

PMGA BOARD MEETING Minutes

DATE: November 30, 2011

CALL TO ORDER (6:41pm) / ROLL CALL (SECRETARY):

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

REVIEW/APPROVAL MINUTES OF October 26th, 2011 MEETING (SECRETARY):

Motion to accept: Lara
second: Edgcomb

Voting: For - 8 Against - 0 Abstain - 1 Motion passes

PRESIDENT’S AGENDA:

Note from AAAG on Intergroup Cup 2012. First event scheduled at
“new AAAG club” Coyote Lakes Sat. Jan. 7th,8am Shotgun, Two-person best-ball Team
\$65 Includes – Golf, Cart, Range Balls, Banquet & Awards

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 \$300.00
Rick is now using on-line banking for PMGA account.
Motion to accept: Hammer
second: Edgcomb

Voting: For - 8 Against - 0 Abstain - 1 Motion passes

TOURNAMENT CHAIR REPORT:

November 19 and 20, 2011 Results/Payouts (already posted on web)
Edgcomb presented the November 20, 2011 Horse Race Results
Motion to accept: Lara
second: Hanks

Voting: For - 8 Against - 0 Abstain - 1 Motion passes

HANDICAP CHAIR REPORT:

Steve reviewed 11/19 & 20/2011 results and presented adjustments:

Move from the Adjustment list to the watch list.

Will Howard, Chuy Lara, Chris Schilling, Steve Urie, Brian Wiborg.

Low Scores on Saturday : Handicap Score Net Recommendation

Michael Wentz 11 79 68

Notes: Was on watch List. Index 10.0

Adjust -2 Reduce to 9

Michael Dupay Jr 2 71 69

Notes: Not on watch List. Has not posted since 9/27.

Add to watch list.

Low Scores on Sunday : Handicap Score Net Recommendation

Rex McCracken 11 77 66

Notes: Was on Watch List. Index 10.3 Adjust -2 Reduce to 9

Lynn Yturri 14 81 67

Notes: Was on Watch List. Index 12.5 Adjust -2 Reduce to 12

Edgar Aldana 9 78 69

Notes: Frozen at 9 through end of the year. Index 8.9. 20 Scores posted YTD. He indicated that he has been posting scores.

Adjust -1 Reduce to 8

Motion to accept: Baldwin

second: Roam

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MEMBERSHIP CHAIR REPORT: STATUS OF MEMBERSHIP

Prior 135 members - Current 2011 memberships count = 137

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.

2012 renewals and new members: +/- 30 (11/30/11)

AAAG billing for membership (\$19/member) due 4/12 ?

SPECIAL EVENTS CHAIR REPORT:

Troon Outings→Dec. 24th. \$90, contact Baldwin if you want to play.

OLD BUSINESS:

Presented revised 2012 PMGA Tournament schedule.

Reviewed dates, conflicts, and formats. Jimmy to complete & add to membership e-mail.

NEW BUSINESS:

2012 Elected Board Members cabinet choices:

 President: Mike Edgcomb

 Vice-President: Rick Chervin

 Secretary: Peter Hammer

 Treasurer: Jimmy Roam

 Handicap: Steve Urie Membership: Chris Hanks

 Special Events: Bob Baldwin

 Tournaments: Dale Redger

 Assistant Tournaments: Dave Sandrock

MOTION TO ADJOURN @ 7:55pm:

 motions to adjourn: Baldwin

 accepts the motion: Redger

Voting: For – 8 Against - 0 Abstain - 1 Motion passes

Next Scheduled Meeting: Week of December 19th