



WEST SEATTLE'S PUBLIC GOLF CLUB

SINCE 1940

BOARD MEETING MINUTES

June 13, 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 Burden

Guests:

Absent: Chris Kummerow, Brian Sherick

Board Meeting held at the golf course and called to order by President Morris at 6:31PM
(QUORUM Required 8. Present 12 of 14)

Officer Reporting

President:

Jefferson Park Meeting regarding golf courses. Emailed to all board members
Send to all members too.

Keep us in front of the council and mayor

Personalize the response.

Light Rail

Four years from deciding Genesee

Safe

Go with the purchase and where do we place it

Backup Positions

Vice President:

Conversation with Colin regarding elm tree on 4 green. The dead one. Dutch elm disease. City of Seattle declares it dead and will do nothing. Tree is still infectious.



Treasurer:

Bob reports on the May 2019 numbers. Not much changed.

Secretary:

Approved the May 2019 Meeting Minutes.

Tournament Director:

Chris' Event. Mark will place it on the website. Summer 2020 Club Championship

A slight change to the format caused some confusion. All worked out.

Two Person Best Ball

Scheduled for June 23rd. Usual suspects with the usual jobs.

Refunds for Tournament

Deadline before not problem

One refund per year

Handicap Director:

Total 645

133 associates

50.00 and one tournament of their choosing

512 full members

Most robust membership for years

Committee Reporting

Tournament/Handicap Committee (THC)

Doug, Mark D, Max McCain, Ryan Meneeli

Two man best ball June 23rd

Tech and Social and Membership

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

Greens

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

Sanding help Mark Negri behind 18

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

2019 – Committee to select the captains.

Email blast Mark and Randall

Mark will set up event in clubhouse to register their interest.



Old Business

Bylaws Update
Ongoing

Trophies
Delivered!!

Dutch Elm Disease
Jim LeBlanc reports he is pushing the removal of the affected tree between #4 green and #5 tee box. Jim will email Rocky and recommend the tree be tested and move accordingly.

New Business

No New Business

Announcements

Meeting Adjourned at 7:26

Next Meeting

Thursday July 11, 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 June 13, 2019 meeting are true and correct.

Randall Berg, Secretary

