

2010 Papago Annual Meeting

Wednesday, October 20th

Taco truck arrived 5:25

6:38 Chris Hanks called meeting to order

Talking about where we were 2 years ago and objective

- quote from 2008 "new vision, premier golf course and events, people participating"

Not sure what is happening with management, working with staff that is at Papago now

Next year , Jimmy Roam is set to be President, experienced board going into next year.

Open Discussion:

Secretary Report: Trying a better reporting on the Website.

Getting notice to people that do not use the website, maybe mailing or calling to those individuals

Tournament Report: Next years schedule handed out. Dates are good with Papago, formats can change.

Discussion on formats?

Senior tournaments?

Offsites? Troon in 3rd Saturday of December 18th, noon times.

Working with Aguila to keep our events open with them and vice versa.

Bob Baldwin: very time consuming to run the tournament.

Member Guest: George Perrone: why include the green fee? Show up both days!!!

Handicap Chair:

Shoot under par and you will be looked at. Two tournaments that you enter with an individual score. Strictly a course adjustment.

Curt Hudek from SWPGA.

Association of club pros. Turmoil on their end. Could not come to a working relationship with AGA. AGA protected by USGA on who can service a handicap and rate a course.

SWPGA will announce new association on Monday. Will administer handicap either thru club or from company from California.

Steve Urie asked about fees. \$20 with \$3 going back to mens club. Will Howard asked about rating a golf course. Course must be rated every 10 years. SWPGA will have events that cover all handicaps ranges. GHIN system is another entity that computes handicap. Have an interest in moving to GHIN but they will not talk to you until you are in business for a year. There is a tournament package. Goal would be to have a computer in the Papago clubhouse. Business just about ready to kick off. Big talking points is that Arizona has grown 40% and AGA membership has declined or stayed steady. RB: is there a carrot that would be for SWPGA to sell pass at discount for members. It is highly likely that it will be done. Would love to have the papago men's club. Can let us know about other clubs are interested after annual meeting.

Rates for membership will be the same as last year since our fees are built in. Will need to advertise which Club we will be part of.

Treasury report: Hand out of P&L

Board fees are from after tourney beverages and after tourney meals/meetings.

Election at 7:20.

Steve Urie only nominee other than Board members on ballot. All ballots turned in 7:27.

Results of election:

Steve Urie has been nominated to the Board. Mike Edgcomb is voted Vice President. RB French was not re elected.

New business:

Will Howard wants more outside events open to all ages.

Chuy Lara motions to adjourn

Chris Hanks seconds.

Meeting adjourned at 7:40pm.