

MEMORANDUM

Aug 17, 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

FROM: Pat O'Donnell, President

AGENDA

Aug. 18, 2010
7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

1. Pace of Play status report.
2. Have not yet talked to Flanagan about 990N filing.
3. White Mountains trip status.

SECRETARY/Webmaster

The minutes of the July Meeting has 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. Pat needs to schedule time with Paul to sign on account.

AGA DELEGATE REPORT

1. Status of next years' AGA pricing.

TOURNAMENT DIRECTOR'S REPORT

1. Suggestions for filling Oct. 17 date? Santa Rita? – **Yes, scheduled.**
2. Member/Guest in early Dec.? Schedule meeting with Duane, Pat & Gary to work on details.

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT

GREEN SHEET REPORT

1. Status of box in the Clubhouse to make Newsletters and any other info available to both members and prospective members.
2. Next issue to publish in late Aug. or early Sep. prior to the Club Championship.

PRO SHOP REPORT

Report on City Meeting: Handicapping service?

SOCIAL CHAIR REPORT

OLD BUSINESS

1. Handicapping. Do we have enough info to make a decision yet?
2. New logo. Implemented?
3. 2-day Tournament in White Mountains.
4. USGA Plaque/Trophy. (Tabled)
5. Computer/Printer purchase. (Tabled)

NEW BUSINESS

1. Need policy to handle specific group slow-play issues?
2. Preparations for Oct. 3 Club Championship.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING: Sep. 15, 2010, 7:00PM @ Thirsty's.