

Stardust Men's Golf Club
January 14, 2025, 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; Secretary, Tim Conway

Call to order

President Messersmith called the meeting to order at 13:59 hrs.

Approval of minutes

The December 10th Board Meeting Minutes were approved as distributed.

Treasurers Report

Treasurer Kleckner reported as of December 31st we had \$3,272.05 in the checking. The Bearer Account balance is \$860.39.

Committee Reports

Safety Chair Laux had nothing to report.

Handicap Chair Tom Bell discussed that our handicap software, GolfSoftware.com will lose the ability to download the GHIN indexes sometime this year, and we may have to change how we create the member's initial handicap if they have a GHIN Number.

Membership Chair Kleckner reported that, to date, we ended 2024 with 56 paid members and that 44 of them were participating in the hole-in-one fund. To date we have 43 members renewed for 2025.

Old Business

- President Messersmith stated that there is no old business to discuss this month.

New Business

- President Messersmith discussed the 2024 projected budget and compared it to the actual expenses and that they were with an acceptable range.
- Treasurer Kleckner submitted a proposed budget for 2025 and it was approved by the board.
- 2025 committees were appointed as follows: Handicap Chair, Tom Bell; Safety committee, Wally Laux (Chair) and Tim Conway; Audit Chair, Bob England; Membership Chair, Pete Kleckner.
- President Messersmith reported that in the past several years the club winnings payout has been slightly less than 25% of the dues income and that we should make 25% a maximum for that expense.
- President Messersmith reported that Treasurer Kleckner had compiled and submitted the CR-7 and CR-15 reports required by SCW Rec Center.
- President Messersmith discussed Treasurer Kleckner's suggestion for the assembly of a laminated basic rule reminders to be kept in each of the golf group's pouch.
- President Messersmith stated he will be at the next Newcomers Open House at Palm Ridge on January 22nd.

Adjournment & Next Meeting

The meeting was adjourned at 14:46 hrs., the next meeting is scheduled for February 11th at 14:00 hrs.

Respectfully submitted by Secretary Tim Conway.