



BOARD MEETING MINUTES

August 15, 2019

Officers:

President	Tom Morris
Vice President	Max McCain
Treasurer	Bob Witter
Secretary	Randall Berg
Tournament Director	Mark DeFaccio
Handicap Chairman	Ryan Meneeli

Director Attendees:

One Year

Chris Kummerow
Scott Haag
Doug Marshall

Two Year

Brian Sherick
Bob Held
Jim LeBlanc

Three Year

Aron DeFaccio
Chris Okroy
Jim Burdon

Guests: Eric McCabe

Absent: Brian Sherick, Jim LeBlanc, Chris Okroy and Jim Burdon

Board Meeting held at the golf course and called to order by President Morris at 6:01PM (QUORUM Required 8. Present 10 of 15)

Officer Reporting

President:

Colin Update

Per Colleen, Colin is well supported and receiving good care.

Colleen posts updates on www.caringbridge.org

Chemo and radiation therapy has begun.

Lifetime Memberships Committee

Committee Members: Aron DeFaccio, Mark DeFaccio and Ryan Meneely members

Recognize at the winter meeting - January

Qualifications: Contributions to the club and 80 years old is automatic inclusion

Vice President:

Nothing

Treasurer:

Bob reports on the July 2019 numbers. Most of the annual revenue is in

108 associate members - \$9.00 net to our club after paying their GHIN fees.

Seattle Cup Shirts – Reimbursement



WEST SEATTLE'S PUBLIC GOLF CLUB

SINCE 1940

Secretary:

Approved the July 2019 Meeting Minutes.

Tournament Director:

Senior Championship Tournament Add \$325.00

Bayview Tournament Results

Next Up

First Tee September 15, 2019 at 1:00pm

Fall Field Day September 8th

666

Handicap Director:

Total Members 715

Associates 178

Regular Members 537

Committee Reporting

Tech and Social and Membership

Committee Members - Jim Burdon, Mark Defaccio, Brian Sherick, Bob Witter, Ryan Meneely

New website – Mark will follow up WSGA.

Seattle Cup

Committee Members - Max McCain, Tom Morris, Brian Sherick, Bob Witter, Jim Burdon and Doug Marshall and Pat DiStefano

2019 Dates – August 17, 18, 24 and 25

Results of 2019 Pairing Meeting

Team meeting tonight

Tournament/Handicap Committee

Doug, Mark D, Max McCain, Ryan Meneely

Greens

Committee Members - Bob Held, Jim LeBlanc, and Max McCain

Bob reports the greens are being watered and mowed. Thanks Bob. The media has been alerted.

Old Business

ByLaws Update:

Board approved the revisions. Need a vote of the membership meeting at the September dinner. A majority of the members present must approve.



New Business

Doug is having grandchildren
Upgrade the practice facility? Park is involved so difficult. Capital Project Milieu

Announcements

Meeting Adjourned at 7:04

Next Meeting

Thursday September 12, 2019 starting at 6:30pm at West Seattle Golf Course.

These minutes were reviewed and approved by the board on _____.

I attest that the above minutes of the August 15, 2019 meeting are true and correct.

Randall Berg, Secretary