

Stardust Men's Golf Club  
February 11, 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 14:03 hrs.

Approval of minutes

The January 14<sup>th</sup> Board Meeting Minutes were approved as distributed.

Treasurers Report

Treasurer Kleckner reported as of January 31<sup>st</sup> we had \$4695.05 in the checking. The Bearer Account balance is \$852.39.

Committee Reports

Safety Chair Laux discussed the possible creation of easier access and egress from the sand traps for some time in the future.

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 the opportunity to discuss the changes with the software company.

Membership Chair Kleckner reported that, to date, we currently have 45 paid members and that 31 of them were participating in the hole-in-one fund.

Old Business

Membership Chair Kleckner presented the new laminated Rules Reference Cards to be put in each teams pouch.

New Business

- President Messersmith discussed the General Membership Meeting to be held on April 16<sup>th</sup>, and the Tournament prize presentations.
- President Messersmith discussed hiring a new monitor, the monitor's responsibilities, time to complete their responsibilities, training and initial assistance for the monitor.

Adjournment & Next Meeting

The meeting was adjourned at 15:03 hrs. The next meeting is scheduled for March 11<sup>th</sup>, 2025 at 14:00 hrs.

Respectfully submitted by Secretary Tim Conway.