

PEBBLEBROOK MEN'S GOLF CLUB: 3/5/19 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, Jay Nimens, David Eikner, Jerry Peskett and Val Bennett.

President's Report: Mark Gingrich

- Discussion of the over-seeding schedule for Fall 2019:
 - Grandview will be sharing Pebblebrook this Fall.
 - Will move our November Scramble tournament/BBQ in November back one week.
 - BBQ rental date needs to be changed accordingly.

Membership Report: Dan Hern

- Current membership is 321 plus one social, up from 302 (1/8/19). We are budgeted for 325 members in 2019. Additional members are expected throughout the year.

Treasurer's Report: Dave Haen

- Reviewed the 2019 Operating Statements, updated through 2/28/19.
- We are on-budget so far.
- CR-7 and CR-5 reports for 2018 submitted on 1/11/19.

Tournaments Report: Jay Nimens (assisted by Val Bennett)

- Discussed the Stroke Play tournament, including complaints:
 - We lose about 10% of the membership who do not play in this tournament.
 - Many complaints about paying the extra \$10 (\$2 extra sweeps per round).
- Decision made to open up a discussion with the membership at the April '19 General Meeting on non-play issues and ideas for improvement.

Vice President's Report: Jim Anderson

- Discussed the Golf Council meeting Jim attended.
- Pebblebrook's driving range tee box will be leveled when the course is closed in the summer of 2020.
- Forward tee boxes may be adjusted as well.

Safety and Greens Report: David Eikner

- Discussed course maintenance issues we want brought to the Golf Council:
 - More over-seeding needs to be done around the greens.
 - The fringe and second cut need to be mowed higher.
 - Dormant Bermuda areas (the rough) need to be mowed higher in early Fall and not mowed throughout the winter. Blowers can be used to remove debris.

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Social: Jerry Peskett

- BBQ grills have been reserved for our 3/6/19 BBQ. Grill volunteers include Jerry Peskett and Ken Oliphant. The cooks will forgo playing that day. Other playing volunteers include Kent Perrin, Jim Anderson and Jay Nimens.
- Received \$40 in gift certificates from the Hole-In-One restaurant. This was in lieu of cash for the ad placed in the 2019 membership booklet.

Handicap's Report: Jerry Kendall

- Reminded everyone that he will be retiring from the Board at the end of this year.

Monitor's Report: Val Bennett

- Purchased several new tape measures as they were rusted out.
- Has received complaints from several members whose names were omitted from the 2019 Membership Report.
- We need a better system to proof read prior to printing.

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