

PSGA Board Meeting Gold Country

Minutes

Monday October 7, 4:30pm
Alans Room

❖ **Call To Order**

The meeting was called to order at 4:30pm.

❖ **Attendance**

- John Newell, Fred Shanafelt, Alan Hargreaves, Sid Whiting, Terry Sonnack
- Absent Kaytee Lively, Mary Jorgensen

❖ **Approval of Agenda**

- Terry Sonnack proposed that the agenda as presented be accepted. Seconded by Fred Shanafelt, approved by all.

❖ **Approve Minutes from Spokane board meeting.**

- Fred Shanafelt proposed that the Minutes from the Spokane board meeting be accepted seconded by Terry Sonnack, approved by all

❖ **Correspondence**

- Members
 - Jim Nelson sent a photo from his local paper of him on his first skydiving trip at the age of 90.
 - Gail Lincoln's nephew sent a note informing us that Gail had passed away.
- Non-Member
 - None

❖ **Committee Reports**

- Tournament – Alan Hargreaves
 - La Quinta under contract.
 - I could not make Eugene work as a tournament venue. I then tried Salem. The new style Holiday Inn was very nice. And the Grand, downtown was a good location but banquet would be expensive (\$70). After Board discussion it was decided the Holiday Inn would be preferred.
 - Green Valley CC, tentatively scheduled for fall of 2020, is proving difficult to organize due to course maintenance on all the courses. We were only offered October 19 and 26. John suggested Green Valley in May, and Salem in September.
 - Alan thought Tahoe in July 2021 would be a good destination
- Financial – Fred Shanafelt
 - Alan and Fred resolved the issue from Last month, the problem was a typo on the expense form causing duplication of claims. Fred made a motion that the expense reports for June, July August and September be approved, seconded by Sid Whiting, approved by all.
- Membership – Alan Hargreaves

- The board reviewed the membership graphs. The following observations were made.
 - The peaks seem to correspond to playing in the southern desert areas.
 - John asked to have a simple survey on where our members wanted to go. Alan related that this was done in the past with limited response. He said he would try and find the results and share them with the board.
 - John and Terry expressed concerns about Salem as a destination based on member interest and availability of points of interest/activities in the area..
 - Results of recruiting emails/phone calls (names not presented for personal reasons)
 - ◆ JA and DR likely to attend La Quinta
 - ◆ No response from ED, DW
 - ◆ C's are possibilities, RB is moving to the east coast.
 - ◆ BH has health issues maybe coming back, JB and one other did not respond
 - Alan sent an email to past members and guests, showing upcoming schedule and opening the possibility of them rejoining. Alan did this and we had a couple of members rejoin. Alan has created a email list, with unsubscribe capabilities, and will use this to keep in contact with past members.
 - John had asked for a list of all the past members from Oregon. Alan sent this, together with Washington. Interesting that we currently have no members living in Oregon.

➤ Rules – none

- One member teed off from the wrong hole, 2 stroke penalty.
- One member accidentally hit his ball in a practice swing, one stroke penalty
- One member double hit a put, no penalty
- One member forgot about the PSGA rule regarding number of attempts to cross a lateral hazard, and hit a 2nd and 3rd attempt even though there was also a drop zone provided cancelling PSGA rule.

❖ **Treasurers Report**

- 2019 Actuals plus Forecast
 - PSGA is close to making a profit this year (\$600)
 - Terry Sonnack moved that the treasurers report be accepted, seconded by John Newell, approved by all.

❖ **Old Business**

- Spokane Timing Report – Alan Hargreaves
 - No issues with the speed of play at this tournament
 - Alan added suggestions to speed up play to the rules sheet. Not very well adhered to, if read.

❖ **New Business**

- 2020 Budget
 - Timing of preparing budget fo the following year has been delayed beyond the last tournament of the current year.

- The board suggested that the budget should include reasonably accurate numbers for the non-tournament expenses, and generic numbers for the tournaments when they are no known.
- Alan may need to purchase a new computer.
- Stableford
 - A general discussion was had on the merits of using Stableford scoring system.
 - It was decided to wait until the new World Handicap System (WHS) is introduced before any further action on this subject.

❖ **Adjourn**

The meeting was adjourned at 5:50pm. Proposed by Terry Sonnack seconded by Sid Whiting, approved by all.