

MEMORANDUM

Aug 18, 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 - **Absent**
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

MINUTES

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. **Tom Haack has been investigating more thoroughly. Deadline is Oct. 15. Pat will file with Tom Flanagan's help once a decision is made as to the proper procedure.**
3. White Mountains trip status.

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?

A motion, second and unanimous vote to approve occurred.

TREASURER'S REPORT

1. Pat needs to schedule time with Paul to sign on account. **As usual, all books balance and there is now \$400 in the Hole in One fund.**

AGA DELEGATE REPORT

1. **Status of next years' AGA pricing. The AGA will charge \$25 per member for handicapping services if enrolled by Dec. 25th. Thereafter, the charge will be \$35 per member. We will continue to look at other options and will make a decision by mid-October.**

TOURNAMENT DIRECTOR'S REPORT

1. Suggestions for filling Oct. 17 date? **Santa Rita is booked.**
2. Member/Guest in early Dec.? Schedule meeting with Duane, Pat & Gary to work on details. **Meeting to be held as soon as possible.**

HANDICAP CHAIRMAN'S REPORT

Everything is OK.

MEMBERSHIP CHAIRMAN'S REPORT

Gary was absent. No 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. **Newsletter and information box has been purchased and will be hanging in the clubhouse soon.**
2. Next issue to publish in late Aug. or early Sep. prior to the Club Championship. **Projected publish date is Sep. 8. This issue will include Club Championship Entry Form. Tom will coordinate with Duane to allow email responses of entries. Draft copy will be sent next week.**

PRO SHOP REPORT

Report on City Meeting: Handicapping service? **Tucson City Golf is not yet providing information on their possible handicapping service. This information is supposed to be available in September.**

3 to 4 equipment Demo Days will be conducted next year at Randolph. Ping, Nike, and Taylor Made will be the featured product lines.

New merchandise lines will be offered in the pro shop after over-seeding in October.

SOCIAL CHAIR REPORT

Social Fund is in solid shape. If a member/guest Tournament is conducted in Dec., we may have to minimize social expenses at the Ryder Cup in favor of the Member/Guest.

Some good ideas were discussed for the Club Championship:

- 1. To increase attendance and participation in the evening event after the Putting Championship, food could be offered later and coordinated with the beginning of the City of India.**
- 2. Possible offering of a free raffle for prizes, or selling of raffle tickets for merchandise prizes. Drawing would be held that evening and winners might have to be present to win.**
- 3. Pro Shop could put together a Silent Auction for merchandise they are planning to close out. This could be set up and offered during and after the Putting Tournament.**

John Andrew will work on these ideas and present to the Board at the next meeting.

OLD BUSINESS

- 1. Handicapping. Do we have enough info to make a decision yet?
Not yet.**

2. New logo. Implemented? **Yes.**
3. 2-day Tournament in White Mountains. **Small group will go on Aug. 27 & 28.**
4. USGA Plaque/Trophy. **(Tabled)**
5. Computer/Printer purchase. **(Tabled)**

NEW BUSINESS

1. Need policy to handle specific group slow-play issues? **When possible, we will arrange faster groups with earlier tee times and consistently slow groups with later times. Pat will do a write-up for the next Newsletter.**
2. Preparations for Oct. 3 Club Championship. **Social issues discussed.**

CALL FOR ISSUES FOR SUBSEQUENT AGENDAS

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

Meeting was adjourned at 8:25PM.