

**Jackson Park Men's Golf Club
Board of Trustees Meeting
Thursday, September 8, 2016
Amante Pizza & Pasta, 12319 Roosevelt Way NE, Seattle**

Call to Order

President Jeff Schoening called the meeting to order at 6:08 pm.

Roll Call of Officers/Trustees

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

Excused: Tournament Director Jason Hart, Vice President Kyle Johnson, Secretary Mark Ohrenschall.

Minutes

Minutes of the June 9, 2016 JPMGC Board Meeting were unanimously approved.

Treasurer's Report

Dan Puetz Sr. reported 225 members to date. Cash on hand is \$5,244.57. His projection through the end of the year is that we will have \$800 - \$1,000 balance on December 31st. We have had deposits of \$19,159.00 and expenses of \$14,160.95 to date this year.

Tournament Director's Report

TD Jason Hart was unable to attend, but provided information on our tournaments this year, as well as the Seattle Cup results (attached). His report showed membership of 225 members, compared to 194 in 2015, an increase of 16%. The board discussed outreach to the 91 new members.

Seattle Cup Review

TD Jason, in his written report, thanked the entire Jackson Park team for their enthusiasm for the Seattle Cup. The board unanimously thanked Jason for his leadership to our second place tie this year. Please see attached report for details.

Junior Tournament

Director Dan Puetz Sr. reported on a successful Junior Tournament in August, with 65 golfers. The attendance was down slightly, but the number of parent/child teams was up. \$279 was collected for PAWS during the event. Dan thanked the many board members who helped at the tournament. The board thanked Dan for the tremendous amount of time and energy that he expends to direct the tournament, almost single-handedly.

Eclectic & Weekday Tournaments

President Jeff reported that there were 20 entrants in the first Eclectic competition, and a second one was in progress. He reported that 4 to 8 golfers were usually playing in the Monday morning and Thursday evening competitions. The Hickory Club night was very successful (Thanks, Jim Bucher).

Report on Match Play Incident

President Jeff reported that Davis Barquet declined to meet with the board members looking into the incident with Michael Bade, and that Davis withdrew from JPMGC.

Website & Communications Report

President Jeff reported that the goal for our tournaments is to have the tee time information available online or via email on Friday mornings. He also reported that Jackson Park will no longer take credit card information over the phone, so many tournament entrants will not be paying until arriving at the course on Saturday mornings.

Rules Committee

Kyle Johnson reported no news.

Greens & Maintenance Committee

Lee Jones reported no news.

Reassessing Duties & Stipends

President Jeff will gather a committee to review the duties and stipends of club officers and directors.

Meeting Dates

President Jeff announced that the next meeting will be November 10th.

Adjournment

Meeting adjourned at 7:30 pm.

Minutes submitted by Lee Jones, Trustee.