

Stardust Men's Golf Club
Minutes for July 11, 2023 Board Meeting
RH Johnson Recreation Center – Stampede Room in Men's Club Building

Present at meeting

President Bill Messersmith, Vice President Wally Laux, Treasurer Pete Kleckner and Monitor Rosalie Messersmith, a quorum was present.

Call to order

At 1408hrs by President Messersmith

Approval of minutes

The minutes of the June 13th meeting were approved as distributed

Treasurers Report

Pete Kleckner reported a June 30th balance in the checking account of \$3,625.65 and \$1,177.79 in the Bearer Account.

Committee Reports

- Safety – Wally Laux reported that no news is good news.
- Membership – Pete Kleckner reported that we have 63 paid members with 51 participating in the Hole-In-One Fund.
- Monitor – Rosalie Messersmith reported that her attendance on Wednesday mornings for Check-in and until the final team has started their round and returning to retrieve the box and pouches later in the day is working very well.

Old Business

- Handbook – Bill Messersmith and Pete Kleckner will meet to finalize a Handbook for 2024 publication.
- Audit Committee - Tabled

New Business

- We discussed how many General Membership Meetings we have per year. It was decided to have only two General Membership Meetings per year. A meeting in April to announce the winners of our Annual Tournament and a second one in November to nominate and elect board members for 2024.
- Rosalie Messersmith requested the purchase of cardstock for printing score cards, which was approved.
- We discussed how to address the scoring for members that elect to play only 9 holes. Up to this point in time any member that did not complete all 18 holes has not been included in the scoring system. Our system will process 9 hole play in accordance with USGA 2020 rules and WHS. Effective from this point forward, both 9 and 18 hole play will be entered into the system.
- President Messersmith would like to develop a new Tri-Fold Brochure and will discuss at next meeting.

Adjournment & Next Meeting

- The meeting was adjourned at 1430hrs
- Next meeting August 8th at 1400hrs

Executive Session - (Board Members Only)