Stardust Men's Golf Club

November 14, 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; Secretary, -vacant-; Member at Large, Chuck Huss & Monitor, Rosalie Messersmith.

Member Mark Brown also attended the meeting.

Call to order

Called to order by President Messersmith at 13:57hrs.

Approval of minutes

The minutes of the October 10th meeting were approved as distributed.

Treasurers Report

Treasurer Kleckner reported an October 31st balance of \$3,058.17 in our checking account, and a balance of \$1,212.54 in the bearer account. The hole-in-one fund has 52 participants.

Committee Reports

- Handicap Chair Tom Bell was not present.
- Safety Chair Wally Laux reported that no safety concerns had been reported or observed.
- Membership Chair Pete Kleckner reported a total of 71 members, 7 of which are "end-of-year" non-paid for 2023.
- Monitor Rosalie Messersmith had nothing to report.

Old Business

- The member handbooks have been printed and are ready for distribution at the November 29th Meeting.
- The new brochures are now available at the Visitors Center and in the Stardust Pro-Shop.
- The new dues envelopes are now available from the Monitor and at the starters counter in the Pro-Shop.

New Business

- November General Meeting is on schedule to start immediately following a "Reverse Shotgun Start" of play on November 29th at the Stardust Golf Course. We are still looking for two nominees for the Board.
- Treasurer Kleckner will be attending the RCSCW Treasurers Meeting on December 6th.
- There is Meeting for new officers planned for January 3rd or 4th, will advise at the December meeting.
- A meeting for newcomers to RCSCW is planned for January 10th at the Palm Ridge Rec Center between 4pm and 6pm; Pete Kleckner and Bill Messersmith will be there to represent our club.
- President Messersmith requested permission to purchase a 3'x4' banner costing approximately \$84.00 for the club. It was approved by the board.
- The board approved a member increase from 70 to 75 on Golfsoftware.com at a cost of \$30.00 to support four new members.

Open Discussion

- Mark Brown requested that we better utilize flighting to enhance the enjoyment and to better distribute the Sweeps winnings to our members. Mark also suggested that we play more tournaments with flighted foursomes and mixing the teams.
- Following discussion, the board decided to modify our flights to a maximum of four groups; up to 20 people = 1 flight, up to 30 = 2 flights, up to 40 = 3 flights and over 40 people = 4 flights. This new flighting system will be put into place on November 29th.

Adjournment & Next Meeting

- Meeting adjourned at 14:59hrs
- Next Board meeting December 12th at 2:00pm

Executive Session - (Board Members Only)

Respectfully submitted by, Bill Messersmith, President