

**PEBBLEBROOK MEN'S GOLF CLUB
GENERAL MEMBERSHIP MEETING MINUTES – Jan. 24, 2023**

Palm Ridge Rec Center / Summit Hall A-B

Continental Breakfast - 8:00 AM – 8:30 AM

Meeting called to order by Jay Nimens at 8:30 AM

- Board Attendees: Jay Nimens, Dave Campbell, Russ Hemsing, Mark Cebron, Bill Engel, Ed Miller, Dick Heydt, Dan Van Dyken, Ken Oliphant. 95 club members in attendance.

INTRODUCTIONS & RECOGNITION: Jay Nimens

- 2023 Board introduced. Past presidents, club monitor recognized.
- Golf Council news and notes discussed.

GUEST SPEAKER: Dave Arend, DA Golf Lab

- Fielded several questions from members

TREASURERS REPORT: Russ Hemsing

- Provided members with pertinent details from the final 2022 Treasurer's report. Advised that 2022 club audit has been completed by Gary Palumbo and appropriate forms submitted to RCSCW.

SECRETARY/WEBMASTER REPORT: Mark Cebron

- Discussed recent changes to club's website and upcoming additions and updates.

MEMBERSHIP REPORT: Dan Van Dyken

- Current membership (1/25/23) is 296 full + 1 social.
- (65) non-renewals from 2022.
- Discussed the Club's intention of partnering with the AGA to offer the renewal of club membership, as well as yearly AGA membership dues online, through the AGA's website. This will be an option for member renewals beginning in 2024.

HANDICAP REPORT: Bill Engel

- Recognized (4) 2022 hole-in-one winners (\$155 each): Randy Mathieson, Nick Missos, Frank Lahti, Steve Roberts

TOURNAMENT REPORT: Ed Miller

- Awarded patches to flight winners of the 2022 Match Play and Stroke Play championships. Fielded several tournament related questions from audience.

- Discussed format for THE Club Championship, being held on Saturday/Sunday, March 18-19, 2023.

GREENS & SAFETY REPORT: Dick Heydt

- Discussed necessity to ‘bump’ players from P.M. to A.M. play at times due to large number of winter afternoon tee time requests. A player is not likely to be bumped more than once per season.
- Discussed upcoming course care program. Board will be discussing an ‘adopt-a-hole’ process whereby a group will be assigned a specific hole to care for on a weekly basis. Details still need to be worked out by the board and will be communicated to membership in the near future.

GUEST SPEAKER: David Eikner

- Discussed the 2023 changes to the USGA rules. Advised members that paper copy of USGA rules will no longer be given out. Members may download rulebook directly from the USGA site.
- Discussed 2023 RCSCW local rule changes.
- Fielded several audience questions.

SOCIAL REPORT: Ken Oliphant

- Reminded members of upcoming club BBQ (March 29).
- **50/50 Raffle:** \$855 was collected from ticket sales. \$455 was distributed to 5 winners. Winners were: **Jay Nimens (\$100), Jerry Peskett (\$100) Ken Shipman (\$100), Bill Koontz (\$100) and Gary Smith (\$55).** The remaining \$400 was retained by club.
- (2) \$200 DA Golf Lab gift certificates awarded as well as (5) \$40 range keys.

Meeting adjourned at 10:11 A.M.

Respectfully submitted by Mark Cebon, Secretary