

PMGA BOARD MEETING Minutes

DATE: August 24, 2011

CALL TO ORDER (6:40pm) / ROLL CALL (SECRETARY):

Roam, Edgcomb, Chervin, Redger, Hanks, Baldwin, Urie, Hammer, Lara
Special Guest, Mark Woodward, Interim Manager of Papago G.C.
Special Guest, Dave Sandrock

REVIEW/APPROVAL MINUTES OF July 20, 2011 MEETING (SECRETARY):

motions to accept: Redger

seconds: Lara

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

PRESIDENT’S AGENDA:

Status of Papago – Interim Management – Mark Woodard, Reports:
(9/11) Add Trailer to the south for Pro Shop & merchandize, expand covered Patio, add TV’s in Snack Trailer. Pay more attention to course detail, add new benches & ball washers.
City of Phoenix Forestry will remove dead trees and trim hanging or dead limbs and add 10 new trees/mth. 1&10 will be re-vegetated. Pay more attention to detail. Oct. 3rd over-seeding.
Course will be in best shape of 2011 for the Club Championship. Will work with PMGA to regain lost PMGA Members.

SECRETARY’S REPORT:

I would like to be run for Secretary next year.

TREASURER’S REPORT:

CURRENT FINANCIAL STATUS: Balance of \$5298.88

motions to accept: Lara

seconds: Edgcomb

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

TOURNAMENT CHAIR REPORT:

August 21 Mad Dog Results/Payouts
Dale will send out amended payouts after verifying Horse Race.

motions to accept: Baldwin

seconds: Edgcomb

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

HANDICAP CHAIR REPORT:

REVIEW WATCH LIST/NO CURRENT ADJUSTMENTS

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

MEMBERSHIP CHAIR REPORT: STATUS OF MEMBERSHIP

Prior 133 members - Current 2011 memberships count = 134 ; 1 new member.

Error in new membership fee - Kris Schatzberg, corrected and Paid.

2012 Membership Fees:

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

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

SPECIAL EVENTS CHAIR REPORT:

Board Outing

This weekend Wickenburg
Hotel – Wickenburg Inn \$75 for two nights
Courses – Los Cabos \$49 plus lunch, Wickenburg CC \$17 replay, Quientero \$50/\$25
replay
Invitees – Chip Humes (Saturday only), Ed Mayfield, Jim Leggett (Sunday only)
RB French
Participants – Baldwin, Chervin, Edgcomb, Hanks, Hammer, Redger, Urie
Additional invitees

PMGA Club Championship

Club Championship – Tee Gift-> Head Cover (Redger & Baldwin)

Club Championship – 9/17 & 9/18->Qualifying Rounds not required. Both days Individual
Tourney and Club Championship. Same Tees for all Flights.

Club Championship – Awards Dinner 9/23 (SRP PERA Club)-> Same Menu as last year
except PMGA will cook steaks.

Prescott Outing

Bus Rental->No comments

Troon Outings:-:Aug/Dec-> Drop 9/11 Troon event

AAAG Intergroup Cup

Augusta Ranch Results – Sundance, Gold Canyon, Papago
Current Standings - Third place with 220 points; Sundance in lead with 260 points
Saturday, August 27, 2011
Wickenburg County Club – Private
Next event Saturday, September 10, 2011
Vistal Golf Course

OLD BUSINESS: Bla-Bla-Bla

NEW BUSINESS:

Gary Dowell, membership-> Not allowed to play in PMGA Team events.

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

MOTION TO ADJOURN @ 8:55pm:

motions to adjourn: Redger
accepts the motion: Chervin

Next Scheduled Meeting: Week of Sept. 19th