

**Jackson Park Men's Golf Club
Board of Trustees Meeting
Wednesday, May 14, 2014
Jackson Park Clubhouse**

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 Greg Hein, Lee Jones and Travis Jones.

Excused: Secretary Mark Ohrenschall, Trustees Jason Hart and Bob LeMaster.

Minutes

Minutes of the March 12, 2014 JPMGC board meeting were approved.

Treasurer's Report

Jeff Schoening reported a club balance of \$7,994.61 in the club bank account. A total of \$7,890 in membership dues had been received since our last meeting of March 12, 2014. Jeff's detailed report was complete with projections of expenses and prize-fund pay-out money for 2014.

Membership Update

John Clements reported that JPMGC has 175 paid members at this date. This includes 162 regular, 4 super senior, 7 junior, and 2 honorary members.

Tournament Report

John Clements reported on the Spring Field Day on April 19th and the Stableford event on May 3rd. All tournament details are listed on the website.

The club championships match play tournaments will begin with matches on June 7th. Sign-ups will be extended for one week, to May 25th. To date, there are 13 entrants for the Handicap event, 7 for the Scratch event, and 6 teams for the 2-man event.

John reported that 32 entrants are signed up for the 2-Man net Best Ball event this Saturday, May 17th.

Future tournaments include the Red, White & Blue on June 21st, and Dick Rovig Day on July 19th.

Website

Webmaster Doug Nevins reported that there are approximately 300 names on his email list for JPMGC. He has created a Classified Ad section on the website for anyone looking to sell equipment or find a partner for an event.

Jackson Park Report

Construction has finally started on the driving range!!!! No estimated completion date yet.

Jackson Juniors

President Trevor reported that the date for the annual Juniors tournament is August 18th. Help on that date and/or donations would be appreciated by Chair Dan Puetz Sr.

Board Stipends

Discussion was held on the stipends for officers and committee chairs. No change was suggested for 2014.

Guests Playing in Tournaments

Discussion was held regarding allowing guests to play in JPMGC tournaments. The following decision was adopted:

Guests may play in tournaments specified by the board, with the following guidelines. The guest must be male, must have a GHIN handicap, must pay an additional \$10 above the member rate for the tournament, and may play in a maximum of 3 events per year. Excluded events include club championships, trophy events, the Seattle Cup or any event deemed closed by the board.

Renewal of State Corporate Registration

Treasurer Jeff Schoening agreed to take care of the renewal paperwork with the State of Washington.

Other Business

Tournament day other than Saturday – Discussion was held regarding holding a future tournament on a day of the week other than Saturday. President Trevor agreed to talk with General Manager Josh Gaskell regarding same.

Landscaping Project – Discussion was held regarding JPMGC initiating some landscaping projects on the tee boxes of the course. Boxes for broken tees would also be considered. President Trevor agreed to talk with Superintendent Bob regarding same.

Meeting Dates

President Trevor announced that the next meeting will be June 25th.

Adjournment

Meeting adjourned at 7:20 pm.

Minutes submitted by Lee Jones, Trustee.