

Stardust Men's Golf Club
Minutes of the November 29, 2023 General Membership Meeting
Stardust Golf Course

Call to order

The meeting was called to order by President Messersmith at 11:55hrs.

Roll Call

A quorum was present with 43 members in attendance. See separate roll call sign in sheet.

Nominations and Election

- The nominations continue to be open for; President, Vice President, Treasurer, Secretary and Member at Large, self-nominations are acceptable.
- The current nominees are Bill Messersmith for President, Wally Laux for Vice President and Pete Kleckner for Treasurer.
- Dudley Gibson was nominated as Secretary and Tom Bell and Jerry Dye were nominated as Member at Large. Jerry withdrew his nomination.
- Hearing no further nominations. The nominations were closed.
- President Messersmith requested a motion for a "white ballot" to accept the five nominees to be the 2024 Board of Directors. The motion was made, seconded and passed with ayes having a majority of a voice vote.
- The Board of Directors for 2024 will be Bill Messersmith, President; Wally Laux, Vice President; "Pete" Kleckner, Treasurer; Dudley Gibson, Secretary and Tom Bell, Member at Large.

Treasurers Report

Treasurer Kleckner reported an October 31st balance in the checking of #3,058.17 and a balance in the bearer account of \$1,212.54.

Committee Reports

- Handicap Chair Tom Bell explained our handicapping system and addressed questions.
- Safety Chair Wally Laux noted to the members that he was not aware of any current safety concerns and ask the members to report any to him. He also reminded everyone not to climb on the Rip-Rap around the ponds.
- Membership Chair Pete Kleckner reported on our recent positive increase of membership to 75, that should remove us from probation with the RCSCW.
- Audit committee is currently vacant and as a result there is no report. We are seeking volunteers.

Volunteers needed for Committees

- Tom Bell has volunteered to repeat as Handicap Chair.
- Mark Brown volunteered to assist Tom with handicaps.
- Bob England volunteered to Chair the Audit Committee.
- The committees will be formalized at the January Board Meeting.

Business

President Messersmith notified the members that effective this date we are modifying the divisions for the flighting of handicaps for Sweeps. We will separate our players into a maximum of four groups depending on how many golfers participate in Sweeps each week. Groups of 20 or less players will be in 1 flight, 21 to 30 players in 2 flights, 31 to 40 in 3 flights and 41 or more players will be divided into 4 flights.

Adjournment & Next Meeting

The meeting was adjourned at 12:23hrs. Next general meeting will be in April of 2024.