

Stardust Men's Golf Club
Minutes of January 3, 2023 Board Meeting
Beardsley Recreation Center – Porcelain Painting Room

Present at meeting:

President: Bill Messersmith; Treasurer: Pete Kleckner; Secretary: Rick Rolfe; Member at large: Chuck Huss; Handicap Chair: Tom Bell; Membership Chair: Vacant; Monitor: Richard Raszkievicz and 2022 President Al Bramucci.

Call to order

1400 by President Bill Messersmith

Reading of minutes

The December 6 and December 7 meeting minutes were accepted as distributed.

Treasurer's Report

Treasurer Kleckner postponed the report until February 7.

Committee Reports

Handicap - Tom Bell reported the software update caused some confusion. Our new system matches the AGA system so our handicaps should be accepted for tournament play pending Pat O'Hara's approval.

Membership - A press release has been written by Pete Kleckner and is being readied for distribution.

Monitor - Richard is planning on retiring from his position this May.

Old Business

Handbook: To be reviewed by the board and changes submitted to Pete Kleckner before distribution.

New Business

Calendar for 2023: The Board meets the 1st Tuesday of every month and the General meetings are in April, November and December.

Banking: The President, VP, and Treasurer will have bank privileges. The President and Treasurer will have debit cards.

Budget: Pete will have the budget prepared for the February meeting.

Handicap Chair: Tom Bell will continue in that role.

Membership Chair: Pete Kleckner appointed as Membership Chair.

Webmaster: Tom Bell and Bill Messersmith will be joint webmasters.

Annual Tournament/Club Champion: Held in March and tentatively consists of 2 rounds of golf, final decision to be made next month.

KP awards: Winners will be rewarded with \$5 in tournament winnings (replacing the sleeve of golf balls). Starts Feb. 1.

General meetings: Held in April, November and December.

Games: Will continue to be played with a best ball match scheduled for the 3rd week in January.

Adjournment and Next Meeting

This meeting was adjourned at 1512 with the next meeting scheduled for February 7, 2023, at 1400.