

**Jackson Park Men's Golf Club
Board of Trustees Meeting
Nov. 12, 2015
Amante Pizza and Pasta, 12319 Roosevelt Way, Seattle**

Minutes

Call to Order

President Jeff Schoening called the meeting to order at 6:02 p.m.

Roll Call of Officers/Trustees

Present: President Jeff Schoening, Vice President Kyle Johnson, Treasurer Bob LeMaster, Secretary Mark Ohrenschaal, Tournament Director John Clements, Trustees Doug Nevins, Jason Hart, Lee Jones, Travis Jones, Dan Puetz Sr., Greg Heim, Reed Johnson and Jimmy Bucher. Jackson Park General Manager Josh Gaskell also attended.

Minutes

Minutes of the Sept. 17 board meeting were unanimously approved.

Jackson Park Report

Josh Gaskell discussed a rash of recent parking lot break-ins at the course; eight over the prior three weeks, all occurring at midday during two weekdays. Jackson Park employees are doing parking lot sweeps and will post more signs, in addition to working with Seattle Police Department. If more break-ins occur, plainclothes officers could be assigned to the parking lot, which is relatively hidden and thus potentially susceptible to wrongdoing. Security cameras were brought up as a potential tool, but Gaskell said that poses liability issues for the city. He advised anyone witnessing a break-in to call 911 and get descriptive information, but not to confront the burglar(s).

No major course projects are upcoming, after completion of the driving range, Gaskell said. But he discussed numerous other ventures.

Gaskell is open to the idea of a JPMGC work party, possibly in spring, for work on tree-trimming, pothole-filling and/or other improvements.

He also noted he is requesting natural gas service to the course, which could be used to heat the clubhouse, power the restaurant grill and warm the driving-range hitting areas. Another idea, for which board members were enthusiastic, is setting up short-game targets on the range for informal competitions and general game-improvement.

Gaskell also noted the new availability of pre-round warm-up buckets for \$4 at the range; bids received for parking-lot lighting; and plans for all-day football happy "hours" on weekends.

Treasurer's Report

Bob LeMaster reported club membership is down slightly in 2015 compared to 2014--190 members total-- but payouts for club event have increased. He anticipates a slight carryover of funds into 2016, perhaps several hundred dollars. "It's not a lot, but our heads are above water," LeMaster said.

Tournament Director's Report

In his last board meeting as tournament director (Jason Hart will succeed him), John Clements described a "heckuva good season" for men's club events, with one remaining, the annual Turkey Shoot Nov. 21. All the 2015 club-championship winners' names are now engraved on plaques in the clubhouse, he reported.

New Business

Junior Chairman Dan Puetz Sr. brought up the idea of moving the annual Jackson Junior Tournament to Fathers Day in 2016, with the goal of increasing participation, and especially for parents who might also

consider joining the men's club. Board members were receptive but also noted June is an especially busy month for the club, with the start of match-play competitions and the annual two-day stroke-play tournament. The JPMGC tournament committee will work with Puetz on the junior tournament.

A lengthy discussion was held on pace of play, an ongoing issue for tournament (and non-tournament) golf. Gaskell indicated that expeditious golf requires a cultural change, and solutions lie with individual players doing their best to play at a reasonable pace, and to encourage fellow golfers to do likewise. Gaskell committed to putting together a list of specific tip to play faster, including "ready golf" principles, and to distribute it to men's club members. If each golfer can cut 10 seconds from each of his/her shots over an 18-hole round, considerable time can be shaved off rounds.

Jeff Schoening and the board discussed plans for the annual meeting, including election of officers and trustees whose terms expire on even years; venue for the post-golf banquet; procurement of auction items; and honorary members and guests. The meeting is scheduled for Saturday, Jan. 23, 2016.

Other Business

There was no other official business.

Next Meeting

March 10, 2016 (excluding the annual meeting)

Adjournment

Meeting adjourned at 7:40 p.m.