

Stardust Men's Golf Club
Minutes of October 4, 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, David Miller; Handicap Chair, Tom Bell (arrived late); Membership Chair, -vacant-; Monitor, Richard Raszkiewicz

Call to order

Called to order by President Bramucci at 14:02hrs

Reading of minutes

Unanimously approved as distributed.

Treasurers Report

Treasurer Birkeland was absent from the meeting. Subsequent to the meeting the treasurers report was received by the secretary and distributed to the board members. As of 10-4-2022, the checking account balance was \$3,237.93 and petty cash at \$105.00. The bearer account balance as of 7-1-2022 was \$1,342.40.

Committee Reports

- The board reviewed a report submitted by Handicap Chairman Tom Bell about transitioning from USGA 2019 rules to the 2020 rules, and following discussion, unanimously agreed to begin using the USGA 2020 rules starting on November 1, 2022. Secretary Messersmith will coordinate with Tom Bell to draft an email including a synopsis of major changes for distribution to all club members.
- Richard Raszkiewicz reported that we will be needing more “Member Dues” envelopes for the coming year. The board was not aware of any need to alter the dues for 2023 and authorized printing 100 new envelopes.

Old Business

- David Miller mentioned that there continues to be occasional differences in the handicaps posted on the bulletin board and the handicaps posted on the score cards. Tom Bell will investigate.

New Business

- The board decided to play the game “Pink Ball” on October 26, 2022 and “Best Ball” on November 16, 2022.
- We will have our General Membership meeting on December 7, 2022 at Stardust following a “shotgun start” for our play of the day with the meal being served after the meeting. The meal will be catered similar to our last general meeting.
- Bill Messersmith will email all members soliciting nominations for the 2023 board, informing every one of our adoption of USGA 2020 rules effective 11-1-2022 and the date for our annual meeting / election. Included with this email, we will attempt to conduct a virtual Membership Meeting to conduct a vote to amend our Bylaws to add guidelines for “Guest” participation. A Bylaws vote requires a quorum of 2/3 of our members participating.

Meeting adjourned

At 15:00hrs with the next meeting scheduled for November 1, 2022 at 2:00pm in the Porcelain Painting Room at the Beardsley Recreation Center.