

PEBBLEBROOK MEN'S GOLF CLUB: 11/5/19 Board Meeting

Meeting called to order by Mark Gingrich at 08:00:

- Attendees: Mark Gingrich, Jim Anderson, Dave Haen, Ken Oliphant, Jerry Kendall, Dan Hern, David Eikner, Jerry Peskett, Val Bennett and Rick Eriksson. Jay Nimens excused.

President's Report: Mark Gingrich

- Discussion of the number of KP's per round and the number for members using white tees vs. gold tees.
- MOTION MADE and approved to make no changes in format at this time.
- Discussion of a member recommendation to mandate no fishing for balls during Wednesday play.
- MOTION MADE and approved to reject this idea.
- Next General Meeting will be 12/17/19 in the Shuffleboard room.

Membership Report: Dan Hern

- Current membership is 349 plus one social, up from 302 (1/8/19). We are budgeted for 325 members in 2019. The 349 count is high as it doesn't reflect membership that will not renew in 2020.
- Val needs a copy of new membership cards so she is in the loop. She will then pass this information on to Mike Sproat so a new member orientation can be scheduled.

Treasurer's Report: Dave Haen

- Reviewed the 2019 Operating Statements, updated through 10/31/19.
- We remain on-budget in all areas.
- \$650 paid to Golf 4 Less for a new driver and putter to be raffled off.
- Approval given to buy more balls and range keys for future use.
- Stableford tournament eliminated from schedule in 2020.

Vice President's Report: Jim Anderson

- Discussed the Golf Council meeting Jim attended that included a review of the by-laws.
- Three new Board members are needed this year. Rick Eriksson and Ed Miller have volunteered. Board members encouraged to find a 3rd volunteer.
- Pat O'Hara suggested the Board participate in a Horse Race Tournament sometime this year to experience how it works. Suggested day would be a Tuesday afternoon.
- Discussed use of yellow Medical flags. Starters should not be giving them out to people not previously approved by Golf Operations.
- Pace of play needs to be regulated during Wednesday play. Board suggested that Jim approach Mark Adcock for this task.

Safety and Greens Report: David Eikner

- Reviewed rules on ground under repair and local rule options.
- MOTION made to adopt a local rule that bare dirt would be considered GUR. Motion failed.
- Discussion of establishing a Winter Rules policy wherein players could lift, clean and replace balls in fairway. Decision made to employ this on specific days only based on course conditions.

Tournaments/General Play: Val Bennett

- 4-man scramble on 11/20/19.
- Val presented a proposed golf course schedule for next summer's closing of Pebblebrook. MOTION made and approved to let Val coordinate with other clubs and proceed with scheduling.
- Val presented a chart showing sunrise and sunset times for December and January. MOTION made and approved to adjust start times during these two months to 7:45 AM and 12:15 PM.

Social: Jerry Peskett

- Next BBQ is 11/20/19.
- Cooks will be Ken Oliphant, Roger Muscolino, Jerry Peskett. Several wives will also help out.
- Dan Hern and Rick Eriksson will sell Raffle Tickets.

Handicap's Report: Jerry Kendall

- No scores were not posted for last week's play. Jerry to follow-up.

Meeting adjourned at 9:35 AM.

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