



Board Meeting Minutes

February 10, 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; Kurt Neidermier; Tyson Peters

Visitors: Scott McCullum

Absent: Ted Irwin; Steve Crosier; Bob Kleckner; Steven Man; Carle Trotter; Brian Wade

Meeting called to order with roll call at 6:30PM (QUORUM achieved)

Treasurer's Report Butch Lewis provided the January Financial Report, attached to these minutes. He also delivered an application for a free plaque provided by the USGA for our club membership. It's use will be determined at a later date.

Vote Approved Eight (8) new members were approved unanimously.

Vote Approved January Financial Report approved unanimously.

VP/Greens Committee No report.

Tournament Director RJ Spangenberg reports that April 23rd is not available for the Spring Membership Dinner according to JR, and will try to move it to April 30th instead. It was also suggested to double-check the date for our Fall Membership Dinner, currently scheduled for October 31st.

Tyson Peters was added to the permanent tournament committee. We may also need to replace Larry Helton and Mike Prittie for the Fun-D-Raiser tournament committee, as they will likely be absent for the event.

Tyler Wong, former WS assistant pro, has gifted 18 holes for a 4-some at Sudden Valley for the Fun-D-Raiser.



WEST SEATTLE'S PUBLIC GOLF CLUB

SINCE 1940

- Handicap Chairman Handicap computer is currently out of service as it is with the WSGA for software upgrades.
- Secretary's Report Patrick DiStefano presented recommendations by himself and Matt Cassarino (Web Committee member) that the Board further consider Golf Fusion as system or member, tournament, email and newsletter management. Suggestion was made to coordinate a webinar for board members to get a better look at the system, and have opportunity to ask the company representatives questions. Patrick will make every effort to coordinate a date prior to the next board meeting.
- Vote Approved** January Minutes were approved unanimously.
- Old Business None.
- New Business **Book Money** - Bob Chamberlain, opened discussion regarding potential changes to allowable book money spending, including the addition of greens fees, restaurant and lounge, range balls and power carts. All agreed to table the discussion in favor of having Colin Gants in attendance. Bob will invite him to the March board meeting.
- Seattle Golf Master Plan** - Bob will also invite Paul Wilkinson, current Director of Seattle Golf Services, to the March board meeting for an update.
- Branding** - Scott McCullum expressed concern about the recognizability of our current West Seattle Golf Club logo, proposing to create a committee to help evaluate it. Scott volunteered to head up the committee, suggesting we present a potential "tightening of the brand" exercise to membership in hopes of finding volunteers with graphic design skills who might want to participate.
- Vote Approved** Creation of a Branding Committee was approved unanimously.
- Seattle Golf Steering Committee Report** - Scott McCullum reported that approximately \$850,000 was returned to Seattle golf from overall golf revenue. Only one construction project, safety netting at the North practice green, is slated for West Seattle Golf Course in 2010. The design budget for a driving range has been approved, with the design process also commencing in 2010.

Meeting adjourned at 8:00PM

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

WEST SEATTLE GOLF CLUB
JANUARY 2010 FINANCIAL REPORT

Jan-10

NEW MEMBERS

Dan Hanson
Chad Gammage
Dennis Boothroyd
Don Taylor
Rick Stanfield
Andrew Neff
Robert Maus
Greg Hauber

CHECKING ACCOUNT

BALANCE FORWARD \$9,259.67
DEPOSITS \$0.00
INTEREST \$1.61
TOTAL \$9,261.28

CHECK #

2272	x	Lunar Pages	
		2010 Web Domain	\$107.40
2273	x	West Seattle Golf course	
		Officers' Gift Cards	\$3,570.00
2275	x	West Seattle Golf course	
		Board Retreat	\$480.00
2274	x	WWGA	
		Dues	\$75.00
2276	x	West Seattle Golf Course	
		Winter 2 Man Scramble	\$500.00

Check # 2255 (\$69.00) outstanding.

Total Expense \$4,732.40

BALANCE \$4,528.88
(DONATIONS TO MEMORIAL FUND) \$35.00
(TOURNAMENT INCOME)
(Other Income)

Memorial Scholarship Fund

Money Market Account
Brought Forward \$3,996.55
Deposits \$3.37
Interest \$0.00
Withdrawals \$0.00
Balance \$3,999.92
Certificate of Deposit
Brought Forward \$30,077.73
Deposits \$0.00
Interest \$0.00
Withdrawals
Balance \$30,077.73
GRAND TOTAL \$34,077.65

MEMBERSHIP

REGULAR	21
BUDDY	22
SENIOR	13
JUNIOR	0
HONORARY	12
TOTAL	68

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Submitted by
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31-Jan-10

