

Stardust Men's Golf Club
April 8,2025, Board Meeting Minutes
Stampede Room

Participants

President, Bill Messersmith; Vice-president and Safety Chair, Wally Laux; Member at Large and Handicap Chair, Tom Bell, & Monitor Vanessa Stevens

Call to order

President Messersmith called the meeting to order at 13:57 hrs.

Approval of minutes

The March 11th Board Meeting Minutes were approved as distributed.

Treasurers Report

Treasurer Kleckner reported that we have \$4,695.05 in our checking account and \$831.39 in our bearer account.

Committee Reports

Safety Chair Laux reported that all is going well.

Handicap Chair Tom Bell had no report this month

Membership Chair Kleckner reported we currently have 47 paid members, and 32 members are participating in the Hole in One program.

Monitor Vanessa Stevens reported all is progressing well with the monitoring duties.

Old Business

President Messersmith reported that plans for the April 16th General Membership Meeting at Beardsley Agave Room are going well. The pizza is ordered, the beverages can be paid with the Bearer Account funds.

President Messersmith suggested that to eliminate any weather concerns, we may consider having future General Membership Meeting at an indoor conference room.

President Messersmith started a discussion on the golf rules printed on the back of the score cards. There were many positive comments by the club members.

President Messersmith stated that at an Executive Session on March 13th at President Messersmith's house, attended by all five Board Members, we unanimously voted to retain Vanessa Stevens as our new Monitor.

New Business

President Messersmith reiterated the there is a local rule that allows Lift, Clean & Replace a golf ball if it becomes excessively muddy.

President Messersmith discussed the upcoming Goflsoftware.com renewal. The Board agreed to renew the software contract to accommodate 50 members since we currently have 48 members.

President Messersmith discussed the completed CR-6 Club Activities form for 2026. It will be submitted by May 1st at 8:00 am.

President Messersmith a time limit rule to the General Membership Meeting agenda: Member or Guest Comment and/or Questions (5-minute time limit per person).

Adjournment & Next Meeting

The meeting was adjourned at 14:34 hrs. The next meeting is scheduled for May 13th at 14:00 hrs.

Respectfully submitted by Secretary Tim Conway.