

Stardust Men's Golf Club
Minutes of May 9, 2023 Board Meeting
RH Johnson Recreation Center – Stampede Room in Men's Club Building

Present at meeting

President Bill Messersmith, Vice President Wally Laux, Member at Large Chuck Huss, Handicap Chair Tom Bell, Monitor Richard Raszkiewicz and Rosalie Messersmith

Call to order

At 1:57 pm by President Messersmith

Approval of minutes

The minutes of the April 11th minutes were unanimously approved as distributed.

Treasurers Report

As of April 30, 2023 the checking account balance was \$4,051.18 and the bearer account at \$1,191.63. The General Meeting expenses were \$295.44 for pizza, offset by \$220.00 member contributions and a \$20.00 gratuity for the beverage service, leaving a net expense of \$95.44. The beverage expenses were \$188.75 which was funded by excess funds in the bearer account. We also paid the annual subscription for our handicapping software for 65 members totaling \$390.00.

Committee Reports

- Tom Bell reported that Handicap software has been renewed and functioning normally.
- Wally Laux reported on a safety issue with the sand barrel causing a cut hand.
- Membership – Membership Chair not in attendance
- Our new Monitor Rosalie Messersmith has met with the Monitors from Echo Mesa and Desert Trails regarding the summer course scheduling. The schedule will be posted and emailed to all members. The Monitor transition from Richard to Rosalie was discussed and Rosalie will be at Stardust on March 17th and 24th with the official transfer of duties occurring for play on May 31st.

Old Business

- Handbook - tabled
- Audit Committee - tabled

New Business

- A draft for a Rules infraction policy for the handbook was distributed and will be discussed next month.
- A proposal for playing with three or four flights on a regular basis was presented and will be discussed next month.
- Bill Messersmith presented three receipts and requested reimbursement. Business cards for Rosalie Messersmith, \$37.20; certificate frame for Richard Raszkiewicz, \$9.56; and blank certificates, \$13.77; totaling \$60.53. Motion to approve by Wally Laux, second by Chuck Huss and approved 3-0.

Adjournment & Next Meeting

- Meeting adjourned at 2:48 pm. Our next meeting is scheduled for June 13th at 2:00 pm

Executive Session - (Board Members Only)

Nothing to discuss today