

**Jackson Park Men's Golf Club
Board of Trustees Meeting
June 26, 2014
Jackson Park Restaurant**

Minutes

Call to Order

President Trevor Cameron called the meeting to order at 6:31 p.m.

Roll Call of Officers/Trustees

Present: President Trevor Cameron, Secretary Mark Ohrenschall, Treasurer Jeff Schoening, Team Captain John Clements, Trustees Greg Heim, Doug Nevins, Bob LeMaster

Excused: Vice President Kyle Johnson, Trustee Lee Jones

Absent: Trustee Jason Hart

Guests: Junior Chairman Dan Puetz Sr., JPMGC Member Reed Johnson

Minutes

Minutes of the May 14, 2014 JPMGC board meeting were approved.

Treasurer's Report

Jeff Schoening presented the club's financial picture for 2014 as of June 25. Income for the year to date totals \$13,809, almost entirely from membership dues (\$12,540), along with \$949 from the annual meeting and a \$300 donation from Clyde Carlson. Expenses YTD are \$8,985.94, topped by Washington State Golf Association dues (\$5,460), normal operating expenses (\$2,223.94) and prize-fund payout (\$1,302).

That leaves a balance of \$5,620.61.

Schoening's report also noted the club's percentage of prize-fund payouts to date is 27 percent, slightly lower than the percentage for the three previous full years.

In tournament finances, the season's first six events attracted a total of 176 players, of which prize money has gone to 40.9 percent of the total fields. Average pay per player is \$27.40.

Total membership is virtually identical to last year: the club tallied 191 members as of June 25, compared to 195 for 2013. Trevor Cameron said he is getting contacted by several people each week about the club, which he attributed in part to the new website [www.jacksonparkmensgolfclub.org]

Team Captain's Report

John Clements reported that the May two-man best-ball event went well, and that five matches were played in the club-championship handicap division on June 7, which was designated "opening day" of the event, which totals 31 participants.

Clements said the 6-6-6 event will be switched to Aug. 9, to accommodate the Seattle Cup team competition, which will be held Aug. 16-17 and Aug. 23-24.

Dick Rovig Day (aka Summer Field Day) will be held July 19. Cameron said it would feature some fun side games, a putting championship and possibly a barbecue.

Junior Chairman Report

Dan Puetz Sr. reported on plans for this year's annual Jackson Junior Tournament, coming up Aug. 18. He thanked board and club members for their help in the past, and encouraged the same for this year, with four shifts planned during the all-day event, plus a need for marshals.

He also proposed a discounted men's club-membership fee for adults who sign up at the junior tournament, as a way to promote membership. The board discussed and unanimously approved a \$40 fee, which will cover membership through early 2015.

President's Report

Trevor Cameron praised the work of club webmaster Doug Nevins, and also advised that the club should keep both domains associated with the website, .com and .org.

He also introduced an agenda item about payouts for the club's three match-play events: scratch, handicap and two-man divisions. He, Clements and Schoening had extensively discussed options with variations on how much to pay, how many places to play, and the club's contribution to payouts.

After a robust discussion, the board agreed on the following payout formula: **Scratch:** Winner, \$200; second place, \$100; third and fourth places, \$50 apiece; **Two-Man:** Winning team, \$300 total; Second-place team, \$200 total; third- and fourth-place teams, \$100 total; **Handicap:** Winner, \$250; second place, \$125; third and fourth places, \$75 each; fifth through eighth places, \$25 each.

Cameron also raised an issue regarding conduct at a recent men's club event, in which a new member played with another member whose on-course behavior included club-throwing and other unpleasantries. The new member was troubled by this display and sent a note to Cameron, who responded to him with a lengthy apology. Cameron will include a note about proper tournament conduct in an upcoming newsletter, and will talk privately with the offending member.

Other Business

No other business came before the board.

Next Meeting

Thursday, July 31, 2014

Adjournment

Meeting adjourned at 8:02 p.m.