

Stardust Men's Golf Club
Minutes of November 1, 2022 Board Meeting
Beardsley Recreation Center – Porcelain Painting Room

Present at meeting:

President, Al Bramucci; Vice President, Paul “Pete” Kleckner; Secretary, Bill Messersmith; Member at large, -vacant-; Membership Chair, -vacant-; Monitor, Richard Raszkievicz

Call to order

Called to order by President Bramucci at 14:04hrs

Reading of minutes

Unanimously approved as submitted.

Treasurers Report

Treasurer Birkeland submitted a report via email. The checking account balance as of November 1st was \$3,237.93, the Bearer account was \$1,230.14, and Petty Cash was \$105.00.

Committee Reports

The game that had been selected for October 26th was delayed until November 16th as the pink balls that Richard had were old and not usable; it was decided to purchase new pink balls to facilitate the game.

Old Business

None presented.

New Business

- The General Meeting and election of officers will be held at the Stardust Golf Course on December 7, 2022. The meeting will follow a “Shotgun Start”. The tables and chairs for 80 people will be supplied by the golf course. The meeting will occur immediately following golf and the meal will take place after the meeting. Following discussion, pizza and drink tickets were selected as the menu. Secretary Messersmith will place the pizza order and it will be delivered by Rosalie Messersmith.
- The email voting for the Bylaws amendment to provide for Guest/Visitor Privileges was successful and has been adopted.
- As of this date, we have received two nominations for officers; Bill Messersmith for President, and Pete Kleckner. The nominations will remain open until just prior to the election. Bill Messersmith will send out another email regarding nominations.

Meeting adjourned

The regular board meeting was adjourned at 14:40hrs and the officers met for a short Executive Session.