

# Board of Trustees Meeting

March 2, 2013

Jackson Park Restaurant

## Minutes

### Call to Order

President Trevor Cameron called the meeting to order at 7:35 a.m.

### Roll Call of Officers/Trustees

**Present:** President Trevor Cameron, Vice President Kyle Johnson, Secretary Mark Ohrenschall, Treasurer Jeff Schoening, Team Captain John Clements, Trustee Doug Nevins.

**Excused:** Trustees Dan Guzzo, Lee Jones.

**Absent:** Trustees Jason Hart, Ryan Kianna

Note: OHGC members Dan Puetz, Sr. and Travis Jones also attended the meeting.

Minutes of the Oct. 9, 2012 OHGC board meeting and the 2013 OHGC Annual General Meeting/Clyde Carlson Day on Jan. 12, 2013 were unanimously approved.

### President's Report

Trevor Cameron presented a list of items under the heading of Future Business, for more and later consideration by the board.

Among them: officer stipends and allocation of duties for OHGC board members; more payouts to the membership; exploration of non-profit tax status; and expansion of the Jackson Park Classic two-day tournament in September, with sponsorships.

It was noted the club has Washington state non-profit status, but not federal 501(c)(3) tax-exempt status as recognized by the Internal Revenue Service. Cameron and Jeff Schoening will further explore this issue, including charitable requirements.

### Vice President's Report

Kyle Johnson reported on highlights of the Jackson Park driving range/course renovation work.

Bids have not yet been let for the driving-range building and associated facilities, which are now expected to open in August at the earliest. Revamped holes Nos. 10 and 18 are scheduled to open March 15, which will also launch a rerouting flipping the finishing three holes of each nine: current holes Nos. 7-9 will become 16-18, and current holes Nos. 16-18 will become 7-9. Tee monuments are also in the works. Meanwhile, eight of the green (play it forward) tees have been lengthened.

Johnson also reported that Premier Golf points will be reset April 1.

### **Treasurer's Report**

Jeff Schoening reported a year-end 2012 balance of \$1,524.88. Income in 2013 has totaled \$2,670, most from dues (\$1,785) along with \$570 from annual-meeting raffle and a \$300 donation from Clyde Carlson.

Year-to-date expenses have amounted to \$904, mainly from the annual-meeting dinner at Jackson Park (\$417) and raffle gifts (\$400). The club's balance as of March 1 is \$3,290.88. As of that date the club had 30 members signed up for 2013. Cameron will send out notices reminding 2012 members to renew by March 31.

### **Team Captain's Report**

John Clements noted the upcoming Almost Spring Tourney on March 16, which will feature the two revamped holes (Nos. 10 and 18) and the rerouting. He said he expects 50-plus participants.

Clements said greens fees are rising \$1 this year, which led to a discussion about raising the OHGC monthly-tournament fee from its present \$60, while maintaining the post-round food chit. The board decided by unanimous voice vote to raise the tournament fee to \$65, starting with Spring Field Day in April, and to look into getting a men's club special at the Jackson Park restaurant on tournament days.

### **Other Business**

Doug Nevins opened a discussion about the OHGC website and its design, including incorporating more photos, updates, real-time information and other

features. Cameron said he would work with OHGC webmaster Dick Rovig on the website.

Cameron started a discussion about changing the club's name from Olympic Hills Golf Club to Jackson Park Men's Club, to reflect the name of our home course. OHGC reportedly dates to a long-ago City of Seattle policy that clubs could not take the name of local parks. There may be accounting and informational issues associated with a name change, but those are thought to be manageable. Cameron and the board will further explore this issue.

Junior Chairman (and former OHGC president) Dan Puetz Sr. advised the board of plans for Junior Field Days, likely on Sundays in May and October. No dates have yet been set. Meanwhile, the annual Jackson Park junior tournament will be held over two days: Aug. 19 at the "big course" for 13-17 year-olds, and Aug. 26 at the par-3 course for 6-12 year-olds. Puetz also noted that 16-17 year-olds can play in regular OHGC events.

#### **Next Meeting**

Saturday, April 6, 7:30 p.m.

#### **Adjournment**

Meeting adjourned at 8:14 a.m.--in time for board members to go play golf.