

**Jackson Park Men's Golf Club
Board of Trustees Meeting
Wednesday, March 12, 2014
Jackson Park Restaurant**

Call to Order

President Trevor Cameron called the meeting to order at 6:00 pm.

Roll Call of Officers/Trustees

Present: President Trevor Cameron, Vice President Kyle Johnson, Treasurer Jeff Schoening, Team Captain John Clements, Webmaster Doug Nevins, Trustees Lee Jones and Greg Heim, guests Travis Jones and Bob LeMaster.

Excused: Secretary Mark Ohrenschall, Trustee Jason Hart

Minutes

Minutes of the December 14, 2013 JPMGC board meeting were approved with the following amendment: In the Team Captain's report, concerning the raising of the dues for 2014 to a total of \$75, add a note that the board subsequently voted via email to keep annual dues at \$70.

New Trustees

President Trevor nominated Travis Jones and Bob LeMaster as Trustees for the 2014-15 terms, and they were unanimously approved.

Jackson Park Report

The bid has been finalized for the driving range building. Construction will hopefully start in May (of 2014!).

Review of Annual Meeting & Banquet

The 2014 Annual General Meeting on January 18, 2014 (aka Clyde Carlson Day) was reviewed, with mostly favorable comments. Suggestions for future improvements could include:

1. Microphone & PA System
2. Gift Cards could be purchased from the JP Pro Shop for prizes instead of specific items
3. Winning tickets for the Jar Raffle could be drawn at the time of announcement, rather than in advance.
4. A change of venue and/or food selection should be considered

President's Report

President Trevor has produced a 'Welcome' letter and a 'Questionnaire' for members. He will get copies out to all board members for their review.

President Trevor plans to have fewer board meetings in 2014, but will have additional Executive Board and committee meetings to focus on the tasks at hand during the golf season.

Treasurer's Report

Jeff Schoening reported a club balance of \$4,723 in the club bank account, of which \$1,653 is due for WSGA dues. He added that an additional \$700 in dues was received today.

Jeff provided the board with a detailed report of income and expense to date in 2014. He provided a spreadsheet detailing our historical income & expense from 2011-2013. He provided budget projections for 2014, based on several scenarios of the number of regular members in 2014. He provided the revised formulas for tournament pay-outs in 2014, which will spread the pay-out among multiple divisions of handicaps and increase the number of golfers receiving money. He reported that in general, each tournament pays 70% of its pay-out from the tournament fees and 30% of its pay-out from JPMGC. He is making spreadsheets that will accommodate the varying number of entries in each tournament and formulate the pay-outs simply.

Jeff was lauded by the board for his complete and detailed work with our club finances.

Membership Status

John Clements reported that JPMGC has 69 paid members at this date. This includes 63 regular, 2 super senior, 2 junior, and 2 honorary members.

Tournament Report

Almost Spring Tournament - John Clements reported that 20 players are signed up for the March 15th event.

Succeeding tournaments will be the Spring Field Day on April 19th and a Stableford event on May 3rd. All tournaments are listed on the website.

The club championships match play tournaments will begin with matches on June 7th. Sign-ups will begin in May.

Slow play: Slow play in tournaments remains a concern. Play must be completed in 4:30. Penalties will be 1 stroke for finishing 18 minutes behind the group ahead, 2 strokes for finishing 25 minutes behind the group ahead, and Disqualification for finishing 30 or more minutes behind the group ahead.

Website

Fee for the website is \$12 for the year. Webmaster Doug Nevins was lauded by the board for his work on developing our new website and maintaining it with current news. Doug and John Clements were lauded for having tournament results posted on the website promptly after our tournaments.

Meeting Dates

President Trevor announced that the next meeting will be in May, probably May 14th.

Adjournment

Meeting adjourned at 7:30 pm.

Minutes submitted by Lee Jones, Trustee.