

MEMORANDUM

July 21, 2010

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

FROM: Pat O'Donnell, President

MINUTES

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? **Will continue with the current outline.**

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. **To be done by Steve Tilden – DONE – Tilden 26-Jul-10**

Change May June minutes to explain that the "\$3000" potential savings if we were to do our own handicapping is NOT a fictitious number, but is a reasonable estimate of our yearly savings. – DONE to June minutes – Tilden 26-Jul-10

TREASURER'S REPORT

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

Paul reported that all funds balance, except for a \$5 discrepancy in the Hole in One fund that was resolved. Paul also stated that the AGA is late in paying us \$235 owed; Gary will call them to discuss.

AGA DELEGATE REPORT

1. Inter-club competitions with Papago? **Tom forwarded info to Pat for follow-up.**
2. Status of next years' pricing. **AGA has committed to announcing this by Aug. 1.**

TOURNAMENT DIRECTOR'S REPORT

1. Suggestions for filling Oct. 17 date? **Santa Rita is a possibility and Duane will follow-up.**
2. ABCD Best Ball Events: cancel for lack of interest? **None will be scheduled but 4-man events will be considered.**
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. **Duane, Pat, & Gary will try to meet on this before the Aug. Board Meeting. A member/guest tournament will NOT be in lieu of the Ryder Cup Tournament.**
5. Derek Rickard to be Tournament Coordinator? **Possible in the future.**
6. Jameson Best Ball after April 15? **Will be done next year.**

7. Handling tournament paperwork online using the website. Feasible?
Due to many technical issues, we will not be pursuing this idea.

HANDICAP CHAIRMAN'S REPORT

Jeff was not present but let us know that there were no handicap issues.

MEMBERSHIP CHAIRMAN'S REPORT

Gary reports that we now have 170 members, 40 of whom are new this year. 76 are in the Hole-in-One.

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?

We will continue to mail Newsletters, only to members that do not have email (we will no longer mail hard copies to members that have email).

John Andrew suggested that we put up a box in the Clubhouse make Newsletters and any other info available to both members and prospective members. This idea will be implemented by Tom Owens.

Next issue to publish in late Aug. or early Sep. prior to the Club Championship.

PRO SHOP REPORT

Tom Tatum was absent...no report.

SOCIAL CHAIR REPORT

John Andrew reported that the Social Budget is in excellent shape.

OLD BUSINESS

1. Gary...Status update on City handling handicapping.

We have no good information yet on a new handicapping service in Southern Arizona. Also, we are waiting for the AGA to announce their pricing on Aug. 1.

Other options would be for us to do our own or contract for these services.

This will be a main topic of discussion for the August Board Meeting and a decision will need to be made by mid-September.

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.

It was decided that we will do Option #3 and Pat will ask Tom Flanagan to file it for us.

3. 2-day Tournament in White Mountains. **If we are going to do anything in this regard, it will need to be scheduled before the end of July.**
4. USGA Plaque/Trophy. **Tabled**
5. Computer/Printer purchase. **Tabled**

NEW BUSINESS

Tom Haack presented proposed changes to our new Logo. Duane motioned that we accept those changes as designed. The motion was seconded and approved unanimously.

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

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

Meeting was adjourned at 8:25PM.