. Could the USGA's annual certificate suffice? Or
3. We file the form 990EZ with the appropriate certifications and use the TIN and let them react. To the best of my knowledge, we advised them of our activity and were issued a number. If they threw it away, that is their problem.

Got any thoughts???? My guess is that chartering documents have other titles like "Articles of Incorporation" or "Articles of Co-Partnership."

I also put a call into Lorraine Thies of the AGA and see if she has run into this problem. She is doing some research and will call back.

3. 2-day Tournament in White Mountains.
4. USGA Plaque/Trophy.
5. Computer/Printer purchase.

**NEW BUSINESS**

**CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING:** Wed, Aug. 18, 2010, 7:00PM @  
Thirsty's.