

PEBBLEBROOK MEN'S GOLF CLUB

GENERAL MEMBERSHIP MEETING MINUTES – Dec. 6, 2022

Palm Ridge Rec Center / Summit Hall B

Meeting called to order by David Eikner at 8:29 AM

- Board Attendees: David Eikner, Jay Nimens, Mark Cebron, Dave Campbell, Bill Engel, Ed Miller, Dick Heydt. 68 club members in attendance.

ANNOUNCEMENTS & RECOGNITION: David Eikner

- Hall of Fame recipients and past presidents were recognized.
- Election of New Board Members: Dan Van Dyken and Ken Oliphant have volunteered to fill the two board vacancies. Attendees asked for any additional nominations – none received. David proposed a vote (via show of hands) of those in favor of accepting Dan and Ken as new board members. Majority approval with no dissents.
- Celebration of Life for past president Marty Lougee will be held on Dec. 8, 2022 from 3pm-5pm at Palm Ridge Rec Center, Summit Hall B

GUEST SPEAKER: Dave Arend, DA Golf Lab

VP REPORT: Jay Nimens

- Provided info on RCSCW 'ClubTrack' program.
- Informed members of new AGA program to accept payment of AGA dues as well as club member dues online. This program will be offered to our members beginning next year (2024 dues).

TREASURERS REPORT: Russ Hemsing

- Provided a summary of club's financials. No issues to report. Full report available to members upon request.

HANDICAP REPORT: Bill Engel

- Clubhouse tournament winners board has been updated to include all missing event winners.
- Advised members of method for reporting 9-hole scores to AGA.
- Members reminded that 'worst' hole score for reporting purposes is a net double bogey.

TOURNAMENT REPORT: Ed Miller

- 2023 Tournament Schedule is finalized and will be posted at the course.
- Changes/additions from last year's schedule discussed, including the addition of a 2-day (Saturday and Sunday, March 18, 19) Club Championship.
- Comment from and discussion with member regarding reasoning behind holding the Club Championship on a Saturday and Sunday.

GREENS & SAFETY: Dick Heydt

- Discussed appropriate course conduct with regard to treatment of other members.
- Reminded members that the possibility of getting 'bumped' from an afternoon tee time is possible due to the number of players this time of year. David advised that Val Bennett has a 'bump policy' rotation. If you are bumped once, you are not likely to get bumped again that season.
- Recognized outgoing club president David Eikner for his service.

WEBSITE: Mark Cebron

- Advised that club website is being updated. Solicited members for any ideas regarding content they would like to see on the site.
- David informed members that the cost to produce the yearly membership booklet is significant and that we may be putting this info on the site (in a password protected format) going forward.

SOCIAL REPORT: David Eikner

- 2 BBQs and Free Drink day on the schedule for 2023.

2023 CHANGES TO RULES OF GOLF: David Eikner

- Determining line of relief, replacement of (unintentionally) damaged golf club during play.

MEMBERSHIP REPORT: Dave Campbell

- The club currently has 349 full and 3 social members

DOOR PRIZES & 50/50 RAFFLE: David Eikner

- **Door prizes:** (6) sleeves of balls, (6) range keys and (2) DA Golf Lab certificates awarded.
- **50/50 Raffle:** \$320 was collected from ticket sales. \$150 was distributed to three winners. Winners were: **Gary Wesch (\$50) Bob Sherburn (\$50) and Mark Gingrich (\$50).** The remaining \$170 was retained by club.

Next General Meeting: January 24, 2023, 8:00 a.m., Palm Ridge Rec Center, Summit Hall A

Meeting adjourned at 9:45 A.M.

Respectfully submitted by Mark Cebron, Secretary