

Stardust Men's Golf Club
August 13, 2024, Board Meeting Minutes
Stampede Room, RH Johnson Recreation Center

Participants

President, Bill Messersmith; Vice-president and Safety Chair, Wally Laux; Treasurer and Membership Chair, Pete Kleckner

Call to order

President Messersmith called the meeting to order at 14:10 hrs.

Approval of minutes

The July 9th Board Meeting Minutes were approved as distributed.

Treasurers Report

Treasurer Kleckner reported as of July 31st we have \$3,508.56 in the checking account and there have been no debits or credits to the account in July. The Bearer Account also remains the same at \$889.79.

Committee Reports

Safety Chair Laux reported no issues at this time.

Handicap Chair Tom Bell was not at this meeting.

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

Old Business

- President Messersmith had a meeting with the President of Desert Trails Golf Club to discuss a competition this summer while Stardust Men's Golf Club is playing at Desert Trails golf course. They decided that because each of the club's handicap software varied too much to be equally competitive and tabled the venture for now.
- President Messersmith proposed a "trial" program will be initiated for members to elect to play from the "Red Tees with approval by the President of the Club and the Handicap Chairman. The criteria for playing from the "Red Tees" will include any one or all of; age, an iCap of 27.0 or higher, and/or any physical limitations. Their handicap will reflect playing from the "Red Tees". At the April General Meeting the membership will be asked to vote whether or not to continue with this program. President Messersmith will be sending an email to the membership with and explanation of this program.

New Business

- President Messersmith reported that he had secured a table for the October 23rd "New Comers" meeting at Palm Ridge Recreational Center from 4:00 to 6:00. This is to introduce new residents to our club.
- The annual meeting for election of officers was discussed and set for November 13th, starting with a "Shotgun Start" round of golf and then a pizza and beer commencing with the election of officers.

Adjournment & Next Meeting

The meeting was adjourned at 14:48 hrs., the next meeting is scheduled for September 10th at 14:00 hrs.

Respectfully submitted by Secretary Tim Conway.