

Stardust Men's Golf Club
December 10, 2024, Board Meeting Minutes
Stampede Room, RH Johnson Recreation Center

Participants

President, Bill Messersmith; Treasurer and Membership Chair, Pete Kleckner; Member at Large and Handicap Chair, Tom Bell; Secretary, Tim Conway

Call to order

President Messersmith called the meeting to order at 14:06 hrs.

Approval of minutes

The October 8th and November 12th Board Meeting Minutes were approved as distributed.

Treasurers Report

Treasurer Kleckner reported as of November 1st we had \$3,488.16 in the checking account and there have been several expenses, including The General Membership meeting. The account balance as of November 30th is \$3,302.25. The Bearer Account balance is at \$860.39.

Committee Reports

Safety Chair Laux Not present.

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

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.

Old Business

- President Messersmith stated that he had attended the SCW Treasurers Meeting on December 6th.
- President Messersmith discussed the November General Membership meeting. The board felt the meeting went well and that the Red Tee Program has been successful so far.

New Business

- President Messersmith requested a review of the 2024 budget and a proposal of a 2025 budget for next month's meeting.
- President Messersmith reported that the CR-5 will be completed and submitted shortly.
- President Messersmith reported that there was a request that all Club Officers attend the Golf Council Meeting on January 16th at 1:30 pm in the Lecture Hall.
- There was a discussion on committee appointments for 2025. Since all the current committee chairmen would like to continue, Tom made a motion to retain the committees as they are. The motion was accepted.
- President Messersmith stated he will be at the next Newcomers Open House at Palm Ridge on January 22nd.
- President Messersmith discussed the Annual Championship Tournament in March, and the tournament results will be presented at our April General Membership meeting. Also discussed, in case of a tie, to use the most difficult course hole score (4, 15, 9, 18) as a tiebreaker. At the next board meeting, we will continue the discussion on giving the club president the ability to cancel tournament play in case of inclement weather.
- Tom has agreed to monitor club play on January 8th, in Rosalie's absence.

Adjournment & Next Meeting

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

Respectfully submitted by Secretary Tim Conway.