

**Stardust Men's Golf Club**  
**August 8, 2023 Board Meeting**  
**Stampede Room, Men's Club Building**

**Present at meeting:**

President: Bill Messersmith; Vice President Wally Laux; Treasurer: Pete Kleckner; Secretary: Rick Rolfe;  
Monitor: Ro Messersmith

**Call to order**

1400 by President Bill Messersmith

**Reading of minutes**

The July 11 meeting minutes were accepted as distributed.

**Treasurer's Report**

Approved. Total Funds of \$3,570.70

**Committee Reports**

**Handicap** - Absent.

**Safety** - Nothing to report.

**Membership** -We currently have 63 paid members and 51 paid memberships in Hole In One.

**Monitor** - Nothing to report.

**Old Business**

**Handbook:** Looks good and is still being revised.

**Audit Committee:** Pending.

**Tri-Fold Brochure:** Still under development.

**New Business**

**General Membership Meetings - Nominations and Elections:** We will have 2 G.M. meetings.

**Adjournment and Next Meeting**

The meeting was adjourned at 1430 with the next meeting scheduled for September 12th at 1400.

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