

MEMORANDUM

Dec. 14, 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

Dec. 15, 2010
7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

1. Pace of Play status report.
2. Sal: Update Ryder Cup plaque with 2009 winners (Cesar Gutierrez and Art Prouty) and to blow his own horn for 2010.
3. Member/Guest: Pat and Gary to work on format (9 holes each...scramble, alternate shot, net best ball, low net both players), fees, food, promotion, and prizes.

SECRETARY/Webmaster

The minutes of the November 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

AGA DELEGATE REPORT

TOURNAMENT DIRECTOR'S REPORT

KANE CUP REPORT: Terry Kirchoffner

HANDICAP CHAIRMAN'S REPORT

MEMBERSHIP CHAIRMAN'S REPORT

1. Status of AGA renewals.
2. AAAG Update

GREEN SHEET REPORT

Green Sheet Editor change.....Derek Rickard to replace Tom Owens. Tom would like to stay on the Board.

PRO SHOP REPORT

SOCIAL CHAIR REPORT

1. Good comments on Ryder Cup food.
2. Do we need a written Annual Plan?

OLD BUSINESS

Reconfirm Club Championship Final Round to be a shotgun start, with picnic being held the same afternoon.

NEW BUSINESS

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

ADJOURN & SET NEXT MEETING:

Jan. 19, 7:00pm @ Thirsty's, corner of Pantano and Wrightstown