

Stardust Men's Golf Club
Minutes of January 4, 2022 Meeting
Beardsley Recreation Center – Porcelain Painting Room

Present at meeting:

President, Al Bramucci; Vice-President, Scott Bibelhausen; Secretary, Bill Messersmith; Treasurer, Bill Birkeland; Member at large, Paul "Pete" Kleckner; Member at large, David Miller; Monitor, Richard Raszkiewicz; Past President, Burton Murray

1.0 Call to order

President Bramucci at 2:00pm

2.0 Reading of minutes

Motion by Bill Birkeland to approve as posted, seconded by "Pete" Kleckner and passed unanimously.

3.0 Treasurers Report

Treasurer Birkeland reports finding a lack of documentation and conflicting documentation to balance the books. After a lengthy discussion, a motion was made by VP Bibelhausen to archive past financial records and establish the current balance of the checking account as \$3,819.00 and the bearer account as \$1,979.40. The motion was seconded by Director Miller and passed unanimously.

4.0 Committee Reports

- A discussion regarding our web-based handicapping program/software and the desire to avoid having a "single point of failure" resulted in a motion by VP Bibelhausen, seconded by Treasurer Birkeland, to have Secretary Messersmith brought up to speed with the process in an effort to avoid an issue. The motion passed unanimously.
- Handicap Chair Tom Bell was unable to attend, however he submitted a written report which is attached.

5.0 Old Business

The shirt purchase has not yet been approved and is still being finalized.

6.0 New Business

- A discussion was held about foregoing Board Meetings in June, July, August and September unless we are made aware of an urgent issue. The Board unanimously agreed to this proposal.
- Pete Kleckner and David Miller will research finding a Webmaster and eliminate any single-point-of-failure.
- We discussed possibly having a modification to our golf game once a month to provide some excitement. We also discussed the possibility of having name badges and possibly varying the composition of our foursomes to provide a mechanism for meeting new people. We decided that we would send a questionnaire to our members to get opinions and comments including any desire for a shirt.
- The new year, and a new Board, brings with it at least three forms that need to be completed and filed with the Recreation Activities Manager at the RH Johnson Recreation Center prior to February 1st. Secretary Messersmith stated that he would make sure that we are compliant with this.

7.0 Meeting adjourned

- This meeting was adjourned at 3:29pm.
- The next meeting is scheduled for February 1, 2022, at 2:00pm, in the Porcelain Painting Room at the Beardsley Recreation Center.

Hi guys!

I have to stay home today, and cannot join you for the first Board meeting. I wish I could be there, but....

My Handicap Chairman's Report:

Our golf software is performing pretty much on autopilot, with no hiccups to report. We have grown a bit, and start 2022 with 86 players. We pay an annual fee for our software that's based on the number of players we have on the Roster, so when we renew our yearly lease on the software in April, we'll need to increase the number of players we pay for to 90, to accommodate our growth. Each player is \$6 per year, so we should budget \$540 for software for 2022. We pay the software company by check or debit card, not through the Rec Centers.

Our Club Championship in November went well. We had some discussions concerning observation of the USGA Rules of Golf during the Championship, and I'd like to remind our players via mass email about our adherence to those Rules, plus a reminder of our Club Rules that are on top of the USGA ones we follow. I've done this periodically in the past. If the Board thinks this is a good idea, I will do it. We've posted bulletins on the bulletin board in the past, with marginal success.

Our use of the Club's website is limited. The Club has no specific Webmaster. Rich posts the weekly tee times and winners, while I post the current handicaps. There is additional information available such as the Club Handbook, (which requires some updating), Hole In One winners (also needing updating) and President's Notes (last used by Burton Murray in 2020).

I have a bunch of Club history, including some rules for playing games, if anybody's interested.

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Tom Bell

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