

Olympic Hills Golf Club

Board of Trustees Meeting

June 12, 2013

Jackson Park Restaurant

Minutes

Call to Order

President Trevor Cameron called the meeting to order at 6:40 p.m.

Roll Call of Officers/Trustees

Present: President Trevor Cameron, Vice President Kyle Johnson, Secretary Mark Ohrenschall, Treasurer Jeff Schoening, Team Captain John Clements, Trustees Doug Nevins, Jason Hart, Greg Heim

Excused: Trustees Lee Jones, Dan Guzzo

Minutes of the May 7, 2013 OHGC board meeting were approved.

Treasurer's Report

Jeff Schoening reported OHGC's balance was \$8,481.22 as of June 11. That figure derives from income of \$12,120, mostly from membership dues (\$10,815) and the rest from gift donations (\$700) and raffle income from January's annual meeting (\$605). Expenses to date for 2013 total \$5,163.66, the lion's share of which are Washington State Golf Association dues (\$2,932). Other major expenses include prize-fund payouts (\$1,018) and annual meeting (\$892). Adding the 2012 carryover of \$1,524.88 equals the current balance.

OHGC membership totals 178, including five super-seniors, eight juniors and two honorary. That's close to the membership figure for all of 2012. Total dues could reach \$12,000 with a few more memberships, Schoening said.

Schoening presented a spreadsheet with projected OHGC total income this year of \$13,305 and projected total expenses of \$13,681.

He also prepared a detailed breakdown of OHGC tournament finances through the member-member-guest event in May. Participants in this

year's events to date number 220, paying \$10,112.50 in total fees. Payouts to date total \$5,218, of which the club has contributed \$1,488. A total of 76

individual prizes have been awarded for the year's events, with an average prize-fund payout of \$62.12. Total winnings per total players amount to \$23.72.

Team Captain's Report

John Clements noted 38 participants have signed up for the Red/White/Blue event June 15, with a few more expected. Two divisions are planned (net and gross for each), along with five KPs per division, one for each of Jackson Park's par-3 holes.

Club championships are starting, in the scratch, handicap and two-man competitions. Winners will get \$200 in prize funds, while runners-up will receive \$100.

President's Report

Trevor Cameron started a discussion on stipends paid to OHGC officers, which for 2013 total \$2,100, plus \$200 for a webmaster. This \$2,300 represents 17.3 percent of projected 2013 expenses.

Cameron said the West Seattle men's club, with some 600 members, does not pay officer stipends, although it sometimes provides gift cards. He said he spends time as president to serve the club, and does not expect payment. He acknowledged other officers also put in considerable time, particularly the team captain and treasurer.

Mark Ohrenschall said he would be OK with no stipend, although it may be appropriate to provide gift cards, tournament-fee waivers or some other modest financial benefit to OHGC officers as well as board members. Schoening said he had expected a treasurer's stipend this year, although not necessarily for next year. He has done a lot of set-up work for this year's duties, and expected it would take less time in subsequent years. He also noted the service aspect of being a club officer. Clements said that for some other men's clubs, such as Redmond Ridge, club duties are largely handled by professional staff at the course. That means club members generally don't control or even know how their club fees are being spent--unlike at OHGC.

Jason Hart expressed a common view from the meeting that no OHGC officers or board members are motivated by pay, but rather to benefit the club and its membership. Doug Nevins said he didn't have any problem with officer stipends.

Cameron suggested if stipends were reduced or eliminated, prize funds could be increased. Schoening said that, based on 13 annual OHGC events, such extra funding wouldn't make a big difference in total payouts.

With the 2013 budget already set, it was informally concluded this year's stipends would be paid, although the issue would be subject to further review and discussion.

Other Business

The Seattle Cup tournament will be held the weekends of Aug. 17-18 and Aug. 24-25. OHGC will provide lunches on Jackson Park's host day.

Next Meeting

Wednesday, July 10, 2013

Adjournment

Meeting adjourned at 7:42 p.m.