

MEMORANDUM

June 16, 2010

TO: Dave Adler, Kane Cup Captain - **Absent**
John Andrews, Social Chairman - **Absent**
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 – **present by phone**
Tom Owens, Green Sheet Editor
Jeff Parfenchuck, Handicap Chairman - **Absent**
Tom Tatum, Ex-Officio - **Absent**
Steve Tilden, Secretary & Web Site Manager
Guests: Terry Kirchoffner and Derek Rickard

FROM: Paul Gelsinger, Treasurer

MINUTES - REVISED

June 16, 2010 – **Revised 26 July 26, 2010 per July 21 minutes**

7:00PM @ Thirsty's

Quorum Required = 7

PRESIDENT'S REPORT

The President is on vacation. – No report.

In Pat's absence, Paul called the meeting to order at 7PM. Paul made a motion to add Terry Kirchoffner to the board, which was voted unanimously to add him as board member and Kane Cup Captain.

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.

WEBMASTER

Steve said he had a request to promote the city discount on the web site and the board agreed it was a good idea.

TREASURER'S REPORT

- 1. Pat still needs to schedule time with Paul to sign on account.**
- 2. Paul passed out the balance sheet and read the balances. He stated that this past weekend's tournament envelope was not in the safe at the course and asked Duane to address it with the coordinators.**
- 3. He further stated that a discrepancy exists on one HIO entry.**
- 4. He also said he had a mistake on the president's cup tournament social fund log that resulted in an increase of \$106.50 in the social fund.**
- 5. Paul mentioned the IRS filing we missed and since it is a financial issue, he needs correct advice on filing. Tom Flanagan has stated that our club is under the \$25,000.00 limit, so we should be OK.**
- 6. Tom Haack then read a letter he received on the IRS filing subject that stated we can make a different filing stating our club account level that should be adequate to satisfy the IRS.**
- 7. Paul agreed to send Tom Haack the EIN # and a file he needs.**

AGA DELEGATE REPORT

Tom Haack reported he went to the meeting and that the AGA said they would send us the pricing information needed for the next October's fiscal year pricing by July 1st. Tom also reported that he has received a list of all the AGA delegates, meeting minutes and AGA bylaws if anyone wants a copy.

TOURNAMENT DIRECTOR'S REPORT

Duane said Heritage Highlands has been scratched since they wanted a deposit up front and has been replaced by Del Lago. La Paloma cannot accommodate us at 08:30 and wants to move us to 11AM

so we may get cancelled or moved later, so we may not have a course that week.

HANDICAP CHAIRMAN'S REPORT

Jeff was absent and had said by e-mail that there were no issues.

MEMBERSHIP CHAIRMAN'S REPORT

Gary said we have 169 members in the club, 39 are new. The HIO contains 72 entrants.

GREEN SHEET REPORT

Tom Owens said we'll probably put out the next Green Sheet in September. Tom had named it the FEGC newsletter and Tom Haack said it has always been the "Green Sheet". Duane brought up the idea that we should no longer do mailings via post, due to cost of stamps, paper, ink and environmental impact and since 95% of our members has e-mail addresses now. It was then suggested to have a few hard copies at following tournaments for those who don't have e-mail.

Paul said we should vote on whether to stop mailings at a future board meeting when we have more representation.

PRO SHOP REPORT

Tom Tatum was not present, no report.

SOCIAL CHAIR REPORT

John Andrew was not present, so no report.

OLD BUSINESS

1. 2-day Tournament in White Mountains with bus transportation. – **Duane said there has been no decision and Terry stated he could sleep 12 in his two residences.**
2. Mini-majors. – **Tabled.**
3. USGA Plaque/Trophy. – **Tabled for Pat.**
4. Computer/Printer purchase. – **Tabled.**
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? – **Terry Kirchoffner asked about the \$3,000 savings number and the board determined this was a “reasonable estimate of our yearly savings” (Revised: 26-Jul-10 by Steve Tilden per Pat O’Donnell & board at 21 July meeting).** – **The subject of using another way to have handicaps from another source was decided to be tabled.**

NEW BUSINESS

1. IRS filing (990-N). – **See discussion under treasurer’s report.**

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

Sal said Pat asked him to take over the trophy issues since Brinkley resigned from the board.

Duane made a motion to add Derek Rickard to the board as a member at large. By unanimous vote, Derek was approved.

ADJOURN & SET NEXT MEETING:

Paul made a motion to adjourn at 7:44PM, which also passed unanimously.

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