



Board Meeting Minutes

January 13, 2010

Officer Attendees: Bob Chamberlain, President; Michael J. Prittie, Vice President; Patrick DiStefano, Secretary; Butch Lewis, Treasurer; RJ Spangenberg, Tournament Director; Larry Helton, HDCP Chairman

Director Attendees: Nick Hengtgen; Mike Hilsenkopf; Ted Irwin; Bob Kleckner; Steven Man; Kurt Neidermier; Tyson Peters; Carle Trotter; Brian Wade

Visitors: Stuart Tolkinen; Jeff Briney; Mike Joyce; Scott McCullum

Absent: Steve Crosier, Director

Meeting called to order with introductions at 6:30PM

Treasurer's Report Butch Lewis provided the December Report, Annual Financial Report, and 2010 Budget for consideration (attached to these minutes). 2010 Budget includes additions to tournament adds and play cards.

Budget Approved Vote approved unanimously.

Tournament Director RJ Spanenburg reports 30 signed up for Winter Scramble and 2010 Tournament Schedule is set.

Handicap Chairman Request for another volunteer for the Handicap Committee. Steve Man and Carl Trotter both volunteered.

Vote Approved Motion to lower Knuth from 9 to 7 was seconded, discussed and approved unanimously.

Old Business Bob Chamberlain and Butch Lewis note that the Club has a solid balance in the scholarship fund and suggest providing two (2) scholarships this year instead of one (1).



WEST SEATTLE'S PUBLIC GOLF CLUB

SINCE 1940

Vote Approved

Motion to provide two (2) one-year tuition scholarships this year only and re-evaluate with a specially formed committee next year was seconded and discussed. Vote was approved 12-1 (Ted Irwin and Steve Crosier absent; Tyson Peters nay).

New Business

Bob Chamberlain, incoming Board President, offered three (3) goals for the coming year.

1. Improve the Website and keep it up to date and current.
2. Post tournament and payout results same-day.
3. Become more active as a Club with the direction and progress of the Seattle Golf Master Plan.

Website Update

Patrick DiStefano, incoming Board Secretary, provided a progress report noting the formation of a Web Communications Committee consisting of himself, Matt Cassarino and Brian Wade, which will manage and maintain the Club's website presence. First priorities are in progress, including updating information for 2010, migrating the current site to a free host server site provided by Matt, and designing a more interactive site for the Club's future.

Communications

Bob Chamberlain asked that anyone communicating with an outside agency as a representative of the West Seattle Golf Club's Board of Directors first present it to said Board for approval. He also applauded and encouraged continued individual efforts to support the best interests of the community, and the Club.

Meeting adjourned at 8:00PM

These minutes are respectfully submitted by Patrick DiStefano, Secretary, WSGC.

**WEST SEATTLE GOLF CLUB
2009 ANNUAL FINANCIAL REPORT**

INCOME

FORWARD FROM 2008	\$6,277.88
TOURNAMENT INCOME	\$965.00
2008 DUES	\$38,982.00
DONATIONS TO MEMORIAL FUND	\$1,148.32
OTHER	\$398.00
INTEREST	\$43.12
DUES REFUND FROM WSGA	\$3,096.00
RAFFLE	<u>\$2,771.68</u>
FORWARD TO 2010	<u>\$9,259.67</u>

BAYVIEW MEMORIAL FUND

FORWARD FROM 2008	\$28,679.38
DONATIONS & FUNDRAISING	\$7,208.00
INTEREST	\$747.61
SUPPLIES	\$66.11
SCHOLARSHIP	<u>\$2,495.00</u>
FORWARD TO 2009	<u>\$34,073.88</u>

