

PMGA ANNUAL GENERAL MEETING minutes

DATE: October 19, 2011

CALL TO ORDER (6:45pm) / ROLL CALL (SECRETARY):
21 Members enjoyed the Taco Wagon

REVIEW/APPROVAL MINUTES OF October 20, 2010 MEETING (SECRETARY):
Approved by all present

PRESIDENT'S REPORT: Thanks from Jimmy Roam to all for being members of PMGA. AAAG Handicap (GHN) for 2012 + GIN. Reminder to post scores in both AAAG & AGA. Reviewed 2012 proposed schedule and when conflicts with other annual events occur then the PMGA, when possible, will make all necessary adjustments. If a member renews current membership for 2012 plus 3 new or previous members, then you will receive a free round at Papago. Monies in the Papago Pro Shop are good for one year, see Jesus or Brian w/??.

VICE-PRESIDENT : Mike Edgcomb will continue his PMGA web support.

SECRETARY'S REPORT: Monthly PMGA minutes posted to website for 2012.

TREASURER'S REPORT: Rick Chervin presented YTD Income/Expense Report.

YTD REPORT SHOWED → **BALANCE \$2780.73**

TOURNAMENT CHAIR REPORT:

EVENT SCHEDULE FOR 2012: Following are the tournament dates for 2012. The major events (2-day) have been identified. Formats for the other dates are open to discussion. We want to provide some variety in the type of events offered and avoid any gimmicky formats. Your suggestions are welcome for this event and all of the other one-day events.

REMINDER RE: ENTRY DUE DATES = SUNDAY @ 6 PM ONE WEEK BEFORE EVENT DATE

Will Howard inquired about the Nov. Member Guest Announcement (details).
PMGA Mad Dog event will be permanently re-named "MAD DOG MELIUS" in honor of Bill.

2012 TOURNAMENT EVENT DATES

SAT, JAN 21	SAT/SUN, APR 14&15	SAT, JUL 14	SUN, OCT 28
SUN, FEB 26	SUN, MAY 26	SUN, AUG 19	SAT/SUN, NOV 17&18
SAT, MAR 17	SAT/SUN, JUN 9&10	SAT/SUN, SEP 15&16	SAT, DEC 16

HANDICAP CHAIR REPORT:

Steve Urie asked that members receiving a handicap adjustment letter should except it as a compliment for the excellent play.

DISCUSS HANDICAP ASSOCIATION ALLIANCE (AAAG HANDICOMP)
Lowest cost Handicap system available.

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.

MEMBERSHIP CHAIR REPORT:

Annual dues for current members will not change: \$70 if paid by December 31, \$85 after 1/1/12
NEW MEMBERS will pay: \$100 if paid by December 31, \$115 after 1/1/12

OLD BUSINESS:

**Mark Woodward has a 6-mth contract to Manage Papago G.C.
Benches & Ball Washers may appear any day.**

NEW BUSINESS:

**Papago will re-open after over seeding, including the greens, 10/24/11
Green fees rates will be the same as other City of Phoenix courses
also Papago will add COP points to your account.
Dave Sandrock reports that Papago purchased red/white/blue flags,
full size pins for chipping green, and 1-9 short putting pins.**

ELECTION OF NEW BOARD MEMBERS – Four openings are available.

Members who have indicated an interest in serving the PMGA are:
Dave Sandrock

According to the PMGA By-Laws the membership must elect a Vice-President who will serve one year and become President in the following year and serve a third year as Past President. The membership may nominate a Board member whose term will continue to next year to serve as Vice-President.

Election results: All four Candidates were elected.

**Chervin, Hammer, Redger, Sandrock
Rick Chervin indicated he wanted to serve as Vice-President.**

MOTION/SECOND TO ADJOURN / 8:15pm: Approved by all present