

Stardust Men's Golf Club
June 13, 2023 Board Meeting
Stampede Room, Men's Club Building

Present at meeting:

President: Bill Messersmith; Treasurer: Pete Kleckner; Member at Large: Chuck Huss; Secretary: Rick Rolfe; Monitor: Ro Messersmith

Call to order

1400 by President Bill Messersmith

Reading of minutes

The May 9 meeting minutes were accepted as distributed.

Treasurer's Report

Approved. Total Funds of \$3,595.65

Committee Reports

Handicap - Nothing to report.

Safety - Nothing to report.

Membership -We currently have 63 paid members.

Monitor - Ro will leave the clubhouse after the last team tees off. Ro requested access to the handicap part of the tournament software. A motion was made to give her access but failed to receive a second.

Old Business

Handbook: Pending.

Audit Committee: Pending.

New Business

Rules Infraction Policy for handbook - Voted on and accepted.

Score Card Retention Policy - Voted on and approved for one year retention.

Flights - One flight with up to 30 players, two with 31 to 45, three with 46 to 60, four with 61 to 75 and so on.

Membership Envelope Retention - Currently 3 years are being stored as PDFs.

Duplicity and Redundancy of Posting - Postings on the board at the golf course and on the website will be discontinued.

Adjournment and Next Meeting

The meeting was adjourned at 1500 with the next meeting scheduled for July 11 at 1400.

Executive Session - (Board Members Only)