EXPENSES

GHIN	\$17,440.00
CLUB DINNERS	\$6,105.00
SENIORS	\$200.00
TOURNAMENTS	\$8,351.37
MEMORIAL FUND	\$1,030.00
PLAY CARDS	\$4,020.00
NEWSLETTERS	\$670.30
POSTAGE & SUPPLIES	\$1,254.44
TROPHIES	\$1,307.36
WEBSITE	\$104.97
HOLES-IN-ONE	\$87.31
MEMORIALS	\$25.00
STATE FILING FEE	\$10.00
MAIL BOX	\$120.00
TRAVEL & EDUCATION	\$100.00
REFUNDS	\$57.00
WSGA DUES	\$50.00
WWGA	\$100.00
USGA DUES	\$220.00
TAX PREPARATION FEE	\$300.00
RAFFLES	\$2,695.03
NAME CHANGE EXPENSES	\$104.55
RETURNED CHECKS	<u>\$70.00</u>
	\$44,422.33

WEST SEATTLE GOLF CLUB
DECEMBER 2009

NEW MEMBERS

CHECKING ACCOUNT

BALANCE FORWARD	\$12,204.22
DEPOSITS	\$2,013.00
INTEREST	\$2.24
TOTAL	\$14,219.46

CHECK #

2249	3-Dec	Athletic Awards	
	x	2009 Trophies	\$999.30
2250	4-Dec	WSGA	
	x	Dues for 8 Members	\$200.00
2251	4-Dec	USGA	
	x	2010 Dues	\$110.00
2252	4-Dec	West Seattle Golf Course	
	x	Raffle + \$40.00 hole-in-one balls for Pat Lammers	\$280.03
2253	4-Dec	West Seattle Golf Course	
	x	Awards Dinner	\$2,200.00
2254	8-Dec	Mike Janning x	\$82.00
2255	8-Dec	Marc Crosland	\$69.00
2256	8-Dec	Greg Mercer x	\$72.00
2257	8-Dec	Jimmy Hayes x	\$146.00
2258	8-Dec	Jeff Hunt x	\$100.00
2259	8-Dec	Roger O'Sullivan	\$44.00
2260	8-Dec	Keith Binkley x	\$60.00
2261	8-Dec	Phil Henry x	\$28.00
2262	8-Dec	Michael Lock x	\$72.00
2263	8-Dec	Larry Mintz x	\$72.00
2264	8-Dec	Blaine Dempke x	\$52.00
2265	8-Dec	John Kha x	\$40.00
2266	8-Dec	Curt Wagner x	\$44.00
2267	8-Dec	Jeremy Lust x	\$44.00
2268	8-Dec	Scott Vollmoeller x	\$42.00
		2254through 2268: Unclaimed Honeypot Winnings	
2269	12-Dec	Athletic Awards	
	x	Trophies	\$142.13
2270	14-Dec	Ted Irwin	
	x	Trophy updates	\$38.33
2271	29-Dec	West Seattle Golf Course	
		Long Drive for Brian Elert	\$25.00

Total Expense **\$4,959.79**

BALANCE	\$9,259.67
(DONATIONS TO MEMORIAL FUND)	\$0.00
(TOURNAMENT INCOME)	
(Other Income)	\$1,051.00

Memorial Scholarship Fund

Money Market Account

Brought Forward	\$3,993.18
Deposits	\$0.00
Interest	\$3.37
Withdrawals	\$0.00
Balance	\$3,996.55

Certificate of Deposit

Brought Forward	\$30,038.64
Deposits	\$0.00
Interest	\$39.09
Withdrawals	\$0.00
Balance	\$30,077.73

GRAND TOTAL \$34,074.28

MEMBERSHIP

REGULAR	510
BUDDY	102
SENIOR	73
JUNIOR	5
<u>HONORARY</u>	<u>12</u>
TOTAL	702

BAYVIEW GOLF CLUB
PMB 545
4742 42ND AVE SW
SEATTLE WA 98116-4553
TAX IDENTIFICATION #: 91 1320408

Submitted by
ROBERT C. LEWIS
TREASURER
EMAIL: RLEWIS3377@AOL.COM

31-Dec-09

