

## **Pebblebrook Men's Golf Club Quarterly General Meeting Minutes Tuesday, December 17, 2019**

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

- Acknowledgement of Hall of Fame members and past Presidents.
- Thank you to Val Bennett and Mike Sproat (new member orientation).
- Discussed frost delay and expected impact on morning shotgun starts.

Committee Report: Jim Anderson, Vice President:

- Thanked current Board members for their past support and the fact they always want to do what's best for the club. No hidden agendas.
- Acknowledged and thanked all Veterans and introduced Gene Jordan (WWII).
- Presented a summary of the recent Golf council meeting he attended. Key takeaways:
  - Now that the rough is dormant, PLEASE DRIVE ON FAIRWAYS.
  - 4-week over-seeding closures will now be the new normal.
  - Course maintenance is down 19 workers. Minimal impact now, but an issue going into Spring/Summer months.
  - Pebblebrook has 147 acres of grass. Water-use restrictions will mandate removal of 57 acres of grass by 2025.
  - New irrigation for Grandview projected to cost \$6MM.
  - Pat O'Hara will conduct two evening training sessions in January regarding the new World Handicap System.
- Nominating committee recommended the following new Board members...Rick Eriksson (handicaps), Steve Chaney (social) and Ed Miller (tournaments).
- MOTION MADE by Dan Hern, seconded by Doug Norquist to approve the new Board members. MOTION APPROVED. Subsequent vote was unanimous.

Committee Report: Dan Hern, Membership

- Membership is expected to be around 316 at the beginning of 2020.
- We started 2019 with 296 members and concluded the year with 338.

Committee Report: Mark Gingrich (for excused Dave Haen, Treasurer)

- Through 11/30/19, we are on track to meet our budget for 2019.
- Cash balance 11/30/19 is \$11,464, which is normal as 2020 dues are being collected.
- Hole in one amount to be paid 1/2020 will be \$676 (338 members @ \$2 ea.).
- Total YTD revenue is \$8,740. Expenses YTD is \$7,269. Operating income \$1,471.
- Total AGA dues were \$6,850.

Committee Report: Jay Nimens, Tournaments

- 2020 Tournament schedule is final. Check course locations this summer.
  - There will be three ABCD tournaments, the first on 1/8/20.
  - Stroke play will begin 1/20/20 and run for 5 weeks.

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Guest Speaker: Dave Layman, Golf for Less

- Discussed ways to improve your swing, including:
  - Set-up grip so your wrists can hinge.
  - Showed the three most common grip styles.
  - Spoke about grip pressure...recommends 7 out of 10 (most pressure).

Committee Report: Jerry Kendall, Handicaps

- Reminded players to POST ALL SCORES played during the week EXCEPT ON WEDNESDAYS.
- Awarded golf balls to the team that posts Wednesday scores.

Committee Report: David Eikner, Greens & Safety

- Reviewed rule on relief from immovable obstructions (irrigation boxes, etc.). Rule is one club from nearest point of relief (no line-of-sight relief).
- Discussed the new Worldwide handicap system that goes into effect 1/2020.
- Equitable stroke control (ESC) gets replaced with net double bogey.
- New handicaps will be the best 8 scores of the past 20 rounds played.

New Business: Mark Gingrich

- Lift, clean and place will be gameday decisions.
- 50/50 Raffle was \$156 (\$38 each). Winners: Chuck Woolley, Mike Doherty, Buster Burke, Norm Hauck.
- Golf Club Raffle winners:
  - Jerry Kendall, Cobra driver, #104408.
  - Jim White, New putter, #72069

Miscellaneous:

- Today's meeting attendance = 75
- Meeting adjourned at 9:45 AM.

Submitted by: Ken Oliphant, Club Secretary 12/17/19