

Stardust Men's Golf Club
Minutes of May 3, 2022 Board Meeting
Beardsley Recreation Center – Porcelain Painting Room

Present at meeting:

President, Al Bramucci; Vice-President, Scott Bibelhausen; Secretary, Bill Messersmith; Treasurer, Bill Birkeland; Membership Chair, Bob Hinchey; Monitor, Richard Raszkievicz

Call to order

2:00pm by President Bramucci

Reading of minutes

Motion was made and passed unanimously to approve the minutes as distributed to the board.

Treasurers Report

Treasurer Birkeland reported the balance of the Wells Fargo checking account to be \$3,805.01, the bearer account with SCW to be \$1,116.40 and that there is \$84.00 in petty cash as of May 1, 2022.

Committee Reports

The member capacity in our “Web Based” handicap software, www.golfsoftware.com, has been increased from 80 to 85 effective May 1, 2022, the anniversary date of the contract. The cost of this service is \$6.00 per member annually.

Old Business

- Bill Messersmith reported that his wife, Rosalie, had withdrawn her interest in the Monitor position for the club citing training issues.
- We confirmed that on May 18th we will play “Red, White, Blue” as our game for May and that the Tee Box to be used will need to match the flag color on the green. On May 18th we will also be collecting “Sweeps” to be used as prize money.

New Business

- Al Bramucci reported that the club needs to file a CR-4a form with the Recreation Center monthly to report weekly participation in club activities. Because the Monitor has all of this information while recording scores and tabulating “Sweeps”, the board asked Richard to complete this task. At some point in the future the CR-4a task will become automatically processed by Golf Ops.
- Al Bramucci also reported that during the Golf Council Meeting a general request was made that all clubs perform light maintenance to the “Tee Boxes” and “Greens” on the 4th Wednesday of each month while playing. Membership Chair Bob Hinchey will post a notice on the bulletin board reflecting this request.
- After discussion, it was decided to play “Three Blind Mice” for our game on the 3rd Wednesday in June. The version of “Three Blind Mice” to be played will be based on each member deciding which three holes will be removed from the round subsequent to play.

Meeting adjourned

The meeting was adjourned at 3:01pm. Our next meeting is scheduled for October 4, 2022. However, the board will meet should the need arise as all board members are currently full-time residents.