



BOARD MEETING MINUTES

May 09, 2019

Officers:

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

Directors:

One Year

Chris Kummerow
Scott Haag
Doug Marshall

Two Year

Brian Sherick
Bob Held
Jim LeBlanc

Three Year

Chris Okroy
Aron DeFaccio
Jim Burdon

Guests:

Absent: Bob Held, Brian Sherick, Jim Burdon

Board Meeting held at the golf course and called to order by President Morris at 6:31PM
(QUORUM Required 8. Present 9 of 14)

Officer Reporting

President:

Director Resignation – Ryan Marsalis
Director Appointment – Aron DeFaccio
Safe for Club – Approved for not to exceed \$300.00
Backup Positions for Treasurer and Handicap

Vice President:

Tree on 4th Green Dutch Elm disease. Colin has been contacted. Jim LeBlanc has reached out to folks at the city. Difficult task removing trees from a city park.

Sanding – We are ready to ask for volunteers to move sand from behind the 18th green to the cart barn for mixing. Four buckets of sand four times a week. See Mark Negrie.

Treasurer:

February March and April Reports presented and approved.



Secretary:

Approved the April 2019 Meeting Minutes with edits.

Tournament Director:

April 27th is the 2-Person Scramble

Doug Marshall marshalled the tournament. Thanks Doug!

Add brisket to the rotation of annual dinners.

May 19th Spring Field Day

Handicap Director:

Full Members 483

Associate Members 97

Total 580 last year at this time

Email new members Welcome

Auto generated emails?

Committee Reporting

Tournament/Handicap/Membership Committee

Committee Members – Mark, Ryan, Tom, Max and Doug

Online Payments are working well.

WSGC and 1st Tee of Greater Seattle 2-Person Scramble

A well received event last year paring club members with members of the 1st Tee of Greater Seattle. Looking to repeat this year. Date selection is pending.

Tech and Social

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

Meneely

Greens

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

Seattle Cup

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

Scheduled three out of course play dates prior to August tournament.

Presidents looking at who should be replaced from last year's team.

Old Business

Bylaws Update

Bob Witter promises to bring this to a vote at our June meeting



New Business

Fund Raising

Chris Okroy – 9 Hole Event Horse Race Fund Raiser. Chris to send out proposal before next meeting.

Seattle Municipal Golf Courses Change of Use?

Seattle Parks and Recreation expects to have a financial modeling report completed before the end of summer to help guide future decisions about its municipal golf courses, which could either get a boost from the mayor's office or be removed to make way for some other public good.

An open house is scheduled at Jefferson Golf Course on May 22nd at 6:30pm.

<http://magnolianews.net/Content/News/News/Article/Municipal-golf-courses-face-uncertain-future/26/337/40211>

Announcements

Meeting Adjourned at 7:26pm

Next Meeting

Thursday June 13, 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 May 9, 2019 meeting are true and correct.

Randall Berg, Secretary