

Stardust Men's Golf Club
June 11, 2024, Board Meeting Minutes
Stampede Room

Participants

President, Bill Messersmith; Vice-president and Safety Chair, Wally Laux; Member at Large and Handicap Chair, Tom Bell

Call to order

President Messersmith called the meeting to order at 13:59 hrs.

Approval of minutes

The April 2nd Board Meeting Minutes were approved as distributed. The May meeting was cancelled due to a quorum not being present and therefore no minutes to approve.

Treasurers Report

Treasurer Kleckner sent a copy of the treasurer's report that was read by President Messersmith. As of May 31, we have \$4,099.29 in the checking account and \$884.84 in the Bearer Account. The club hats were expensed at the time of purchase and not inventoried for accounting purposes. Dave Grove made a \$15.00 donation to the club for a new hat.

Committee Reports

Safety Chair Laux reported that there are wet conditions and slippery slopes at many of the tee boxes. Handicap Chair Tom Bell reported that the handicap software supplier was in "fix-it" mode but still operating.

Membership Chair Kleckner reported (via email) that, to date, we have 55 paid members this year and that 44 of them are participating in the hole-in-one fund.

President Messersmith had a discussion with Kasey Huhta and she stated that 55 members in our club is not currently an issue and the 75-member threshold was not an issue for us to be concerned with.

Old Business

President Messersmith reported that the Club Championships and the Hole-In-One plaque's will be brought to Crown Trophy to be updated, and that he had updated the club website accordingly.

New Business

President Messersmith suggested that if all Executive Course Clubs used the same handicapping software that a window for inter-club competition and other possibilities could be opened by calculating handicaps identically and all Executive Men's Clubs on a level playing field. He will investigate this.

Adjournment & Next Meeting

The meeting was adjourned at 14:39 hrs., the next meeting is scheduled for July 9th at 14:00 hrs.

Respectfully submitted by Secretary Tim Conway.