

Stardust Men's Golf Club
Minutes of February 7, 2023 Board Meeting
Beardsley Recreation Center – Porcelain Painting Room

Present at meeting:

President: Bill Messersmith; Vice President: Wally Laux; Secretary: Rick Rolfe; Handicap Chair: Tom Bell; Monitor: Richard Raszkievicz.

Call to order

1400 by President Bill Messersmith

Reading of minutes

The January 3 meeting minutes were accepted as distributed.

Treasurer's Report

Approved.

Committee Reports

Handicap - Tom Bell reported the current software would benefit from a couple of changes.

Membership -We currently have 61 paid members.

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

Old Business

Handbook: Still being worked on.

Banking: All needed changes completed

Budget: Increasing membership dues from \$30 to \$35 was discussed.

Annual Tournament: To be held March 15, 22, and 29. The best 2 out of the 3 rounds will be used.

New Business

Monitor fees/cancellations: A motion was passed requiring advanced notice for cancellations.

KP - Sweeps: Must be entered in Sweeps to win KP.

New Monitor: Two Interviews were conducted and Ro Messersmith was selected as our new monitor.

Game for February: There will not be a game for February.

Adjournment and Next Meeting

The meeting was adjourned at 1545 with the next meeting scheduled for March 7, 2023, at 1400.