

Stardust Men's Golf Club
Minutes of the November 13, 2024, General Membership Meeting
Stardust Golf Course

Call to order

The meeting was called to order by President Messersmith at 11:57hrs.

Roll Call

A quorum was present with 28 members in attendance. See separate roll call sign in sheet.

Nominations and Election

- The nominations continue to be open for; President, Vice President, Treasurer, Secretary and Member at Large, self-nominations are acceptable.
- The current nominees are Bill Messersmith for President; Wally Laux for Vice President; Pete Kleckner for Treasurer; Tim Conway for Secretary and Tom Bell as Member at Large.
- Hearing no further nominations. The nominations were closed.
- President Messersmith requested a motion for a "white ballot" to accept the five nominees to be the 2025 Board of Directors. The motion was made, seconded and passed with ayes having a majority of a voice vote.
- The Board of Directors for 2025 will be Bill Messersmith, President; Wally Laux, Vice President; "Pete" Kleckner, Treasurer; Tim Conway, Secretary and Tom Bell, Member at Large.

Treasurers Report

- Treasurer Kleckner reported an October 31st balance in the checking of \$2415.16 and a balance in the bearer account of \$955.09.

Committee Reports

- Handicap Chair Tom Bell explained our handicapping system with reference to the Red Tee Program and addressed questions.
- Safety Chair Wally Laux noted that groups should not hit into the group in front of them.
- Membership Chair Pete Kleckner reported we currently have 56 members.

Volunteers needed for Committees

- Tom Bell has volunteered to repeat as Handicap Chair.
- Pete Kleckner agreed to continue as the Membership Chair.
- Bob England volunteered as a member of the Audit Committee.
- Any volunteers for committee assignments should contact the President. The 2025 committees will be formalized at the January Board Meeting.

Business

- President Messersmith notified the members that Christmas Day, December 25th, there will be no golf at Stardust Golf Course as the course will be closed. However, Wednesday January 1st, Stardust will be open, and the membership should notify Rosalie if they cannot attend.
- President Messersmith discussed the upcoming Club Championship Tournament in March. We will have 3 flights, they will play 3 rounds utilizing the best 2 out of 3 scores. We will also be running our regular sweeps and KP during the tournament.

Adjournment & Next Meeting

The meeting was adjourned at 12:13hrs. Next general meeting will be in April of 2025.

Respectfully submitted by Tim Conway, Secretary.