

# PebbleCreek



## Men's 9 Hole GOLF



### Association ( PCM9GA )

#### Monthly Board Meeting Notes – March 7, 2009

President John Ward called the meeting to order at approximately 8:30 AM at the Eagles Nest Activity Center meeting room.

Meeting Attendees: John Ward, Bruce Hulbert, Erv Stein, Randy James, Gene White, Bob Bloomquist, Nick Werner, Tom Spink

Agenda items discussed were as follows:

- ? The Minutes published for the previous February 7 meeting were voted on and approved.
- ? Bruce Hulbert, our Treasurer, reviewed the February financials which showed a snapshot end of February balance of \$5,557.60 while the beginning of February balance was \$5,618.54 A summary is as follows:

Beginning February 2009 Balance	\$5,618.54
Dues Collection and Late Payment	\$185.00
February 12 Tournament	\$370.00
Tournament Prizes-Refreshments	(\$475.00)
Closest to Hole	(00.00) Wash
Prizes Now for May	(\$120.00)
Computer Room Share	(\$64.00)
Net Balance as of February 27	\$5,557.60

#### MARCH 17 CHARITY TOURNAMENT

Bob Bloomquist, Bruce Hulbert and John Ward recapped major status and other aspects of forthcoming March 17 Charity COED Tournament as follows and passed out a sheet highlighting all tournament details:

- ? Total of 74 PCM9GA members signed up and copies of the sign up sheets were passed out to PCM9GA Board and Committee Members. It was agreed that several of us would call additional unsigned members to establish a backup list greater than the current extra two members signed up.
- ? The PCM9GA fess would be \$10.00 per member for Charity and \$5.00 for the actual Tournament per member fee. The PCL9GA elected not to make their participation for charity benefit since they have already donated a great deal to charity from their function proceeds.



- ? All 3 Tuscan Falls Courses will be used for this Tournament with first, second and third place awards for the winning foursomes. This equates to 12 first place, 12 second place and 12 third place awards. The awards will be for \$10, \$7.00 and \$5.00 respectively.
- ? Bruce Hulbert indicated due to existing inventory of gift cards that he would be required to buy only one additional \$10.00 card and two additional \$5.00 cards to cover the PCM9GA share of the winner's gift awards.
- ? Beverages for the after-tournament will be as follows:
- ? Men –
  - o 32 Pitchers of Beer
  - o Men – 4 Pitchers of Soda
  - o Arrangements for Pop Corn
- ? Ladies
  - o 10 Bottles of Wine
  - o 10 Pitchers of Soda
- ? Total Cost of \$536.00 will be split between the PCL9GA and PCM9GA groups.
- ? All pairings must and will be completed by Wednesday, March 11 by Randy James and Charlotte Krause and Bill Bernard will have three charts completed for total of 36 participating foursomes.
- ? The forthcoming annual April 15 meeting was discussed for the election of PCM9GA officers. Since the PCM9GA bi-laws limit the tenure of an officer for two years, the position of Vice President will become open.
- ? The March 17 forthcoming Tournament event is appearing prominently on the PCM9GA Web Site as well as forthcoming Championship April 2 and 9 Tournaments and also the PCM9GA Annual Meeting and Banquet will be listed
- ? Details of the forthcoming PCM9GA Championship Tournaments on April 2 and 9 were reviewed. Bruce Hulbert agreed to purchase trophies for the Low Gross and Low Net Score winners as well as the winners for each flight which equates to a total of 5 trophies.
- ? An apparent glitch in the HOA bi-laws was discussed in that confusion exists in regards to the definition of a resident and that of a Pebble Creek homeowner in regards to eligibility for participation in various organizations including golf. This will be resolved at the forthcoming annual PCM9GA meeting on April 15.
- ? It was again noted that the availability of PCM9GA hats and towels will be listed on the PCM9GA Web Site and as of this date, this is now fully operational.
- ? John Ward and Erv Stein will plan to meet with Melissa for details regarding the food services for the forthcoming April 23 banquet.

Respectfully submitted:



Erv Stein

Secretary – PCM9GA