Jackson Park Men's Golf Club Board of Trustees Meeting Jan. 7, 2015 Amante Pizza and Pasta, 12319 Roosevelt Way, Seattle

Minutes

Call to Order

President Trevor Cameron called the meeting to order at 6:12 p.m.

Roll Call of Officers/Trustees

Present: President Trevor Cameron, Secretary Mark Ohrenschall, Tournament Director John Clements, Trustees Greg Heim, Doug Nevins, Jason Hart

Excused: Vice President Kyle Johnson, Treasurer Jeff Schoening, Trustees Travis Jones, Lee Jones, Bob LeMaster

Minutes

Minutes of the Oct. 23, 2014 JPMGC board meeting were approved.

Treasurer's/President's Report

Trevor Cameron (in the absence of Jeff Schoening, who was out of town) reported JPMGC expects to have about \$1,000 remaining after the upcoming Annual Banquet/Clyde Carlson Day. The club has spent \$800-plus on raffle prizes for the event.

Cameron said the club plans to earmark some of those remaining funds to buy a time clock for JPMGC events, which should cost \$300-\$400. John Clements said groups will punch the time clock on the first tee and after completing the 18th hole, confirming whether players meet the club's playing-time requirements of 4 hours, 30 minutes or 15 minutes behind the group in front.

The annual event Jan. 17 will feature 9 holes of golf starting at 1:30 p.m., followed by a buffet dinner, a raffle and a business meeting. Raffle items include golf balls, selected clubs, paraphernalia and artwork, plus rounds of golf. The business meeting will include elections of officers and talks by JPMGC and Jackson Park officials.

Cameron said Head Professional Josk Gaskell is open to the idea of allowing JPMGC members to use book money for driving-range buckets. Another possibility is reduced off-season greens fees, according to Clements.

Cameron raised the ideas of forming a greens committee for the club, and setting up "work days" for JPMGC members to help with projects around Jackson Park.

Cameron said he plans to send out quarterly newsletters to members in 2015, and will continue to notify members of upcoming tournaments via email.

Team Captain's Report

Clements outlined the 2015 JPMGC tournament schedule, recently refined by a committee of himself, Cameron, Schoening and Mark Ohrenschall.

Notable changes are moving the two-day stroke-play tournament from early September to late June, to try to boost participation, and shifting the Red-White-Blue event from June to March. Also in the works is a new match-play consolation event open to members who lose their opening-round match in the handicap division match-play tournament.

Entry fees for the monthly tournaments will remain \$60, Clements noted.

Clements also said the driving range is expected to open any day [NOTE: It did!].

Clements noted the trees formerly adjacent to the 8^{th} tee box are gone, removed after damage from a December windstorm.

Clements also raised the possibility of the club sending a letter to Seattle golf officials about Jackson Park conditions, in an effort to get more maintenance resources for the course.

Other Business

There was no other business.

Next Meeting

Annual Banquet/Clyde Carlson Day, Jan. 17, 2015.

Adjournment

Meeting adjourned at 7:25 p.m.