

PMGA BOARD MEETING Minutes

DATE: September 21, 2011

CALL TO ORDER (6:55pm) / ROLL CALL (SECRETARY):

Roam, Edgcomb, Chervin, Redger, Hanks, Baldwin, Urie, Hammer, Lara

REVIEW/APPROVAL MINUTES OF August 24th, 2011 MEETING (SECRETARY):

motions to accept: Edgcomb

seconds: Baldwin

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

PRESIDENT’S AGENDA:

Committee Reports → Presented 2012 Tentative PMGA Tournament schedule.

SECRETARY’S REPORT:

PMGA Board Minutes will be sent immediate after meeting before I forget what was said!

TREASURER’S REPORT:

CURRENT FINANCIAL STATUS: Balance of \$7240.70.

Invoices for Club Championship Tee Prize, Trophy’s, Misc.

will reduce this total. Estimates are that we will still have a positive Balance.

motions to accept: Baldwin

seconds: Edgcomb

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

TOURNAMENT CHAIR REPORT:

Club Championship Results/Payouts presented by Dale.

Dale will send out amended payouts after a few edits.

Horse Race verified by Mike and adjustments made for all winners.

motions to accept: Hammer

seconds: Baldwin

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

HANDICAP CHAIR REPORT:

Steve reviewed Club Championship results and presented adjustments:

Tim Bateman (-1), Jonathan Connolly (-1), Joseph Cruse (-1), Mike Edgcomb (-1)

Will Howard (-2), Ray Milliken (-1), Bryan Wiborg (Freeze) Watch

Edgar Aldana (-3) effective until end of 2011, also a personal letter from the Handicap

Chairman expressing the Boards concern that Edgar does NOT post scores. Board will review his scoring history at end of the year and determine next course of action.

Bob & Jimmy will collaborate and send an email to all members reminding them to post all scores to the AAAG (GHN).

motions to accept: Edgcomb

seconds: Chervin

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

MEMBERSHIP CHAIR REPORT: STATUS OF MEMBERSHIP

Prior 134 members - Current 2011 memberships count = 135 ; 1 new member.
Bob Goodwill Paid & played in Club Championship.
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

SPECIAL EVENTS CHAIR REPORT:

PMGA Club Championship

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

Prescott Outing: 10/22/11

Bus Rental->Bob will secure Bus and find convenient locations to meet Bus.

Member/Guest 11/19 &20/11

Bob will prepare flyer

Troon Outings-:Dec->

AAAG Intergroup Cup

The “Final” AAAG event is scheduled for Saturday, Oct. 29th @ Sundance G. C.\$40
Current Standings – Papago is in Second place 80 points behind Sundance
Info from Joel: Sundance is hosting with a Prime Rib Lunch & Keg of Beer.
Three Captains: Baldwin,Lara,Roam to pick 12 player teams for final AAAG event.

OLD BUSINESS:

At Annual Meeting Agenda item, The use of different tees and two pools (experiment 12/11)

NEW BUSINESS:

Chervin, Hammer, Lara, and Redger – up for re-election, nomination and accept
Chuy Lara will not be running for re-election. PMGA BoardThanks Chuy for all your many years on the Board.
Current nominations, Dave Sandrock.

MOTION TO ADJOURN @ 8:55pm:

motions to adjourn: Urie
accepts the motion: Roam

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

Next Scheduled Meeting: Week of October 3rd