

Stardust Men's Golf Club
February 10, 2026, 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; Secretary, Tim Conway; Member at Large and Handicap Chair, Tom Bell

Call to order

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

Approval of minutes

The January 13th Board Meeting Minutes were approved as distributed.

Treasurers Report

Treasurer Kleckner reported that we started the month of January with a balance of \$4,087.12 and ended the month with \$5,691.37 after expenses and deposits. The Bearer Account balance started the month at \$848.57 and ended at \$853.60.

Committee Reports

Safety Chair Laux had no report for this month.

Handicap Chair Tom Bell had no report.

Audit Bob England has completed the annual audit, and everything is in order.

Membership Chair Kleckner reported that, to date, we currently have 59 paid members and that 55 of them were participating in the hole-in-one fund.

Old Business

President Messersmith discussed options for displaying recruitment flyers at other golf courses.

President Messersmith stated the new bylaws will change the minimum membership for a chartered golf club from the current 75-member requirement to a minimum of 50 members.

President Messersmith reviewed changes in the new golf club bylaws.

New Business

President Messersmith and Treasurer Kleckner discussed the 2026 budget and decided to keep the 2026 tournament prizes at 25% of the annual dues collected.

President Messersmith discussed the General Membership Meeting on April 8th. We will be serving pizza and beer.

President Messersmith discussed the Annual Championship Tournament (March 4, 11 & 18). The club approved a motion permitting the treasurer to pay tournament prizes directly from the bearer account into the winning member's credit account.

Treasurer Kleckner stated he had completed and was submitting the CR-15 to RCSCW.

Adjournment & Next Meeting

The meeting was adjourned at 14:52 hrs. The next meeting is scheduled for March 10th, 2025, at 14:00 hrs.

Respectfully submitted by Secretary Tim Conway.