

Stardust Men's Golf Club  
April 2, 2024, Board Meeting Minutes  
Messersmith Residence – 17822 N. Conquistador Drive Sun City West

Participants

President, Bill Messersmith; Vice-president and Safety Chair, Wally Laux; Treasurer and Membership Chair, Pete Kleckner; Secretary, Tim Conway; Member at Large and Handicap Chair, Tom Bell; Monitor Rosalie Messersmith

Call to order

President Messersmith called the meeting to order at 14:07 hrs.

Approval of minutes

The minutes of the March 12<sup>th</sup> were approved as distributed.

Treasurers Report

Treasurer Kleckner reported as of March 31<sup>st</sup> the Wells Fargo checking account had a balance of \$4,371.99 and the Bearer Account had a balance of \$1043.53 because of a \$50.00 donation from Tim Higgens.

Committee Reports

Safety Chair Laux reported that there are not any safety issues except that he has observed wet conditions and slippery slopes while getting to and from the tee boxes.

Handicap Chair Tom Bell reported that he has had no issues with the current software and no complaints from the membership. Pete Kleckner made a motion to renew the software for 55 members for another year, Wally Laux seconded the motion, and it was approved.

Membership Chair Kleckner reported that, to date, we have 53 paid members this year and that 42 of them have participated in the hole-in-one fund.

Monitor Rosalie Messersmith reported all is going well.

Old Business

Member at Large Tom Bell reported that because the wood shop could not make a new plaque for us within our time frame, we should purchase a new plaque and have it engraved by a trophy vendor.

New Business

President Messersmith reported that the General Membership Meeting will be on April 24<sup>th</sup> after a 7:00am Shot Gun Start, and that pizza and beer will be served at the meeting. The results of our Annual Tournament will be posted before the membership Meeting on April 24<sup>th</sup> and certificates and checks will be distributed at the meeting.

David Eikner will be at the meeting to discuss golf rules and answer any questions.

President Messersmith announced that because Stardust Golf Course will be closed this summer the golf rounds will be divided between Desert Trails and Echo Mesa Golf Courses.

Adjournment & Next Meeting

The meeting was adjourned at 14:54 hrs., the next meeting is scheduled for May 14<sup>th</sup> at 14:00 hrs.

Respectfully submitted by Secretary Tim Conway.