



# BOARD MEETING MINUTES

**September 12, 2019**

**Officers:**

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

**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:

Absent: Randall Berg, Chris Kummerow, Jim LeBlanc, Brian Sherick

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Board Meeting held at the golf course and called to order by President Morris at 6:43PM (QUORUM Required 8. Present 11 of 14)

**Officer Reporting**

President: Nothing at this time, other than 666 Dinner, Hon. Comm.,

Colin money: Not sure about money at this time, table it for now.

Brisket/Chicken: **Passed**

Hon Comm: **ALL PASSED - Need a criteria: long-term efforts, commitment – send them a letter of congratulations.**

Bob Chamberlain  
Mark Negrie  
Mike Prittie  
Stuart Tolkkinen  
Jim Clark  
Grady Irvin  
Bob Hendrickson  
Colin Gants



Vice President: Update on conversation with Rocky on sanding, his guys are going to bring in sand to the cart barn and coordinate with Negrie, as well as look to store more sand in the maintenance barn so that we can have dry sand over the winter.

Treasurer:

Bob reports on the August 2019 numbers. Updated and PASSED.

Secretary:

Approved the August 2019 Meeting Minutes. - POSTPONED

Tournament Director:

Fall Field Day September 8<sup>th</sup> – went over everything in committee.

666 – Dinner covered.

First tee scramble – make a better effort next year with a better date. 15-20 could have played in August, several couldn't do it at the revised date.

eClubhouse is having serious issues, we are hoping that a fix of some sort materializes before the membership push after the first of the year. Will be an issue at the 666.

Handicap Director:

Total Members 721

Associates 184

Regular Members 537

Knuth hasn't been missed. There is discussion in committee to think about 80% or 75% reduction as a standard in lieu of Knuth. Also at least on match play to go to full field draw, versus all flighted.

## **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 with the WSGA.

Seattle Cup

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

Tournament/Handicap Committee

Doug, Mark D, Max McCain, Ryan Meneely

Greens

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



**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**

Burdon brought up secondary handicap chair, Okroy said he will think about it. Dubbs is also a thought.

**Announcements**

Doug had twin grandkids. Ryan making a point to make a better presentation on the announcements and membership dinner. Bob – make an agenda for the meeting/dinner. Need to email and post the proposed new bylaws.

**Meeting Adjourned** at 7:26.

**Next Meeting**

**Thursday October 10, 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 September 12, 2019 meeting are true and correct.

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Mr. Max McCain, Acting Secretary