### Stardust Men's Golf Club

### Minutes of March 7, 2023 Board Meeting

# **Beardsley Recreation Center – Porcelain Painting Room**

# Present at meeting:

President: Bill Messersmith; Vice President: Wally Laux; Treasurer: Pete Kleckner; Member at Large: Chuck Huss; Secretary: Rick Rolfe; Handicap Chair: Tom Bell; Monitor: Richard Raszkiewicz.

### Call to order

1400 by President Bill Messersmith

# Reading of minutes

The February 7 meeting minutes were accepted as distributed.

## **Treasurer's Report**

Approved.

## **Committee Reports**

**Handicap** - Tom Bell reported the fees are due by the end of April.

**Membership** -We currently have 61 paid members.

Monitor - Nothing to report.

## **Old Business**

Handbook: Will be presented to the board in April for approval.

**Budget**: Indicates a negative balance without intervention.

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

## **New Business**

Cash Prizes for Tournament: There will be 3 flights.

Safety Committee: There is a requirement that all clubs have one consisting of the treasurer and secretary.

Audit Committee: Also required and can't be board members.

**SDMGC Board Meeting:** Moved to the 2nd Tuesday of the month in the Stampede Room at the Men's Club.

# **Adjournment and Next Meeting**

The meeting was adjourned at 1515 with the next meeting scheduled for April 11th at 1400.

# **Executive Session - (Board Members Only)**