

Stardust Men's Golf Club
Minutes of March 1, 2022 Meeting
Beardsley Recreation Center – Ramada #1

Present at meeting:

President, Al Bramucci; Vice-President, Scott Bibelhausen; Secretary, Bill Messersmith; Treasurer, Bill Birkeland; Member at large, David Miller; Membership Chair, Bob Hinchey; Monitor, Richard Raszkiewicz

Call to order

President Bramucci called the meeting to order at 1:55pm.

Reading of minutes

A motion by Al Bramucci, second by Bill Birkeland, to approve the minutes as distributed, was approved unanimously. The minutes will now be posted.

Treasurers Report

Bill Birkeland reported the checking account balance of \$5,605.98, the bearer account of \$1,551.40 and petty cash has \$145.00 as of March 1, 2022. Motion to accept the report by Bill Messersmith, seconded by David Miller and passed unanimously.

Committee Reports

- Al Bramucci and Scott Bibelhausen reported on the Golf Council Meeting. The Golf Council provides a mechanism for all Clubs, Golf Operations and grounds keeping to communicate with each other. The meetings are held monthly on the 3rd Thursday of the month in the Lecture Hall at the RH Johnson Recreation Center and is open to all members of a golf club in SCW.
- Bill Messersmith and Bob Hinchey reported on a great meeting with Tom Bell last week to learn and review our handicapping software. We plan to meet next week with Richard Raszkiewicz to learn and review his procedures as our Monitor.

Old Business

Our Annual Golf Tournament starts tomorrow and completes next Wednesday. The General Membership Meeting and Tournament Awards will be held on Wednesday, March 30th, at the Beardsley Recreation Center Park in the Ramada's. We will be providing sandwiches, cookies, chips, beer and soft drinks. The meeting will start following a "shotgun start" for our regular weekly golfing.

New Business

- Bill Messersmith brought a membership handbook prepared by and for the Desert Trails Women's Golf Club. The board agreed that we should look into publishing a club handbook. David Miller took custody of the Desert Trails Handbook and will report at our April meeting. Following a lengthy discussion, David Miller made a motion to accept the version of the handbook generated by Scott Bibelhausen with the noted corrections for publication, the motion was seconded by Bill Birkeland and passed unanimously.
- At the transitional board meeting last December, we had planned to not meet during the summer months of June, July, August and September. We have now decided to meet as needed during the summer months to make decisions for the growth and betterment of the club.

Meeting adjourned

The meeting was adjourned at 3:27pm. Our next meeting is scheduled for April 5, 2022 at 2:00pm.