

Stardust Men's Golf Club  
March 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.

Call to order

President Messersmith called the meeting to order at 14:00 hrs.

Approval of minutes

The February 11<sup>th</sup> Board Meeting Minutes were approved as distributed.

Treasurers Report

Treasurer Kleckner reported as of February 28<sup>th</sup> we had \$4695.05 in the checking. The Bearer Account balance is \$849.35.

Committee Reports

Safety Chair Laux discussed the possible creation of easier access into and out of the sand traps.

Handicap Chair Tom Bell had no report this month.

Membership Chair Kleckner reported that, to date, we currently have 46 paid members and that 32 of them were participating in the hole-in-one fund.

Old Business

President Messersmith said the Golf Rules Reference Cards are being printed on the score cards and are working well.

Treasurer Kleckner stated that Bob England had completed the 2024 audit of the treasurer's accounts, and he will be forwarding the results to President Messersmith.

New Business

President Messersmith discussed, and the board members agreed that postponing the tournament play February 12<sup>th</sup>, for 1 week because of the forecasted rain will be in the best interest of all members. If any members still want to play, it will be a normal round and not associated with the tournament.

- President Messersmith discussed the General Membership Meeting to be held on April 16<sup>th</sup>. Since we will be sharing Stardust with the Echo Mesa members, we will lose the ability for a shotgun start. The meeting will be in the Agave Room starting at 1:00 pm.
- President Messersmith discussed contacting Vanessa Stevens for an interview and possible hiring her as our new monitor.

Adjournment & Next Meeting

The meeting was adjourned at 14:27 hrs. The next meeting is scheduled for April 8<sup>th</sup>, 2025, at 14:00 hrs.

Respectfully submitted by Secretary Tim Conway.