

Jackson Park Men's Golf Club
Board of Trustees Meeting
Thursday, June 9, 2016
Amante Pizza & Pasta, 12319 Roosevelt Way NE, Seattle

Call to Order

President Jeff Schoening called the meeting to order at 6:10 pm.

Roll Call of Officers/Trustees

Present: President Jeff Schoening, Vice President Kyle Johnson, Treasurer Dan Puetz Sr. , Trustees Jim Bucher, John Clements, Greg Heim, Lee Jones and Travis Jones. Guest Roger Brown.

Excused: Tournament Director Jason Hart, Secretary Mark Ohrenschall, Trustee Reed Johnson

Minutes

Minutes of the March 10, 2016 JPMGC Board Meeting were unanimously approved.

Treasurer's Report

Dan Puetz Sr. reported receiving dues for 204 members to date: 198 Regular, 3 Junior & 3 Super-Senior. He said that approximately 60 of our members have signed up online through the WSGA website, and that we have approximately 60 new members (coincidence?). Great results for our first year using the WSGA website payment option.

Tournament Director's Report

President Jeff, filling in for Jason Hart, reported that 12 people have signed up to date for the Eclectic competition,

He reported that there have were 5 golfers playing in the recent Monday competition, and 12 golfers playing in the recent Thursday evening competition.

Jeff also reminded us that PGA Pro Jon Larson has spots available in several upcoming Pro-Ams this season. The information is on our website.

Dick Rovig Day

Dan Puetz talked about our July 16th Summer Field Day, which also honors long-time board member Dick Rovig. He will be organizing a putting contest and a raffle for the event, as well as procuring a cake and gift card for Dick. Dan urged all golfers to stick around after their round of golf to help celebrate with and honor Dick.

Hickory Event

Jim Bucher received authorization to have a hickory stick component to the June 30th evening competition. Jim has arranged to hickory clubs to be available on the two Par 3's for all golfers, with prizes for KP's with the hickory sticks. Jim will coordinate with GM Kathy Wake for the event. Non-members of JPMGC will be able to compete in the event, as well.

Junior Tournament

Director Dan Puetz Sr. reported that he could use volunteer help on August 22nd for the Junior Tournament. He has already received many donations from sponsors, but additional donations would be appreciated.

Rules Committee

Kyle Johnson reported no news.

Greens & Maintenance Committee

Lee Jones reported no news.

Board Vacancies

Jeff proposed guest Roger Brown for the position of Trustee. He was unanimously elected.

Welcome, Roger!

Other Business

Robberies in the parking lot: John Clements reported that vehicles in the parking lot have been broken into multiple times recently. Police have been alerted and are patrolling more aggressively. Park Dept. staff will be clearing brush and cutting foliage around the parking lot.

Ties in Competitions: Jeff reported that there will be a change in procedure for ties in our pay-outs: Ties will be allowed, with monies shared, in our normal events. Ties in the 2-Day Tournament will be played-off.

Dennis Barquet: Problems with the behavior of Dennis Barquet during club events was discussed. This is not the first incident. Jeff will put together a committee to investigate the problem immediately.

Meeting Dates

President Jeff announced that the next meeting will be September 8th.

Adjournment

Meeting adjourned at 7:22 pm.

Minutes submitted by Lee Jones, Trustee.