

**PEBBLEBROOK MEN'S GOLF CLUB
GENERAL MEMBERSHIP MEETING MINUTES – January 18, 2022**

Palm Ridge Rec Center / Summit Hall B

Catered Breakfast by Memo's 8:00am to 8:30

Meeting called to order by David Eikner at 8:33 AM

- Attendees: David Eikner, Jay Nimens, Russ Hemsing, Mark Cebron, Dave Campbell, Bill Engel, Ed Miller, Dick Heydt, Rick Eriksson. 72 members in attendance.

RECOGNITION & INTRODUCTIONS: David Eikner

- Val Bennett, club monitor, Hall of Fame recipients, and past presidents recognized. Outgoing board members Mark Gingrich, David Haen, Dan Hern and Ken Oliphant also recognized. The 2022 board was introduced: David Eikner - President, Jay Nimens – Vice-President, Mark Cebron – Secretary, Russ Hemsing - Treasurer, Ed Miller, Tournaments, Rick Eriksson, Handicaps, Dick Heydt – Greens & Safety and Bill Engel – Social, Dave Campbell - Membership

PRESIDENT'S REPORT: David Eikner

- Provided items of interest from last Golf Council meeting: golf cart rules, 2023 Grandview sprinkler and irrigation system upgrade, 2022 SCW golf course maintenance schedule now on SCW website. Jim Anderson is now Golf Council president.
- David related to attendees that he is a USGA certified rules official and indicated he is available to answer any rules questions that arise. Provided a couple of different rules scenarios for play around the green and fielded some rules related questions from the audience.

VICE-PRESIDENT'S REPORT: Jay Nimens

- Nothing of note to report.

SOCIAL REPORT: Bill Engel

- Next event will be a club BBQ scheduled for March 30, 2022.

HANDICAP REPORT: Rick Eriksson

- As of January 5, 2022, club began reporting Wednesday scores to the AGA as ‘competition rounds’. This will allow us to more accurately track club specific handicaps. Also noted that handicaps can be temporarily adjusted for medical/injury reasons.

MEMBERSHIP REPORT: Dave Campbell

- Dave thanked Dan Hern (and his wife) for providing meticulously kept 2021 records.
- The club finished 2021 with 318 members, which included 1 social member. As of this morning we have 283 members – which includes 3 social members.
- Anticipates approximately 300 members in 2022.

TREASURER’S REPORT: Russ Hensing

- Russ thanked past Treasurer Dave Haen for all his help during the transition process.
- Provided 2021 year end reporting data. Final reports have been audited by club member Art Miller and filed with RCSCW. Russ thanked Art for his help and service to the club.
- Recognized Art Miller who spoke and thanked Dave Haen for his outstanding work as club treasurer.
- Provided comprehensive balance sheet data for year end 12/31/21.
- Provided comprehensive 2022 operating budget data.
- Club dues will not be increased for this year.
- David Eikner asked if anyone had any questions/comments related to the proposed 2022 budget. As there were none, David asked for a **MOTION TO ACCEPT** the 2022 operating budget, **MOTION MADE** by Art Miller, **SECONDED** by Pete MacDonald. **APPROVED** without opposition.

TOURNAMENT REPORT: ED MILLER

- Recognized the (4) 2021 hole-in-one prize recipients. (One member deceased, other 3 not present.)
- Recognized club match play champion (Les Schadt) and several flight champions.
- Recognized club stroke play champion (Rich Oberst) and several other flight gross and net champions.
- Advised that the 2022 tournament schedule is on the club website and that upcoming tourney fliers (thru March) are on the bulletin board at the course.
- Advised that the 2022 match play championship is coming up in February and the stroke play championship in March. Both with same rules as last year.
- Clarified with Val Bennett that the golfer with the lowest gross score – *regardless of flight* – will be the stroke play club champion.

- Thanked Val Bennett and tournament committee for their service.

GREENS & SAFETY: Dick Heydt

- Pointed out that RCSCW has posted new information at the course on how to address divots: If the removed turf was not destroyed, replace, tamp it down and sand over it. If the turf is no longer viable, simply sand the divot.

ANNOUNCEMENTS: David Eikner

- Shotgun starts will continue at least until February 2.
- Cancellations: Contact Val Bennett (not the pro shop) by 3pm Tuesday (or earlier if known) if you will be unable to play that Wednesday.
- Recognized member Dan Hern: Dan advised that a Feb. 12 memorial service has been planned for member Gary Woodworth, who was killed in an automobile accident in 2021. There will be a flier with details in tomorrow's pouch. Dan also related that member Larry Joustra was in a vehicle behind Gary's when the accident occurred. Larry managed to pull Gary from the vehicle, moments before it exploded. Although Gary later died at the hospital, Larry likely saved his life by getting him from the vehicle.
- Ed Miller advised members that all suggestions, comments, concerns or complaints related to tournaments are welcome, but to bring them to him or a tournament committee member and not to Val Bennett.

DOOR PRIZES & 50/50 RAFFLE: David Eikner

- **Door prizes:** 12 range keys or sleeves of balls, plus one 20-minute Golf Lab lesson certificate were awarded.
- **50/50 Raffle:** \$330 was collected from ticket sales. \$160 was distributed to four winners @ \$40 each. Winners were: **Russ Rutz, 10009; Jim Anderson, 126315; Glenn Strand, 121494; Pete MacDonald, 111138.** The remaining \$170 was retained by club.

Meeting adjourned at 9:26 A.M.

Next General Membership Meeting scheduled for April 19, 2022, Palm Ridge, Summit Hall A.

Respectfully submitted by Mark Cebon, Secretary