

**Jackson Park Men's Golf Club
Board of Trustees Meeting
Dec. 14, 2013
Jackson Park Restaurant**

Minutes

Call to Order

President Trevor Cameron called the meeting to order at 9:05 p.m..

Roll Call of Officers/Trustees

Present: President Trevor Cameron, Vice President Kyle Johnson, Secretary Mark Ohrenschall, Treasurer Jeff Schoening, Team Captain John Clements, Trustees Doug Nevins, Lee Jones (with guest and OHGC member, Travis Jones), Jason Hart

Excused: Greg Heim

Absent: Dan Guzzo

Director of Golf Report

Josh Gaskell, who recently took over as Jackson Park head professional, told the board an AED (automated external defibrillator) has been acquired for the golf course and should arrive by the end of January 2014. Grant and donated funds--the latter from JPMGC members--paid entirely for this device, Gaskell noted.

Gaskell said the driving-range project is progressing toward a potential opening by July 2014. Construction on netting and poles could start in January. Bids for the driving-range building are due Jan. 8, and construction could begin in February.

Meanwhile, 40 percent of Jackson Park cart paths are now paved, he reported. Some currently unpaved areas face drainage issues, such as No. 5 tee, he noted.

Board members welcomed Gaskell to his first JPMGC meeting in his new role, with a round of applause.

Minutes

Minutes of the Oct. 16, 2013 OHGC board meeting were approved.

Treasurer's Report

Jeff Schoening reported a club balance of \$397.55 as of Dec. 12. That figure incorporates a carryover of \$1,524.88 from 2012, and 2013 total income of \$12,865 and total expenses of \$13,992.33.

Schoening also presented a three-year perspective on the club's finances and membership. Total income was \$13,575 in 2011, dipping to \$12,166 in 2012, and increasing to \$12,865 for 2013. Expenses were \$12,798.76 in 2011, dropping to \$11,514.31 in 2012 and increasing to \$12,976.20 for 2013.

This pattern largely reflects the club's membership, which went from 223 total in 2011 to 184 in 2012 to 198 in 2013.

As for tournament finances, Schoening distributed a spreadsheet showing total payouts of \$12,049 for 2013, of which the club provided \$3,718. Nearly half the total fields for all the tournaments (47.2 percent) received some prize money.

Website/History Project

The board discussed the transition to the revamped club website (www.jacksonparkmensgolfclub.org/), which is expected to be officially unveiled in early 2014. The beta site still under development includes information on club membership and its benefits, tournament calendar and results, other events, historical photos, member posts, links to golf-related sites, and more.

Dick Rovig, longtime Jackson Park men's club member and retiring webmaster, discussed with the board his plans for a Jackson Park history, including narratives, photos, stories and list of club champions. Rovig recalled the era when the then-Olympic Hills Golf Club had as many as 525 members, and field days drew 140 members, and the average age of OHGC board members exceeded Jackson Park's par.

Board members thanked Rovig for his work on the history project, and looked forward to collaborating with him and seeing the fruit of his labors.

President's Report

Trevor Cameron reported on plans for the club's annual meeting on Saturday, Jan. 18, 2014 at Jackson Park, also known as Clyde Carlson Day, in honor of the longtime club member and benefactor.

The day's festivities will feature 9 holes of golf in the afternoon (weather and course conditions permitting), with a modified shotgun start and honey pots. A no-host bar and dinner (\$19 per person) will follow golf, as will an extensive raffle overseen by Lee Jones and silent auction of Jackson Park photos by Jeff Schoening.

A business meeting, including election of officers and trustees whose terms are expiring, is on the agenda as well.

Cameron also discussed plans for a questionnaire to be distributed to JPMGC members, seeking input on tournaments, membership interests and other thoughts. Specific questions will be refined before the questionnaire is sent to members.

Team Captain's Report

John Clements reported that Washington State Golf Association dues will go up \$3, to \$31, for individuals in member clubs in 2014, and Jackson Park greens fees may be rising \$1 as well. It was suggested and endorsed that annual club dues accordingly should be raised from \$65 to \$70, to cover these higher costs.

Jason Hart recommended an additional \$5 be added to the dues, to cover all entries into the handicap-division club championship, as a member benefit and as a way to increase participation in the event. It was also suggested this championship launch with a one-day event in early June for first-round matches. Both these ideas were unanimously approved by the board [**Note:** The board subsequently voted via email to keep annual dues at \$70].

Clements also discussed plans to replace the member-member-member-guest event in May with a blind-draw two-man best-ball event open only to members, and to switch Fall Field Day and the Tip N' Tuck to October and September, respectively. A tournament committee consisting of a few board members will meet in late December to review the 2014 tournament schedule, format and other issues.

Other Business

No other business was raised.

Next Meeting

Early February (date/time/location TBD)

Adjournment

Meeting adjourned at 11:08 a.m.