

PEBBLEBROOK MEN'S GOLF CLUB: 10/6/20 Board Meeting Held via Zoom

Meeting called to order by Jim Anderson at 08:00:

- Attendees: Jim Anderson, Dave Haen, Ken Oliphant, Dan Hern, Rick Eriksson, David Eikner.

President's Report: Jim Anderson

- Reviewed meeting dates for 2021 and locations.

Vice President Report: David Eikner

- Member voting continues until 10/15/20 for approval to the Board's unanimous recommendation to retain the 2020 PBMC Board for 2021.
- 159 members have voted so far: 155 yes, 2 no, 2 abstain.
- The vote tally will be kept in archives.

Membership: Dan Hern

- Final membership for 2020 totaled 335 (includes one social).
- Efforts have begun for a mail-in application process for 2021.

Treasurer's Report: Dave Haen

- Reviewed YTD Operating Budget thru September. Everything's on-track.
- Discussed rest of the year events and expenses.
- Decision made to have no BBQ's until shotgun starts are allowed to resume.
- Motion made and approved to provide a free Beverage day monthly during the 4th Quarter 2020.

Tournaments: Jim Anderson for Ed Miller

- Discussion of 2021 tournament schedule. The Board will have a meeting with Ed Miller in late October to discuss possible changes to Match Play and Club Championship tournaments and to better understand new formats.
- Val is open to two tournaments per month.

Zoom meeting timed out at 8:45 A.M.

Submitted by Ken Oliphant, Pebblebrook Men's Golf Club Secretary