

Stardust Men's Golf Club
October 8, 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.

Call to order

President Messersmith called the meeting to order at 14:03 hrs.

Approval of minutes

The minutes of the September 10th meeting were approved as distributed.

Treasurers Report

Treasurer Kleckner reported that as of September 30th, the Wells Fargo checking account had a balance of \$3,488.16 (no change) and that the Bearer Account had a balance of \$910.39 (increase of \$18.60).

Committee Reports

- Handicap Chair: No report this month.
- Safety Chair Laux reported: be careful of the trenches at Echo Mesa.
- Audit Chair: No report this month.
- Membership Chair Kleckner reported that, to date, we have 56 paid members this year and that 44 of them are participating in the Hole-In-One Fund.
- Monitor Rosalie Messersmith did not attend the meeting.

Old Business

- President Messersmith stated that the General Membership Meeting and elections will be held on November 13th, several members have signed up.
- President Messersmith reaffirmed that all the current board members will accept the nominations for the upcoming election.
- Stardust Men's Golf Club has reserved a table at Palm Ridge Rec. Center for the October 23rd "Newcomers Open House".
- President Messersmith anticipates having the updated plaques hung at the Stardust Clubhouse before our next meeting.

New Business

- The board discussed, and agreed to, modifying Monitor Rosalie Messersmith's duties so that she would not be required to be present on Wednesday mornings.
- There will be no golf on Wednesday October 16th.
- President Messersmith noted that Stardust Men's Golf Club would return to the Stardust Golf Course on October 23rd.

Adjournment & Next Meeting

- The meeting was adjourned at 14:28 hrs., the next meeting is scheduled for November 12th at 14:00 hrs.

Respectfully submitted by Secretary Tim Conway.