

PebbleCreek



Men's 9 Hole GOLF



Association (PCM9GA)

Monthly Board Meeting Notes – February 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, Tom Richmond, Bob Bloomquist, Nick Werner, Tom Spink

Agenda items discussed were as follows:

- ? The Minutes published for the previous January 10 meeting were voted on and approved.
- ? Bruce Hulbert, our Treasurer, reviewed the January financials which showed a snapshot end of January balance of \$5,821.55 while the beginning of January balance was \$7,011.55. A summary is as follows:

Beginning January 1, 2009 Balance	\$7,011.55
Dues Collection	\$450.00
Annual AGA Fees for 126 Members	(1,890.00)
January 15 Tournament Expenses	(280.00)
Closest to Hole	(00.00) Wash
Website Fee to Russ	(19.01)
Net Balance as of January 30	\$5,618.54

- ? Bruce Hulbert indicated the current PCM9GA membership role is currently 136 members.

MARCH 17 CHARITY TOURNAMENT

- ? March 17 Charity Tournament – Bob Bloomquist gave a most detailed report of the planning status of the forthcoming March 17 COED joint PCW9GA and PCM9GA. His meetings with Charlotte Krause and Wally Campbell resulted in agreement of most aspects except that the PCW9GA opted not to participate in the charity donations. (The PCW9GA has already made substantial contributions from several previous charity events). However, it was agreed that with a \$10.00 donation from each of the 72 member participants, \$720.00 would be raised alone from the \$10.00 per person proceeds. It was



agreed that Russ Georgesen would hold onto the charity contributions until a suitable charity is agreed upon.

- ? Sign up sheets would be located in both the Eagles Nest and Tuscany Falls Pro Shops. (As of February 25, the signed up members for the March 17 Tournament is about 56) It was also suggested that the sign-up list be expanded for several more stand-by participants to insure that the PCM9GA will meet the minimum requirement of 72 participating members. It has also subsequently been strongly recommended that the regular PCM9GA Thursday, March 19 event be cancelled so as not to possibly dilute the March 17 Tournament participation.
- ? The designated after the March 17 golf Tournament meeting location where beer, wine, soda and refreshments would be served will be the Chianti Room, along with presentation of Tournament Winner Awards, although a possible set-up timing issue could exist because the PC Wine Club is hosting their monthly event later that evening.
- ? Russ Georgesen agreed to publicize this March 17 forthcoming Tournament event prominently on the PCM9GA Web Site.
- ? Specific final details on the scramble format and pairing are in the final planning stages and will be reviewed in the March PCM9GA Board Meeting.
- ? The forthcoming PCM9GA 2009 Championship Tournament events are scheduled for April 2 and 9 and final details are in process of planning for the Annual PCM9GA Banquet to be held on Wednesday, April 22.
- ? 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. It appears that steps will be taken to clarify the eligibility criteria as that of a home owner status vs. just a resident.
- ? It was 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.
- ? The February 12 Tournament was reviewed as planned to be a Best Ball Scramble with at least two drives from each foursome member to be used.
- ? Randy James agreed to represent the PCM9GA for the forthcoming AGA Rules and Regulations Training Conference to be held in Mesa Arizona on February 24.
- ? President John Ward noted that the Former Green Fee Committee is now actually functioning as 3 sub committee groups which include the Finance, Maintenance and Golfing Operations Committees.

Respectfully submitted:



Erv Stein

Secretary – PCM9GA