

Stardust Men's Golf Club  
February 13, 2024 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, -vacant-; Member at Large and Handicap Chair, Tom Bell.

Call to order

President Messersmith called the meeting to order at 13:57 hrs.

Approval of minutes

The minutes of the January 9<sup>th</sup> meeting were approved as distributed.

Treasurers Report

Treasurer Kleckner reported that as of January 31<sup>st</sup> the Wells Fargo checking account had a balance of \$4,371.99 and that the Bearer Account had a balance of \$1,000.54.

Committee Reports

- Handicap Chair Bell reported the details of a change that has resulted in our inability to upload scores to the World Handicap System.
- Safety Chair Laux reported that there are not any safety issues that he has observed nor has been made aware of.
- Audit Chair England was not present; however, he has submitted his report and it has been distributed to all Board Members. The report reflected that our books are in good shape and well maintained.
- Membership Chair Kleckner reported that, to date, we have 52 paid members this year and that 41 of them are participating in the Hole-In-One Fund.
- Monitor Rosalie Messersmith did not attend the meeting.

Old Business

- Our Hole-In-One winner last year David Rauch has donated his \$117.00 winnings back to the club.
- Treasurer Kleckner reported that the CR-7, CR-15 and 990-N forms have been filed and accepted.
- We reviewed and confirmed the schedule and details of our upcoming 2024 Annual Tournament.

New Business

- The resignation of Dudley Gibson as our Secretary was discussed and President Messersmith will function as the Acting Secretary until we obtain a new Secretary.
- The 2024 Budget was discussed and finalized. We will need to ask our members for a \$5.00 contribution towards food at our 2024 General Meetings.
- Because of a new USGA Rule change, we are no longer able to upload scores to the GHIN System via GolfSoftware.com. As a result, the Board decided to modify our policy of accepting a GHIN Number from new members to establish a club handicap to a maximum of five rounds of golf.

Adjournment & Next Meeting

- The meeting was adjourned at 15:04 hrs, the next meeting is scheduled for March 12th at 14:00 hrs.

Respectfully submitted by Acting Secretary Bill Messersmith.