

# Olympic Hills Golf Club

Board of Trustees Meeting

Tuesday, Aug. 7, 2012

Jackson Park Restaurant

## Minutes

### Call to Order

President Dan Puetz, Sr. called the meeting to order shortly after 6 p.m.

### Roll Call of Officers/Trustees

**Present:** President Dan Puetz Sr., Vice President Trevor Cameron, Secretary Mark Ohrenschall, Trustees Ryan Kianna, Lee Jones and Dan Guzzo, Team Captain/Tournament Chairman John Clements.

**Excused:** Treasurer Jim Gaskill

**Absent:** Trustee Jason Hart

**Note:** OHGC member Franz Schwarm, Travis Jones, and Jackson Park Director of Golf Pete Guzzo also attended the meeting

### New Trustees

Doug Nevins and Jeff Schoening were unanimously approved by the board as new trustees. Welcome, Doug and Jeff.

### Jackson Park Driving Range/Hole Changes

Pete Guzzo updated the board on the status of the Jackson Park driving-range project and associated hole changes.

On Thursday, Aug. 9, herbicide was to be applied on No. 10, site of the new range. Grading and shaping of the range landing zone was scheduled to start Aug. 13, and grass seed was expected to be planted by Aug. 28.

The project will directly affect three holes. No. 10 will play as a par-3 of about 160 yards to a temporary green in the former No. 11 fairway, likely until early fall, when the green for the new par-4 No. 10 is scheduled to be ready for play, near the site of the former water tower. This new hole will feature a couple of bunkers. No. 11 will become a permanent par 3, playing to distances ranging from about 120 yards for the forward tees to about 170 yards for the back tees. No. 18 is likely to play its current configuration until the end of August or so, when work is scheduled to begin on a new green (also featuring a bunker), west of the present 18th green. A temporary green will then be in play on No. 18, making it a shorter par 4.

### **Treasurer's Report**

Filling in for vacationing Treasurer Jim Gaskill, President Dan Puetz Sr. reported the club's balance of \$3,705.84 as of Aug. 4. He also noted pending and upcoming expenses for the Seattle Cup, Dick Rovig Appreciation Day, club-championship payments, Jackson Juniors tournament, board dinners at meetings, and prize-fund subsidies. Puetz said his goal is to start 2013 with a balance in the range of \$300-\$500.

### **Secretary's Report**

Mark Ohrenschall apologized for not bringing printed copies of the June 5 meeting minutes. The board plans to vote on approving minutes for both the June 5 and Aug. 7 meetings, at the next meeting, scheduled for Sept. 4.

### **Team Captain/Tournament Chairman's Report**

John Clements reported OHGC has 178 members, a number that may increase slightly. Last year's membership was about 215. Many golf clubs around the region also are experiencing membership declines, he noted.

Clements said he expected about 15-17 two-man teams for the 6-6-6 event Aug. 11.

The three club championships (two-man, handicap and scratch divisions) are all in the semifinal or final stages, and should be wrapped up soon, Clements said. He also noted the weekly competitions and Wednesday night 9-hole events have drawn just a few participants each week. Puetz said the club needs to advertise those events more.

### **Vice President's Report**

Trevor Cameron reported on preparations for the inaugural Jackson Park Classic, a 36-hole stroke-play event for OHGC members scheduled for the weekend Sept. 8-9. Help will be needed for a variety of duties, such as scoring, and he will contact board members with more information.

### **President's Report**

Puetz reported the entry deadline for the Jackson Park Classic is Aug. 17, and to date only three or so entries had been received. OHGC wants a field of at least 20 players, and will continue spreading the word.

He said Dick Rovig Appreciation Day (formerly Summer Field Day) attracted 40 players, and was a good event to honor the longtime OHGC member, who joined members in the restaurant for post-round food, drink and chats. Puetz encouraged board members to think about ways to upgrade it next year.

The Seattle Cup, an annual Ryder Cup-style competition between the men's clubs of Jackson Park, Jefferson Park, West Seattle and Interbay, will take place the

weekends of Aug. 18-19 and Aug. 25-26. Venues are Jackson Park on Aug. 18, West Seattle Aug. 19, Interbay Aug. 25 and Jefferson Park Aug. 26.

Puetz and Jason Hart are captaining the OHGC team this year.

The fourth annual Jackson Juniors tournament, co-sponsored by OHGC and Premier Golf, will be held Monday, Aug. 27. Puetz solicited board members to volunteer for check-in, scoring, marshaling and other tasks, and several indicated their willingness to do so.

Puetz also wants the board to consider ways to increase participation in the club championships.

#### **Other Unfinished Business**

There was no other unfinished business.

#### **New Business**

There was no other new business.

#### **Next Meeting**

Sept. 4, 2012

#### **Adjournment**

Meeting adjourned at 7:31 p.m.