

Stardust Men's Golf Club
Minutes for September 12, 2023 Board Meeting
RH Johnson Recreation Center – Stampede Room in Men's Club Building

Participants

President, Bill Messersmith; Vice-President, Wally Laux; Treasurer, Pete Kleckner; Member at Large, Chuck Huss & Monitor, Rosalie Messersmith

Call to order

Called to order at 13:58 by President Messersmith

Approval of minutes

- August 8th minutes were approved as submitted.

Treasurers Report

- As of August 31, 2023, the checking account balance was \$3,570.70 and the bearer account balance was \$1,176.54.

Committee Reports

- Handicap – the handicap chair was not attending.
- Safety – Wally reported about the bee attack of a maintenance worker at Pebblebrook.
- Membership – Pete reported that to date we have 64 paid members for 2023, 52 of which participate in the hole-in-one fund. In comparing our membership to one year ago, our membership has dropped by 35 members.
- Monitor – Rosalie announced that she had been reconsidering her resignation and suggested that all members remember to use common courtesy and respect in communicating with the Monitor and to make requests rather than demands. Rosalie officially withdrew her resignation.

Old Business

- Handbook – with one modification the new handbook was unanimously approved for publication.
- Tri-Fold Brochure – we're still waiting for pictures and expect presentation next month.

New Business

- Secretary Rick Rolfe's resignation from the club & Board effective August 3, 2023 was accepted.
- The Board unanimously approved a policy for "Lift, Clean and Replace" to be in place until rescinded.
- The Board approved holding a General Meeting on November 8, 2023 at the golf course following a "Shotgun Start" for our weekly golf with pizza and two beverages. ***Subsequent to our meeting, President Messersmith met with Mark Adcock (RCSCW Stardust Manager) about reserving November 8th for the meeting. November 8th was not available, however, November 15, 2023 was; President Messersmith then reserved the 15th for our General Meeting and notified the Board.***
- Bill presented a draft for a revised Dues Envelope which was unanimously accepted and approved.

Adjournment & Next Meeting

- Adjourned at 14:44
- Next meeting October 10th at 14:00

Executive Session - (Board Members Only)