

PebbleCreek



Men's 9 Hole GOLF



Association (PCM9GA)

Monthly Board Meeting Notes – June 6, 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, Gene White, Bob Bloomquist, Tom Richmond, Bruce Hulbert

Agenda items discussed were as follows:

- ? The Minutes for the previous May 2 PCM9GA Board Meeting were voted on and approved.

Treasurers Report

- ? Treasurer Bruce Hulbert reported a beginning and ending May balance of \$6,296.79 and \$2,782.71 respectively with the significantly lower ending May balance due largely to the Banquet cost payment of \$3,732.08 which was paid on May 27.

A summary of the May report was reviewed by Bruce Hulbert, our PCM9GA Treasurer, and is as follows:

Beginning May 2009 Balance	\$6,296.79
Dues Collection for 4 new members	\$160.00
Income – May 14 Tournament Fee Collections	\$250.00
Prizes for May 14 Tournament	(\$60.00)
Banquet Cost	(\$3,732.08)
Tournament Refreshments	(\$132.00)
Ending Balance including	\$2,782.71)

Agenda Items Discussed Were as Follows:

- ? Unannounced Banquet Location Change – While the banquet bill has been paid, John Ward reiterated the major disappointment in that the banquet management still refuses to own up and apologize and admit that they made a last minute unannounced change. John Ward reported he did receive a quite cryptic document from the Activities Committee which showed a banquet location change to Eagles Nets but it is not clearly dated. Our conclusion remains and it is as it is. While the food and service was excellent, the original location was of course always at the Tuscany Falls Ball room. Banquet management personnel were well aware they made an unauthorized and unannounced last minute



change for their convenience. Even if an explanation and apology was received this is still a major concern but the fact that no clear explanation or apology has been received does cast a shadow on the current Pebble Creek Banquet staff operations. Clearly, an explanation and apology was obviously in order but they chose to stick to the obvious cover up story.

- ? John Ward along with Bob Blomquist reviewed preliminary discussions and planning for the next PCM9GA/PCL9GA Mixer Tournament to be held on March 11, 2010. Discussions will continue with Charlotte Krause and this next Tournament will be named a Mixer Tournament at the request of the PCL9GA
- ? While this may require further verification, a new chairman of the Adopt a Hole group still must be selected and announced. Terry Outland was mentioned as a possible candidate.
- ? Dates for forthcoming year 2010 PCM9GA events were announced as follows:
 - Championship Flight Tournaments – April 8 and April 15
 - PCM9GA Annual Meeting – April 14
 - PCM9GA Banquet – April 22
- ? New Web Site Proposal Status – A lengthy discussion transpired on the possibility of adopting a more automated web site already being used by several other Pebble Creek activities which would enable on-line sign ups for weekly events and tournaments. While the \$300 additional expense was certainly not a show stopper, the majority consensus was that the manual sign-up system still allowed much more flexibility to accommodate changes and it was agreed that the PCM9GA would continue to use our current system and website.
- ? While Tom Richmond and Bob Cowen have jointly and graciously agreed to perform the pairings for the summer months through July and August, from July 11 through August 27 will be performed manually and will be distributed via E-mail.
- ? John Ward brought up the situation in which several PCM9GA members had suggested increasing the Tournament award prizes to \$20.00, \$15, 00, and \$10.00 respectively which is a \$5.00 per person increase for the \$5, \$10, and \$15 current award level. Bruce Hulbert agreed to do a feasibility study on the effects of our budget and the decision will be made at the next board meeting in July.
- ? President John Ward discussed the Pebble Creek Golf Operations Budget for 2010 in that it will decrease to the \$3,000,000 level down from the budgeted amount of \$3.26 million for the current year 2009. Some details were reviewed and hopefully, we can get more specific actions to be taken from Bob Hartsman who heads the maintenance committee.
- ? Details of the forthcoming June 18 Tournament were reviewed in that it will be held at the Eagles Nest back-nine at 7:00 AM
- ? Bob Blomquist, our newly appointing Chairman of Special events announced the appointment of Gene White, Charlie Wylie, and Keith Easily as committee members. Events covered will be the forthcoming Charity tournament in December of 2009 as well as the planning for the Mixer Tournament, the Champion Flight Tournament, and the PCM9GA Annual Banquet for year 2010.

Respectfully submitted:



Erv Stein

Secretary – PCM9GA