

PMGA Board Meeting Minutes

Date: Wednesday July 20, 2011

Called to order @ 6:29pm

Attendees: Roam,Edgcomb,Chervin,Redger,Hanks,Baldwin,Urie,Hammer

Absent: Lara

Review / Approval of June 15th, 2011 minutes

motions to accept: Redger

seconds: Edgcomb

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

President's Report:

Status Report on Papago G.C.- Meeting w/several COP Recreation officials who reviewed (3) proposals to run Papago for the next 6 months. (Golf Guys out Aug. 8th). PMGA will continue to have a voice in this COP process. COP awarded "interim" Management of Papago to Woodward & Associates, who come with good references and positive PMGA Board member comments (we can only hope).

Diane Escobedo has assured the PMGA that green fees, etc. will be the same as other COP courses and that money on the books at Papago will be retain or members could elect to move money to other COP courses. (Several Board members have moved book money without problems).

COP is working on a RFP that would have a longer term management of Papago and include a 1M\$ clubhouse. PMGA will also be included in this process.

Home/Home request from Western Skies- Combine w/PMGA scheduled Sun. October 2nd date.

Mad Dog Sunday August 21st @ Papago G.C. also looking for AAAG Augusta Ranch 8/13 players.

Secretary Report:

Password: AGFBLOWS69

Hanks to test Handicomp E-Blast

Membership Report:

133-members reported by Hanks to be holding...

Treasurer Report:

Chervin presented a detailed PMGA Income/Expense report.

Total = \$6229.88 as of (7/20/2011)

motions to accept:Hammer

seconds:Redger

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

Tournament Report:

July 17, 2011 From the Tips of Agulia G.C. results presented by Hammer. 23players.
Errors in the PAR 3 game identified, these will be corrected and resent to PMGA Board
for approval. Hammer to send Janet @ Agulia break down of winners as reported.

motion to accept results: Redger
seconds: Urie

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

Handicap Report:

Urie presented results from 7/17/11/ Agulia and Board reviewed with these recommendations.

Adjustments:

V.Hanks to (13)

Hazelton to (18)

Scronic to (11)

Urie to (10)

Watch List: Everyone that nets less than 2-under par.

motions to accept: Hammer

seconds: Edgcomb

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

Special Events:

Mad Dog Picnic to be at Papago G.C. Wed. Aug. 17th w/Putting contest

Roam to work w/Woodward & Associates on details of staging the Picnic.

Board outing canceled for Aug. 6-7-8 (7 players) due to half the Board being unavailable!

Move Board Outing to combine the AAAG- 8/27/11 Wickenburg C.C.& Los Cab or??

Baldwin will look into options for the 8/28/11 & lodging in the area.

Prescott Team event scheduled for Oct. 22, Baldwin to schedule a Bus (Someone to check Chuy's attire).

New Business:

Roam to provide PMGA meeting agenda prior to next meeting. (Sure)

Meeting Adjourned: 7:53pm

motions to adjourn: Redger

accepts the motion: Chervin

Next Scheduled Meeting: Week of Aug. 22nd