

Stardust Men's Golf Club
Minutes of September 6, 2022 Board Meeting
Beardsley Recreation Center – Porcelain Painting Room

Present at meeting:

President, Al Bramucci; Secretary, Bill Messersmith; Treasurer, Bill Birkeland; Member at Large, Paul “Pete” Kleckner; Monitor, Richard Raszkiewicz

Call to order

President Bramucci called the meeting to order at 13:57hrs.

Reading of minutes

The minutes of the July 5th meeting were reviewed and approved.

Treasurers Report

Bill Birkeland reported account balances as of this date; the Wells Fargo Account at \$3,388.12, Petty Cash at \$105.00, the Bearer Account is not reported as Susan with RCSCW could not be reached.

Committee Reports

No committee reports were submitted.

Old Business

- The publication of our updated handbook was discussed and it was the consensus of the members present to delay this decision for the 2023 Board of Directors.

New Business

- At the suggestion of Bill Birkeland, the board unanimously appointed Member at Large Paul “Pete” Kleckner to fill the remaining term of Vice President, currently vacant as the result of Scott Bibelhausen’s resignation.
- We will have a General Membership meeting in October and another in November which will include the election of the Board for 2023. These meetings will be held following a “shotgun start” on a regular golf Wednesday. The exact dates and venue for this meeting has yet to be determined.
- Richard reported that the list of holes used for “KP” has been modified so that the maximum distance for “KP” will be 150 yards. The holes now being used for “KP” will be 2, 5, 7, 8, 11, 14 & 16.
- Al Bramucci brought up the idea of publishing the highlights and activities of the club with an occasional article in the newspaper to help solicit new membership activity in the club similar to what the bowling club has done. The board suggested that Bob Hinchey should be approached about doing this.
- Bill Messersmith reported that the Bylaws for all Chartered Clubs of the RCSCW are being modified to be compliant with the IRS code for non-profit organizations that receive revenue from any outside source. While making these required changes and keeping our club specific sections intact, the fact that our Bylaws do not address any guidelines/limits for guest participation became apparent. Addressing this omission requires a Bylaw Amendment that must be voted on and adopted at a General Membership meeting.
- The board again discussed discrepancies that have been reported between the handicaps posted on the bulletin board and on the score cards.

Meeting adjourned

The meeting was adjourned at 14:51hrs. The next meeting is scheduled for October 4, 2022 at 14:00hrs in the Porcelain Painting Room at Beardsley.