

Olympic Hills Golf Club/ Jackson Park Men's Golf Club

Board of Trustees Meeting

July 10, 2013

Jackson Park Restaurant

Minutes

Call to Order

President Trevor Cameron called the meeting to order at 6:37 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, Lee Jones (with guest and OHGC member, son Travis), Greg Heim

Absent: Trustees Jason Hart, Dan Guzzo

Minutes of the June 12, 2013 OHGC board meeting were approved.

Treasurer's Report

Jeff Schoening reported OHGC's year-to-date balance was \$2,833.71, based on total income of \$12,195 (of which \$11,290 came from membership dues) and expenses of \$9,361.29. Major year-to-date expenses include \$4,716 for Washington State Golf Association dues, \$2,100 for administrative stipends and \$1,245 in prize-fund payouts. With the 2012 carryover of \$1,524.88, OHGC's balance stood at \$4,358.59, including \$650 held for the junior golf program.

Schoening reported OHGC membership totaled 187: 170 active regular members, 10 juniors, five super-seniors and two honorary (Clyde Carlson and Dick Rovig).

Schoening also told board members articles of incorporation for the Jackson Park Men's Golf Club were filed in May and subsequently approved by the State of Washington, making the club an official Washington non-profit organization. The club will transition to its new official name in coming months.

Team Captain's Report

John Clements reported a good turnout for the Red/White/Blue event on June 15, with more than 40 players and a sizable payout to members.

Dick Rovig Day (the event formerly known as Summer Field Day) is upcoming on July 20. Clements said the club plans to have three divisions (with gross and net winners and five KP prizes for each) and contribute significantly to the prize fund.

Other upcoming club events are the 6-6-6 two-man competition Aug. 10 and the Jackson Park Classic Sept. 7-8, a two-day event with a \$135 entry fee and 15 tee

times set aside for members. The board plans to meet prior to the Classic to iron out any remaining details.

Clements said construction of the driving-range building could start in September, and the range could be open for business in early 2014. He also said balls hit into the driving-range landing zone--now an open grass area between holes No. 9 and No. 10--must be played as they lie, although carts are forbidden from going into the zone.

It was also noted Clements (aka "Ace") recently recorded his third hole-in-one within the past year, this latest at Gearhart Golf Links on the northern Oregon coast.

President's Report

President Trevor Cameron suggested, to general approval, that the annual Turkey Shoot tournament in November be played from the green tees, rather than as a par-3 event as in recent years. He also brought up the idea of adding another summer tournament to the club calendar, although not this year.

The Seattle Cup tournament amongst the men's clubs of Jackson Park, Interbay, West Seattle and Jefferson will be held the weekends of Aug. 17-18 and 24-25. Dan Puetz Sr. will again captain the OHGC/Jackson Park squad, assisted by Jason Hart and Clements.

Other Business

Trustee Greg Heim suggested boxes with sand, to fill in divots, be put on all the tee boxes. He and other board members said this would improve conditions on the Jackson Park tees.

Next Meeting

Wednesday, Sept. 4, 2013

Adjournment

Meeting adjourned at 7:30 p.m.