

**PEBBLEBROOK MEN'S GOLF CLUB
GENERAL MEMBERSHIP MEETING MINUTES – Dec. 7, 2023**

Palm Ridge Rec Center / Summit Hall A

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, Mark Cebron, Bill Engel, Ed Miller, Dick Heydt, Dan Van Dyken, Ken Oliphant, Member attendees; 110 club members (including board) present.

INTRODUCTIONS & OPENING REMARKS: Jay Nimens

- Reviewed meeting agenda
- Recognized retiring VP Dave Campbell, 2023 board, past presidents and club monitor recognized.
- Reviewed 2023 club changes and accomplishments

GUEST SPEAKER: Pat O'Hara, RCSCW Golf Operations

- Presentation with several facts and stats related to golf in SCW. Audience Q & A

HALL OF FAME HONOREES: Bill Engel

- Mark & Patti Gingrich and Roger Muscolino were recognized as the new members to the PMGC Hall of Fame.

TREASURER'S REPORT: Jay Nimens (for Russ Hemsing)

- Went over the Y-T-D financial report (attached to these minutes). The club's finances are in excellent shape. No issues to report.

MEMBERSHIP REPORT: Dan Van Dyken

- Discussed status of online renewal/registration program. Since Oct 1 club has had 209 online renewals vs. 11 offline. Advised members that in 2024 online renewal/registration will be the only option.
- Advised members of AGA policy to 'deactivate' any club member that has not renewed by 12/31

WEBSITE UPDATE: Mark Cebron

- Reviewed website features/links etc.

HANDICAP REPORT: Bill Engel

- Recognized Y-T-D hole in ones. 2023 awards will be made at our first 2024 general meeting.
- Advised that Hall of Fame wall will be updated in coming year.

COMPETITIONS REPORT: Ed Miller

- Announced details on March 2024 Club Championship
- Discussed 2024 schedule. We will again be playing on Thursdays during our 2024 closure. We will rotate through all regulation courses during the closure.

GREENS & SAFETY REPORT: Dick Heydt

- Reminded members of our 'Adopt-a-Hole' course maintenance/clean-up program. A member's 'adopted' hole will now appear on our weekly scorecards next to the member's name.
- Discussed pace of play and cart rules. Reviewed special cart rules for those with medical flags.
- Jay reminded members to send us any suggestions they may have for PB improvements that could possibly be made during our extended 2024 closure.

GUEST SPEAKER: David Eikner – The Rules of Golf

- Presentation on 'Taking Relief' and audience Q & A

BOARD ELECTIONS: Jay Nimens

- One opening on the board due to the retirement of Dave Campbell. Member **Phil Kelley** was nominated by Jay to fill the vacancy. Jay asked for and received no other nominations from the audience. **Phil was unanimously elected by the membership to the board.**

50/50 & DOOR PRIZE DRAWINGS: Ken Oliphant

- Several certificates for various services/equipment from DA Golf Lab were raffled off.
- Ten RCSCW golf range reload certificates were raffled off.
- 50/50: \$950 collected from sales. \$475 to the club and \$475 distributed to winning ticket holders: \$200 to Dave Mrocek, \$150 to Joe Vande Voorde and \$125 to Roger Perkins.

Meeting adjourned at 10:18 A.M.

Respectfully submitted by Mark Cebon