

Stardust Men's Golf Club  
October 10, 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; Handicap Chair, Tom Bell & Monitor, Rosalie Messersmith

Call to order

Called to order at 14:00hrs by President Messersmith

Approval of minutes

The minutes of the September 12, 2023 meeting were approved as distributed.

Treasurers Report

Treasurer Kleckner reported a balance as of September 30, 2023 in the checking account of \$3,591.00 and a balance in the bearer account of \$1,173.54.

Committee Reports

- Handicap Chair Bell reported that as of today we have reached our current maximum of 65 participants in the handicap software. Creating additional members mid-year must be done in blocks of five (5) at a cost \$6.00 each. A motion was made and passed to increase our subscription by five (5) to a maximum of 70 at a total cost of \$30.00.
- Safety Chair Laux reported that there were no safety concerns observed or brought to his attention.
- Membership Chair Kleckner reported that the club currently has 64 paid members with 1 new member starting today with a free membership for the balance of the year for a total of 65 members. Our Hole-In-One Fund currently has 52 participants.
- Monitor Rosalie Messersmith reported that everything was running smoothly and that she had no issues.

Old Business

- Handbook – The Board approved an expenditure of approximately \$171.84 to print 80 handbooks for distribution to the members. They should be ready for delivery next week.
- Tri-Fold Brochure – The Board approved an expenditure of approximately \$175.00 to print 250 tri-fold brochures to promote the club and recruit new members.
- Dues Envelopes – The new envelopes should be delivered this week.

New Business

- November General Mtg – The meeting will be held on November 29<sup>th</sup> following a “shotgun start” for golf. We will supply pizza and two drink tickets for all members. It was suggested that we play “Best Ball” to help insure a more uniform conclusion to play preceding the meeting, the Board agreed.
- Golf Operations will be holding a Golf Expo at Stardust from 4p until 7p on October 25<sup>th</sup>, Pete Kleckner and Bill Messersmith will be representing our club and soliciting new members.

Adjournment & Next Meeting

The meeting was adjourned at 14:55hrs. The next meeting is scheduled for November 14<sup>th</sup> at 14:00hrs.

Executive Session - (Board Members Only)