

Stardust Men's Golf Club  
January 9, 2024, 2023 Board Meeting Minutes  
RH Johnson Recreation Center – Stampede Room in Men's Club Building

Participants

President, Bill Messersmith; Vice-President and Safety Chair, Wally Laux; Treasurer and Membership Chair, Pete Kleckner; Secretary, Dudley Gibson; Monitor, Rosalie Messersmith

Call to order

Meeting called to order by President Messersmith at 2:00 pm.

Approval of minutes

- The minutes of the Nov 14<sup>th</sup> Brd Mtg & Nov 29<sup>th</sup> Gen Mtg were approved as distributed.
- The December 12<sup>th</sup> Board Meeting did not take place as there was not a quorum.

Treasurers Report

The December 31<sup>st</sup> balance in the checking account was \$2,887.99 and \$997.54 in the Bearer Account.

Committee Reports

- Tom Bell, Handicap Chair, was not in attendance.
- Safety Chair Wally Laux reported that there were no concerns.
- Treasurer Kleckner reported that all 2023 records are being transferred to Bob England for audit tomorrow.
- Pete Kleckner, Membership Chair, reported that we ended 2023 with 78 members and that 2024 membership renewals were being processed.
- Monitor, Rosalie Messersmith, questioned when to update email list to reflect change in membership. She was advised to wait until at least the end of January.

Old Business

The RCSCW Newcomers reception at the Palm Ridge Rec Ctr is tomorrow and will be staffed by President Messersmith and Treasurer/Membership Chair Kleckner.

New Business

- The 2024 Committee Chairs were ratified by the Board; Handicap, Tom Bell; Safety, Wally Laux; Audit, Bob England and Membership, Pete Kleckner.
- In 2023, we had one Hole-In-One by David Rauch on March 29, 2023 at the 2<sup>nd</sup> hole at Stardust. We will cut a check to David for \$117.00 from the Hole-In-One fund.
- We reviewed the 2023 Budget vs Actual. The 2024 Budget will be presented for review next month.
- The calendar for 2024 was discussed. We decided to continue having General Membership Meetings at Stardust outside the ProShop.
- The 2024 Annual Tournament was determined to be a best 2 out of 3 series like last year with the first rounds to have pairings and tee times arranged by handicaps, low to high, and subsequent rounds to be arranged by gross score from the previous round(s). We will also play Sweeps and KP each week as usual.

Adjournment & Next Meeting

- Meeting adjourned at 2:48 pm. Next meeting will be February 13<sup>th</sup> at 2:00pm.

Respectfully submitted by Bill Messersmith, Acting Secretary.