

Stardust Men's Golf Club
December 9, 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 14:20 hrs.

Approval of minutes

The November 19th Board Meeting Minutes were approved as distributed.

Treasurers Report

Treasurer Kleckner reported as of November 30th we had \$3,998.20 in the checking. The Bearer Account balance is \$811.67.

Committee Reports

Safety Chair Laux had nothing to report.

Handicap Chair Tom Bell no report this month.

Membership Chair Kleckner reported that, we have 56 paid members and that 34 of them are participating in the hole-in-one fund.

Old Business

- President Messersmith discussed the all-around success of the November General Meeting.
- President Messersmith discussed Tom's recruitment flyer and recommended publishing it for distribution to Sun City West regulation golf courses.

New Business

- President Messersmith discussed the work on the new bylaws that are intended to be implemented in early 2026.
- President Messersmith invited the board members to attend the Golf Council Meeting in the East Social Hall on December 18th at 3:00.
- President Messersmith discussed bylaws providing the governing board with specific disciplinary restrictions when addressing members that are not keeping proper/legitimate score.
- President Messersmith reported he will complete the Rec Center CR-5 for submittal by January 1, 2026.
- President Messersmith discussed changing the A7 dues envelope to a #10 envelope. Also indicating a dues grace period of 15 days ending January 15th.

Adjournment & Next Meeting

The meeting was adjourned at 15:13 hrs. The next meeting is scheduled for January 13th at 14:00 hrs.

Respectfully submitted by Secretary Tim Conway.