

**PMGA BOARD MEETING Minutes**

**DATE: October 26, 2011**

**CALL TO ORDER (6:45pm) / ROLL CALL (SECRETARY):**

Present: Roam,Edgcomb,Chervin,Hanks,Urie,Hammer,Lara  
Absent: Redger,Baldwin

**REVIEW/APPROVAL MINUTES OF September 21st, 2011 MEETING (SECRETARY):**

Motion to accept: Edgcomb  
second: Urie

Voting: For -7 Against - 0 Abstain - 2 Motion passes

**PRESIDENT’S AGENDA:**

Presented 2012 Tentative PMGA Tournament schedule  
Dates are not correct Jimmy will provide correct dates.  
Formats for monthly were discussed.

**SECRETARY’S REPORT:**

PMGA Board Minutes will be sent via e-mail to board members for approval.  
Once approved PMGA meeting minutes will be added to the PMGA Website.

**TREASURER’S REPORT:**

CURRENT FINANCIAL STATUS: Balance of \$2780.73.  
Motion to accept: Edgcomb  
second: Hammer

Voting: For -7 Against - 0 Abstain - 2 Motion passes

**TOURNAMENT CHAIR REPORT:**

October 02, 2011 Results/Payouts (APPROVED)  
Motion to accept: E-mail to PMGA Board for approval.  
second: All Board members

Voting: For -9 Against - 0 Abstain - 0 Motion passes

**HANDICAP CHAIR REPORT:**

Steve reviewed 10/2/2011 results and presented adjustments:

**Move from the Adjustment list to the watch list.**

**Mike Edgcomb  
Steve Volquardsen**

**Move off the Watch list as they have been on it for a year; and have no net scores that are less than 71.**

**Paul Donis  
Joe Gray  
Ben Keilholtz**

**Have been monitoring Edgar Aldana's postings.**

Motion to accept: Chervin  
second: Hammer

Voting: For -7 Against - 0 Abstain - 2 Motion passes

**MEMBERSHIP CHAIR REPORT: STATUS OF MEMBERSHIP**

Prior 134 members - Current 2011 memberships count = 135

2012 PMGA Membership entry forms to be updated on the website and placed @ Papago.

2012 Membership Fees:

Renewals \$70; New \$100, before 12/31/2011

Renewals \$85; New \$115, 1/1/2012

Any past PMGA Members that desire to be 2012 Members will pay the renewal fee \$70.

Bob Goodwill paid \$100 and will receive a \$30 refund on his membership.

**SPECIAL EVENTS CHAIR REPORT:**

Troon Outings→Dec. ?

Chuy to run Razz on Wed. possibly at Papago (\$15 walk/ \$29 cart)

**OLD BUSINESS:**

The use of different tees and two pools will be used (experiment 12/11)

**NEW BUSINESS:**

Cost of the Member Guest:

\$15/day prize fund + \$10 Tee Prize = \$25 X 2 = \$50

Entry Fee will be \$60/Player (\$120/Team), pay own green fee.

\$60 entry includes, tee prize and two day drink ticket.

Single day entry \$30 includes, no tee prize and one drink ticket.

Pari-mutual betting after Sat. on Ecclectic Net & Gross.

**MOTION TO ADJOURN @ 8:08pm:**

motions to adjourn: Urie

accepts the motion: Roam

Voting: For -7 Against - 0 Abstain - 2 Motion passes

**Next Scheduled Meeting: Week of November 21st or 28th**