

PEBBLEBROOK MEN'S GOLF CLUB: 1/7/20 Board Meeting

Meeting called to order by David Eikner at 08:00:

- Attendees: David Eikner, Mark Gingrich, Jim Anderson (excused), Dave Haen, Ken Oliphant, Dan Hern, Val Bennett, Steve Chaney, Ed Miller, Rick Eriksson (excused).

President's Report: David Eikner for Jim Anderson

- Introduced new Board members:
 - Rick Eriksson, Handicaps (absent)
 - Steve Chaney, Social
 - Ed Miller, Tournaments
- There was a lot of discussion about the problems with administrative access to the system for posting scores, accessing current handicaps for weekly play.
- Rick Eriksson is working with the AGA to get this resolved.
- The December 15th handicaps will be used for the January 15th ABCD tournament.
- Need Dave Campbell to send out an email blast regarding the upcoming General Meeting on January 21.

Membership Report: Dan Hern

- Current 2020 AGA paid membership is 296 plus 1 social.
- Current AGA headcount is 367.
- We have 71 non-renewals (367 minus 71 = 296).
- We started 2019 with 296 members and we finished with 338.

Vice President's Report: David Eikner

- Will attend his first Golf Council meeting in January. Suggestion made to recommend Player Assistants clean every tee box of broken tees daily.
- Three Board members will term-out this year and replacements will be needed in 2021. Ken Oliphant, Mark Gingrich, and Dave Haen will depart.
- David Eikner and Dan Hern will lead the 2021 Nominating Committee.
- Pat O'Hara will host two evening training sessions in January to explain the new World Handicap System.
- Discussion of recent and upcoming tournaments.
- Two members have volunteered to serve on the 2021 Pebblebrook Board...Dave Ricca and Lee Petrik.

Monitor Report: Val Bennett

- The new system goes into effect January 1st, but the USGA is testing it during January and February.
- Discussed the format for the Club Championship.

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Tournaments: Ed Miller

- Reviewed the 2020 tournament calendar.
- Eliminated the free beverages for July 1st tournament.
- Discussion of ways to obtain membership feedback on tournaments (likes/dislikes). A brief member survey might be considered.
- Val could insert a short survey into pouches for solicitation of feedback.
- Signups for a Horse Race will be taken at the January General meeting. Need to make sign-ups available to folks that work.
- David Eikner and Dan Hern volunteered to supervise.

Treasurer's Report: Dave Haen

- Reviewed the 2019 Operating Statement, updated through 12/31/19.
- Reviewed proposed 2020 Operating Budget. Made several budget changes. Dave is budgeting a net operating loss of \$885 to reduce Retained Earnings.
- Dave will present the 2020 Operating Budget at January's General Meeting.
- Dave is finalizing the CR-7 and CR-15 reports.

Social: Steve Cheney

- Decision made to not have a breakfast at the January General meeting.
- Next BBQ will be March 4th. Discussed menu; burgers and brats this time.
- Volunteers needed to cook as catering costs are too high.

Meeting adjourned at 10:00 A.M.

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