

## MEMORANDUM

Dec. 20, 2011

TO: John Andrew, Social Chairman  
Duane Fifer, Tournament Director  
Tom Flanagan, Treasurer  
Paul Gelsinger, Handicap Chairman  
Tom Haack, Immediate Past President  
Terry Kirchoffner, Kane Cup Captain  
Sal Mantione, At-Large (Trophies)  
Gary Maupin, Vice-President  
Tom Owens, Green Sheet Editor  
Tom Tatum, Ex-Officio  
Steve Tilden, Secretary, Web Site Manager  
Ty Welsh, Membership Chairman

FROM: Pat O'Donnell, President

### **AGENDA**

Dec. 21, 2011  
7:00PM @ Thirsty's

Quorum Required = 8

#### **PRESIDENT'S REPORT**

1. Pace of Play.

#### **SECRETARY/Webmaster**

The minutes of the last 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**

1. Nothing new on the new Citizens Cup Tournament.
2. **Robert Winsted & Doug Keith WON their flight in the AGA Club Team Championships** in Phoenix on December 12. Congratulate them when you see them. Need to do a write-up on the webpage and in the next Green Sheet.

#### **TOURNAMENT DIRECTOR'S REPORT**

1. Ryder Cup Evaluation: Should Day 1 be a 2-person Scramble instead of Modified Alternate Shot? Should we institute minimum handicap differentials for this and/or the Jameson Best Ball?

2. President's Cup Qualifier discussion: Most likely, we will be playing to qualify for 32 spots. Scheduling of matches may need to be changed.

#### **HANDICAP CHAIRMAN'S REPORT**

#### **MEMBERSHIP CHAIRMAN'S REPORT**

#### **GREEN SHEET REPORT**

1. Patric Giclas said that he will take over this responsibility if we want him to. Tom Owens to follow up with him.

#### **PRO SHOP REPORT**

#### **SOCIAL CHAIR REPORT**

1. Ryder Cup Evaluation

#### **OLD BUSINESS**

1. Written skins and other policies - Ty.
2. Pat needs to write all President's Cup guidelines and rules.

#### **NEW BUSINESS**

1. \$2.00 guest fee.....Should we discontinue? Why do we still charge it? Should we offer incentives for guests to join?
2. Need ideas for increasing membership and weekly play. What incentives can we offer current members to sponsor new members?

#### **CALL FOR ISSUES FOR SUBSEQUENT AGENDAS**

**ADJOURN & SET NEXT MEETING:** Wednesday, Jan. 18, 2012, 7:00pm at Thirsty's.