

Stardust Men's Golf Club
September 10, 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; 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 August 13th Board Meeting Minutes were approved as distributed.

Treasurers Report

Treasurer Kleckner reported as of August 31st we have \$3,488.15 in the checking account and there has been one expense of \$20.20 for ink cartridges in August. The Bearer Account balance is at \$891.79.

Committee Reports

Safety Chair Laux reported no issues at this time.

Handicap Chair Tom Bell had nothing to report at this time.

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 noted that the trailer with the tables and chairs that we usually use for our General Membership Meetings has been stolen. A suggestion about using golf carts for extra seating instead of renting extra tables and chairs for our meeting was accepted and agreed to.
- President Messersmith stated that he has talked with all the current board members, and they all are willing to serve in their current positions for another year. He will send an email to all club members to see if any members are interested in running for any board positions or are interested in any committee positions.
- President Messersmith discussed the Red Tees program and all involved are satisfied with the program so far.

New Business

- President Messersmith presented a booklet he has developed, describing the Club Monitor's tasks, procedures, timelines, examples of documents generated, screenshots, forms required and requirements.
- Our Monitor, Rosalie, has expressed a desire to eliminate her participation on Wednesday mornings.
- The Board discussed the amount of time the monitor spends at the club house and the additional time generating the reports necessary at the end of each round of golf, as well as time producing the next week's schedule and paperwork for each tee time.

Adjournment & Next Meeting

The meeting was adjourned at 14:40 hrs., the next meeting is scheduled for October 8th at 14:00 hrs.

Respectfully submitted by Secretary Tim Conway.