



Board Meeting Minutes

June 9, 2010

Officer Attendees: Bob Chamberlain, President; Michael J. Prittie, Vice President; Patrick DiStefano, Secretary; Larry Helton, HDCP Chairman

Director Attendees: Mike Hilsenkopf; Tyson Peters; Steve Crosier; Cecil Simms

Guests: Stuart Tolkkinen, Former President

Absent (total YTD): RJ Spangenberg, Tournament Director (1); Butch Lewis, Treasurer (1); Kurt Neidermier (1); Nick Hengtgen (2); Ted Irwin (2); Bob Kleckner (2); Steven Man (4); Carle Trotter (5);

Club Business

Meeting called to order at 6:30PM (QUORUM achieved - 8/15 present)

President's Report No report.

Treasurer's Report Butch Lewis is absent for this meeting, but provided the May Financial Report for review and approval (attached to these minutes) including a list of new 2010 members.

Vote Approved Motion to approve the seven (7) new members listed on the May Financial Report was seconded and approved unanimously.

Vote Approved Motion to approve the May Financial Report was seconded and approved unanimously.

Tournament Director No report as the director is absent.

Handicap Chairman Larry noted that he has had to re-post some match play scores and explain revisions to several members. Clarification on Knuth for members and posting on the website is coming soon.

Tyson relayed the fact that a 2-Person event creates different situations than a 1-person event, and questioned the validity of posting these scores. After short discussion all agreed that these scores should not be posted. The issue should be brought to the tournament committee's attention when they meet again.

Secretary's Report No report.

Vote Approved Motion to approve May Minutes was seconded and approved unanimously.

Vice President No report.

Old Business

Golf Fusion - New contract has been received with an invoice to proceed with creating WSGC's custom web site.

Vote Approved Motion to approve contract and invoice was seconded and approved unanimously.

Book Money - It appears that the City must be involved in changing what can be purchased with book money. Patrick is in touch with Paul Wilkinson and will follow up at the next meeting.

New Business

Fundraising Efforts - Patrick and Stuart asked for leads from each board member to solicit donations from local businesses for the Bayview Memorial. Recommend considering using the website to post banners for contributors.

Tournament Volunteers at 14 Tee - Patrick read into the record Karen Grace's letter concerning the treatment of the tournament volunteers, especially at 14 tee (attached to these minutes). All present condemned the actions of members noted in the letter, and resolved that the club take action to avoid this sort of thing in the future. A response letter will be drafted by the secretary and reviewed by all prior to sending.

Club Championship Qualifier - Tyson brought up for discussion the last-minute change in format to the Club Championship Qualifier this year, from 36 to 18 holes. The board discussed a need to set tournament formats in stone and, if a change seems warranted, consult the full tournament committee for any changes. The tournament committee should be changed at least 2 weeks in advance of any foreseen conflict of interest, so all participants are aware.

Summer vs. Winter Rules in Match Play - Steve C. asked whether this could be decided by participants on the 1st tee prior to the match, similar to which tees are to be used. This would accommodate the wetter days of the shoulder seasons, making matches more fair by limiting "mud balls". It was agreed that this made sense to the board, but must be addressed by the tournament committee for next season.

Tournament Committee - It was agreed that with all these outstanding issues requiring the it's attention, the tournament committee needs to meet to resolve them ASAP. The secretary will attempt to contact the tournament director to convene the committee prior to the next tournament.

Meeting adjourned at 7:45PM

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

WEST SEATTLE GOLF CLUB
MAY 2009

NEW MEMBERS

Chris Stewart
Mark Wangerin
Frank Roney
Mike Waldner
Richard Wright
Robert Carpenter
Jordan Parker

CHECKING ACCOUNT

BALANCE FORWARD **\$29,070.05**
DEPOSITS **\$2,795.00**
INTEREST **\$5.54**
TOTAL **\$31,870.59**

CHECK #

2288	4-May	WestSeattle Golf Course Greg Mercer's Hole-in-one balls	\$53.22
2289	4-May	Bayview Memorial Fund In Memory of Jim Eldridge	\$25.00
2290	4-May	West Seattle Golf Course Four Ball Match Play	\$500.00
2291	5-May	West Seattle Golf Course Spring Raffle	\$848.17
2292	7-May	West Seattle Golf Course Spring Dinner	\$3,000.00
2293	19-May	Washington State Golf Association Dues	\$6,910.00
2294	19-May	West Seattle Golf Course 2 Player Scramble, Summer Championship, Club Championship	\$1,600.00

BALANCE	Total Expense	<u>\$12,936.39</u>
(DONATIONS TO MEMORIAL FUND)		\$18,934.20
(TOURNAMENT INCOME)		
(Other Income)		\$0.00

<u>Memorial Scholarship Fund</u>	
Money Market Account	
Brought Forward	\$1,596.49
Deposits	\$50.00
Interest	\$1.34
Withdrawals	
Balance	\$1,647.83
Certificate of Deposit	
Brought Forward	\$30,173.38
Deposits	
Interest	\$59.67
Withdrawals	
Balance	\$30,233.05
GRAND TOTAL	\$31,880.88

MEMBERSHIP

REGULAR	439
BUDDY	136
SENIOR	78
JUNIOR	6
<u>HONORARY</u>	<u>12</u>
TOTAL	671

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Submitted by
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31-May-10