

Stardust Men's Golf Club
Minutes of July 5, 2022 Board Meeting – NO QUORUM
Beardsley Recreation Center – Porcelain Painting Room

Present at meeting:

President, Al Bramucci; Vice-President, Scott Bibelhausen; Secretary, Bill Messersmith; Treasurer, Bill Birkeland; Tom Bell, Handicap Chair; Monitor, Richard Raszkievicz

Call to order

2:05pm

Reading of minutes

Not addressed due to lack of quorum

Treasurers Report

Treasurer Birkeland reported the balance of the Wells Fargo checking account to be \$3,635.93, the Bearer Account with SCW to be \$1,178.40 and that there is \$84.00 in Petty Cash as of June 30, 2022.

Committee Reports

Tom Bell will work with Richard to develop a task list of the Monitors responsibilities and estimates that this will take approximately 60 days.

Old Business

None discussed due to lack of quorum.

New Business

- We have received an emailed resignation from Scott Bibelhausen to be effective immediately. Al Bramucci has spoken with Scott and thanked him for his contributions. Bill Birkeland requested an email polling of board members for acceptance of Scott's resignation, Bill Messersmith will conduct the email polling.
- The game for July 20th will be Red, White & Blue.
- Richard Raszkievicz will be ordering golf balls personalized for the club to be used as KP prizes for the rest of the year.

Meeting adjourned

3:07pm. Next meeting scheduled for September 6, 2022 at 2:00pm.