

# PebbleCreek



## Men's 9 Hole GOLF



### Association ( PCM9GA )

#### Monthly Board Meeting Notes – July 4, 2009

Vice President Bob Cowan, in absence of John Ward, called the meeting to order at approximately 8:30 AM at the Eagles Nest Activity Center meeting room.

Meeting Attendees: Bob Cowan, Erv Stein, Gene White, Bob Blomquist, Tom Richmond, Bruce Hulbert, Nick Werner

Agenda items discussed were as follows:

- ? The Minutes for the previous June 6 PCM9GA Board Meeting were voted on and approved.

#### Treasurers Report

- ? Treasurer Bruce Hulbert reported a beginning and ending June balance of \$2,782.71 and \$2,973.71 respectively.
- ? Bruce noted and welcomed the addition of one recent new member, Al Lilly, above and beyond and the addition of 4 other recent member additions in June. (Don Burrows, John Cronin, Ron Olberdling, and Charles Renter)
- ? Bruce also noted that the reversal of charges for a check issued in June for computer room fees and the subsequent voiding of the check of the amount of \$82.51. This service at least for this coming year will be offered free of charge to the PCM9GA. A summary of the May report was reviewed by Bruce Hulbert, our PCM9GA Treasurer, and is as follows:

Beginning June 2009 Balance	\$2,782.71
Dues Collection for 4 new members	\$160.00
Income – June 18 Tournament Fee	\$200.00
Collections - Closest to Hole –	\$36.00
Computer Room Expense Reversal	\$82.51
June 18 Tournament Refreshments	(\$51.00)
June 18 Closest to Hole Prizes)	(\$36.00)
June 18 Tournament Prizes	(\$105.00)
Computer Expenses	(\$82.51)
Bank Service Charge	(\$13.00)
<b>Ending June Balance</b>	<b>\$2,973.71)</b>



## New Business:

- ? Bruce Hulbert noted and passed out a sample of the new PCM9GA application form and emphasized the new membership fee structure which will be increased to \$45.00 for year 2010. Also noted is that new members joining starting July 15 will be subject to a reduced charge of \$30.00 for the remainder of year 2009. Alternately, new members joining in July may elect to pay \$45.00 now and their entire membership for year 2010 will be covered.
  - o Copies of the new 2010 AGA Dues Structure were passed and reviewed. Basically, the new structure offers an alternate option for members to register and renew their membership on line. However, it was agreed that Option 1 would be retained in that the PCM9GA would continue to retain the function of collecting the annual AGA dues which, by the way, will be increased to \$20.00 for year 2010.
- ? The forthcoming PCM9GA Tournament scheduled was announced as follows:
  - o July 9 – Eagles Nest Front none in standard scramble format.
  - o August 13
  - o September 10
  - o October 8 - Since the Pebble Creek Courses will be closed during this period, it was suggested that the Palm Valley Lakes Course would be well received as an alternate location
- ? Bruce Hulbert graciously agreed to complete the pairings for the July 9 Tournament. For the remainder of the summer through August 17, Tom Richmond and Bob Cowan will also be assisting in the pairings.
- ? The Special Events Committee Proposed Events list was passed over and the scheduled was reviewed as follows:
  - o October 8 and 15 – Alternate locations for October 8 Tournament and October 15 event will be selected due to Pebble Creek Course closures.
  - o December 4 Charity Tournament
  - o March 11 Combined Tournaments with PCL9GA. This will also be a PCM9GA Charity Event.
  - o April 8 and 15 – Club Champion Events
  - o April 22 - Annual PCM9GA Banquet
- ? Greens Fee Committee Report – Bob Blomquist reported the following as a result of his attending the most recent Greens Fee Committee meeting:
  - o A budget surplus (actually the remaining budget balance) of \$536,000 would cover the remainder of expenses for 2009 for the Pebble Creek Golfing Operations.
  - o The 2010 budget stands at \$2,850,000, a reduction from year 2009. It was noted that the Pebble Creek Golfing Operations have become more marketing orientated in a necessary attempt to gain greater market share and increased overall revenue. For example, the reduced twilight fees resulted in an increase of twilight rounds to 2,506 in year 2009 vs. 506 in year 2008.
  - o The summer rate scheduled was discussed and the rates are \$25.00 for residents prior to 12:00 PM, \$20.00 after 12:00 PM and \$10.00 after 3:00 PM.
  - o The long-sought after Tuscany Falls Green Practice Stairway Project has finally been funded, and largely through the persistence and tenacity of Bob Hartsman. It seems like this project was in the works for several years now and Bob Hartsman is to be commended for his pivotal effort which made this happen finally. The design for this project will be completed shortly and final construction awaits HOA approval. By the way, the funding is due to a gracious private donation from an unannounced source.
  - o The establishment of a "Bucket Fund" was announced with funds to be used for the improvement of Pebble Creek Golf Courses. Once again, I understand this was primarily formed due to the suggestion of Bob Hartsman.
  - o The Eagles Nest Sand Traps are scheduled for repair in the next two weeks with new sand to be added.

- The increase of PCM9GA Tournament Awards was approved raising the prizes to \$20, \$15 and \$10.00

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