

Stardust Men's Golf Club
Minutes of February 1, 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; Handicap Chair, Tom Bell; Monitor, Richard Raszkievicz

1.0 Call to order

President Bramucci called the meeting to order at 1:58pm

2.0 Reading of minutes

Scott Bibelhausen made a motion to approve the minutes as distributed to the board. Bill Birkeland seconded the motion and it was approved unanimously. The minutes will now be posted.

3.0 Treasurers Report

Bill Birkeland reported the checking account balance of \$5,360.98, the bearer account of \$1,973.40 and petty cash has \$98.00 as of February 1, 2022. The Treasurer also now has a club debit card.

4.0 Committee Reports

Tom Bell reported on the software that we use for our handicap calculations, managing our golf play and the number of members that are currently supported by our licensing agreement. Richard Raszkievicz made note of some operational roadblocks that he has been encountering recently when entering data. The board directed that Richard be allowed access to all aspects of the software that he has had previously. Bill Messersmith will continue learning the software to help in providing a backup.

5.0 Old Business

- David Miller reported that he was prepared to survey the members for their preferences regarding name tags, playing alternative format games, altering foursomes and interest in purchasing club shirts. A motion to email the survey was made by Scott Bibelhausen, seconded by Pete Kleckner and passed unanimously.
- In 2021, we had one “hole-in-one” winner, Bill Metcalf, and because of Covid-19, we did not collect any money towards any winners. Bill Birkeland motioned to award the customary prize of \$25.00 to Bill Metcalf. The motion was seconded by Scott Bibelhausen and passed unanimously.

6.0 New Business

- Scott Bibelhausen noted that we are required to have a membership chairman and nominated Bob Hinchy to that position. The nomination was seconded by Bill Birkeland and was approved unanimously.
- Following a discussion regarding the need for a rule to address fences and walls along property boundaries, a motion was made by Al Bramucci and seconded Pete Kleckner to adopt a rule to provide a “free drop” for these obstructions. The motion passed unanimously.
- Al Bramucci noted that we need to supply a list of club members to the Manager of Clubs. Bill Birkeland will provide a list of club members to Dori Miller at the RH Johnson Recreation Center.
- The club championship will occur during the first two weeks of March; the Awards luncheon is being planned.

7.0 Meeting adjourned

The meeting was adjourned at 3:12pm with the next meeting scheduled for March 1, 2022.