

Stardust Men's Golf Club  
Minutes of December 6, 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-; Handicap Chair, Tom Bell; Membership Chair, -vacant-; Monitor, Richard Raszkievicz

Call to order

2:00pm by President Al Bramucci.

Reading of minutes

The minutes were accepted as distributed.

Treasurers Report

Treasurer Birkeland was absent; however, he submitted his report via email. As of December 1<sup>st</sup>, the Wells Fargo Account had a balance of \$3,296.32, the bearer account has \$1,230.14 and there is \$62.54 in petty cash.

Committee Reports

Tom Bell reported on several items that have presented themselves in our transition to using the USGA 2020 rules and World Handicapping System. He believes that everything is now stabilized with a better understanding of the needed human interface and our understanding of the calculations being performed automatically.

Old Business

-none-

New Business

- Richard presented a request to purchase 250 sheets of card stock to print 500 score cards at cost not to exceed \$50.00. This request was unanimously approved.
- We reviewed two invoices for BBQ rental from the RCSCW scheduled by Burton Murray last year totaling \$100.00. These are being forwarded to the Treasurer for payment.
- The agenda for tomorrow's General Meeting was reviewed and refined.

Meeting adjourned

This meeting was adjourned at 3:13pm with the next meeting scheduled for January 3, 2023.