

Olympic Hills Golf Club

Board of Trustees Meeting
Tuesday, Sept. 4, 2012
Jackson Park Restaurant

Minutes

Call to Order

President Dan Puetz Sr. called the meeting to order at 6:04 p.m.

Roll Call of Officers/Trustees

Present: President Dan Puetz Sr., Treasurer Jim Gaskill, Secretary Mark Ohrenschall, Team Captain/Tournament Chairman John Clements, Trustees Ryan Kianna, Jeff Schoening and Lee Jones

Excused: Vice President Trevor Cameron, Trustee Dan Guzzo

Absent: Trustee Jason Hart

Minutes

The board unanimously approved minutes for the June 5 and August 7 board meetings.

Treasurer's Report

Treasurer Jim Gaskill reported the club's balance of \$3,244.89, as of Sept. 4. He noted this represented an increase from 2011 at this same time. Upcoming expenses include payouts for the Jackson Park Classic on Sept. 8-9, Fall Field Day in September; Tip 'n Tuck in October and the Turkey Shoot in November, along with club championship money-winners.

President Dan Puetz Sr. said the club should strive to have at least a \$500 balance to start 2013. Team Captain/Tournament Chairman John Clements said he would adhere to the budget for the rest of the year, and keep enough money available for the OHGC annual dinner/Clyde Carlson Day and Washington State Golf Association dues in early 2013. Puetz said the club would subsidize to an extent the Jackson Park Classic (including buying a trophy), Fall Field Day and Clyde Carlson Day; Tip 'n Tuck and Turkey Shoot typically pay for prize money out of the entry fees.

Gaskill said the two-day Jackson Park Classic was originally supposed to be self-supporting. Clements and Puetz indicated that's a longer-term goal, dependent on the tournament expanding to include non-OHGC members and gaining sponsors. This year's field of 20 will consist entirely of OHGC members.

Team Captain/Tournament Chairman's Report

John Clements reported that Dan Puetz Sr. and John Puetz won the two-man club championship, while finals were upcoming shortly in the scratch and handicap divisions. He also said the new green for No. 10 should be ready soon, turning it into a par-4 (from the current temporary par-3) and making Jackson Park a par-70 course. He also noted plans to lengthen No. 17 with a new tee, from which it will play nearly 400 yards. There is no word on any potential changes to holes No. 15 and/or 16.

President's Report

Puetz thanked OHGC members who participated in the Seattle Cup the weekends of Aug. 18-19 and Aug. 25-26. He reported West Seattle's men's club won the Cup, with 21.5 points, followed by OHGC with 15 points, Interbay with 12 points and Jefferson Park with 11.5 points. Individual matches were frequently close, he added.

He also reviewed final preparations for the Jackson Park Classic, including scoring, rules, check-in and other matters. "This is going to be a major tournament for us," he said.

Other Unfinished Business

There was no other unfinished business.

New Business

There was no other new business.

Next Meeting

Oct. 9, 2012

Adjournment

Meeting adjourned at 6:53 p.m.