

PebbleCreek



Men's 9 Hole GOLF



Association (PCM9GA)

Monthly Board Meeting Notes – May 2, 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, Bob Cowan, Erv Stein, Randy James, Gene White, Bob Bloomquist, Tom Richmond, Jerry Younker (Guest –HOA)

Agenda items discussed were as follows:

- ? The Minutes published for the PCM9GA April 15 Annual Meeting were voted on and approved.

Treasurers Report

- ? President John Ward, in absence of our Treasurer, Bruce Hulbert, provided an overview of the PCM9GA balance as of April 30 which reflected an ending balance of \$6,296.27. Once the outstanding balance for the PCM9GA Banquet of \$3,732.08 is paid, the approximate residual balance will be approximately \$2564.71 with no significant cash outlays to be expected for the remainder of year 2009.

A summary of the April report prepared by Bruce Hulbert, our PCM9GA Treasurer, is as follows:

Beginning April 2009 Balance	\$6,296.27	
April 2 Tournament Collections	\$670.00	
Banquet Collections	\$1,170.00	
Annual Meeting Collections/Adtl. Charity	\$44.00	
Aqua Fria Charity Donations	(\$1,000)	
Refreshments – Tournament Events for March 17, April 2, 9 and 16	(\$694.91)	
Banquet Bill – Subject to Payment in May	(3,732.08)	
Banquet Gratuities	(\$200.00)	
AGA Fees – 15 new members	(\$225.00)	
Tournament Winner Trophies (5)	(\$124.57)	
Ending Balance less unpaid Banquet Bill		\$6,296.79
Resultant Ending Balance including Banquet Bill		\$2,564.71



Agenda Items Discussed Were as Follows:

- ? John Ward noted that Dwight Emery, Chairman of the Adopt a Hole Committee, had relinquished his post. It was agreed that Russ Georgesen, PCM9GA Web Master, would be posting a notice requesting a volunteer to replace Dwight Emery for this position.
- ? It was noted that Randy James, Chairman of Pairing Committee, who performed admirably in this tedious weekly pairing task, would be leaving area for summer at end of May and that both Bob Cowan, our newly elected PCM9GA Vice President and Tom Richmond would assume this function for the summer months. Bob Cowan and Tom Richmond agreed to meet with Randy James early next week to start this transition process to assure that the weekly pairings function remains intact for the summer months.
- ? It was announced that Russ Georgesen took the photograph of the \$1000.00 check presentation to Rev. Renata Alvarez, Director of the Aqua Fria Food Bank by John Ward and Bob Bloomquist. This cash award was tremendously appreciated by Rev. Renata particularly in such dire financial times and extremely timely and helpful since the cash award would help replenish funds used for critical purchases of uniforms for needy children who otherwise could not afford basic clothing for school attendance. Secretary Erv Stein indicated a separate article will be submitted to the Pebble Creek Post for the June 2009 edition elaborating on this significant charity donation by the PCM9GA, with emphasis on the fact that the PCM9GA does far more than just sponsor a social group that does golfing and gets together to drink beer.
- ? Bob Bloomquist suggested the potential appointment of a Special Events Chairman to handle such time consuming events including banquets and charity and COED Tournaments which have put a strain on the other hard working committee members such as Randy James. Bob Bloomquist has provisionally accepted this position and request for volunteers to assist him will be posted on the PCM9GA Web Site. Suggestions that bi-annual PCM9GA Tournaments were made subject to general PCM9GA membership approval and the next semi-annual PCM9GA meeting to be held in November, 2009. For now consensus of PCM9GA meeting members is that two charity events should be planned annually in addition to at least one annual COED Tournament with the next Charity event likely to be held in December of 2009.
- ? John Ward indicated that just a few but persistent complaints remain concerning handicap ratings for PCM9GA Championship Tournaments. While further actions will not be considered considering the small number of member complaints, nevertheless, for the April 2010 Championship Tournaments scheduled for April 8 and April 15, pairing cards will be printed in advance for both events based upon the prevailing handicaps coincident with the date the cards are prepared period. This should make any further objections a mute point.
- ? Randy James indicated that the next PCM9GA Tournament scheduled for May, 2009 to be held on May 14 will be in the best ball format.
- ? Gene White suggested that Special PCM9GA membership badges should be issued for all PCM9GA board members and committee chairman members and it was agreed that this would be done with no commitment as to who would be assigned this task.
- ? It was also suggested that a memo be sent out to all PCM9GA members suggesting an alternate meeting time to the 8:30 AM first Saturday of the month meeting time for PCM9GA Board Meetings. Further action will be on hold pending PCM9GA member feedback.
- ? Jerry Younker, Pebble Creek HOA member, invited as a guest for this meeting, apologized to all meeting attendees for the communication breakdown in their still unexplained failure to inform even a single PCM9GA member of the sudden eleventh hour banquet location change from the Tuscany Falls Ballroom to the Eagles Nest Ballroom. While meeting members expressed great appreciation to the Pebble Creek Banquet staff and waiters and waitresses and chef for outstanding overall food and service, it was nevertheless noted that it was understandably not acceptable or appropriate that the banquet staff management members did not take action to inform anyone at the PCM9GA of the last minute banquet locate change, let alone taking action to put of signs informing members arriving at the Tuscany Falls Ballroom of the banquet location change. A further meeting is planned with the

PCM9GA members and the Pebble Creek Banquet staff to finally make closure for this unfortunate occurrence.

- ? Bob Bloomquist noted that perhaps the accomplishments of the PCM9GA Club Champion for year 2009, Gary Bray, whom took honors for the best gross score were not noted in the same manner as the flight champion, Keith Easley as well as the 4 championship flight winners. While Secretary Erv Stein, already noted these accomplishments in the May 1 Post article which covered only the results of the May 9 first round, the June, 2009 Post article will provide additional appropriate favorable comments on these notable accomplishments including Gary Bray's outstanding low gross score of 82.

Respectfully submitted:

A handwritten signature in cursive script that reads "Erv Stein". The signature is written in black ink and is enclosed within a thin black rectangular border.

Erv Stein

Secretary – PCM9GA