

Pebblebrook Men's Golf Club Quarterly General Meeting Minutes
Tuesday, January 22, 2019

Meeting called to order by President Mark Gingrich at 8:30 AM.

- Welcome to new Board members (Jim Anderson and David Eikner).
- Introduction of remaining Board members.
- Thank you to Val Bennett and Mike Sproat (new member orientation).
- Recognized past Club Presidents.

Committee Reports: Dan Hern, Membership

- Current membership stands at 315 plus one social. Total = 316

Committee Report: Dave Haen, Treasurer

- Presented the final financials for 2018 per the CR-7 report that has been audited and filed with the SCW Rec Center:
 - Bank balance is \$9,713
 - Total Liabilities were \$6,576
 - Equity (cash reserve) is \$3,137
 - The Board has approved reducing this reserve to \$2,000 over the next few years.
- Summary of our operating or income statement for 2018:
 - Total Revenue: \$20,459
 - Total Expenses: \$19,883
 - Net Income: \$576
- Presented 2019 proposed Operating Budget:
 - Projected membership is 325 members.
 - Projected Revenue: \$9,860
 - Projected Expenses: \$10,140
 - AGA dues revenue/expenses of \$10,015 are a wash.
 - Total Revenue: \$19,875
 - Total Expenses: \$20,425
- MOTION MADE TO APPROVE BUDGET by Dan Hern, seconded by Al Schenkelberg. Members voted unanimously to APPROVE 2019 BUDGET.

Committee Report: Jerry Kendall, Handicaps

- Reminded players NOT TO POST SCORES ON WEDNESDAYS.
- Awarded golf balls to the team that posts Wednesday scores.

Committee Report: Jay Nimens, Tournaments

- Reviewed upcoming Stroke Play tournament
 - Best 3 of 5 scores will be used to determine NET Champion.
 - Players with an index of 7 or less will compete for the GROSS Champion. Their first 3 scores will be used.
- Match play tournament will follow the Stroke Play tournament.
- Asked for new tournament ideas you'd like to see offered.

Guest Speaker: Dave Layman from Golf 4 Less, 13576 W. Camino Del Sol, SCW

- Reviewed proper way to use driver:
 - Set club on ground to utilize the driver's bounce.
 - Use the proper tee height with half of the ball above crown of club.
 - Utilize a wider stance with the ball just inside left heel.
 - Initiate swing with arms.
 - View his videos: golf4lessaz.com
- Discussed how he teaches and why:
 - Call 623.584.8393
 - Rates for lessons are:
 - \$45 for one ½ hour lesson
 - \$120 for three lessons
 - \$175 for five lessons

New Business: Mark Gingrich

- Discussed new proposed Local Rule by PGA regarding a ball hit OB or lost:
 - SCW Golf Operations left it up to individual golf clubs to adopt or not.
 - Discussed the proposed new rule in detail.
- MOTION MADE TO ADOPT NEW RULE by Kent Perrin, seconded by Dick Mitchell. Members voted unanimously to APPROVE new rule for all club play.
- Presented Hall of Fame awards to Chris Rapp and Pete MacDonald.

Committee Report: David Eikner, Greens-Safety

- Discussed current local rules of SCW.
- Discussed 2019 major rule changes:
 - Recommended players read 2019 Rule #14 in the new rules book.
 - Will print up major rule changes and post at the club.

2018 Hole in One Awards: Jim Anderson, Vice President

- Al Stevens, 3/7/18, hole 8 = \$215.34
- Richard Hunter, 4/11/18, hole 3 = \$215.33
- Bobby Greenswell, 4/25/18, hole 11 = \$215.33

50/50 Door Prizes: Mark Gingrich, President

- \$50 Glenn Strand 121494
- \$50 Jim Davis 123182
- \$50 Joe Ver Voort 110128

Miscellaneous:

- Today's meeting attendance = 70
- Meeting adjourned at 10:30.

Submitted by: Ken Oliphant, Secretary 1/22/19