

PebbleCreek



Men's 9 Hole GOLF



Association (PCM9GA)

Monthly Board Meeting Notes – March 28, 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 March 7 meeting were voted on and approved.

Treasurers Report

- Bruce Hulbert, our Treasurer, reviewed the March financials which showed a snapshot end of March balance of \$6,710.60 while the beginning of March balance was \$5,557.60. A summary of the March report prepared by Bruce Hulbert, our PCM9GA Treasurer, is as follows:

Beginning March 2009 Balance	\$5,557.60
Dues Collections	\$120.00
March 17 Coed Dues Collection	\$360.00
Charity TBD Donations	\$745.00
Prize Cards for Coed Tournament	(72.00)
Net Balance as of March 28	\$6,710.60

- Bruce Hulbert also noted on-going new membership additions with the current membership role at a record 140 members.
- Bruce also noted that 5 each unused \$15.00 Prize Cards remained which would be used for the forthcoming May Tournament.
- Bruce also indicated a non-confirmed possible credit for the beer utilized at the March 17 Tournament since it is likely that less beer than anticipated was consumed. The same holds true for the PCL9GA on in their less than expected wine consumption and any resulting credit will be divided equally between both the PCM9GA and PCL9GA.
- Additional forthcoming expenses were discussed as follows:



- New Computer for Club House Golf operations to include Handicap/AGA score reporting, pairing and so forth could amount to the PCM9GA share of \$60.00 or greater.
- Forthcoming April 23 Banquet – While 100 expected attendees and guests will contribute \$20.00 per person, expected overage expense could exceed \$1,000.
- A motion was made and approved by all PCM9GA members to recommend that a \$1,000 donation be made to the Aqua Fria Food Bank. Based upon the \$745.00 proceeds from the March 17 Tournament, it was agreed that the additional \$245.00 would be taken from the PCM9GA to make a minimum \$1,000 donation to this most needy cause. Final approval will occur after an attending members vote at the forthcoming PCM9GA April 15 annual meeting.

Additional Topics

- PCM9GA Banquet - President John Ward reported the results of a meeting with Melissa Gonzales, Tuscany Falls Event Manager, and subsequent conversation in which an agreement was reached that the Prime Rib offering would be cut to order to insure the best possible results. The menu will be split between a Chicken and Prime Rib Selection. Sign up sheets have been at both Eagles Nest Club House and Tuscany Falls Club House for some time now and additional signups will occur at the April 2 and April 9 Championship Tournaments. Deadline for Banquet Sign up is April 16. As indicated, the cost per member and guest will be \$20.00 per person.
- HOA Bi- Laws Changes - President John Ward indicated he had confirmed with Judy Wright, the appropriate HOA new committee Chairman just to confirm the intent of the PCM9GA to modify our bi-laws to change the term “Homeowner” to “Resident”. This will also be voted on for approval at the forthcoming April 15 PCM9GA annual meeting.
- PCM9GA Championship Tournament Flights – Randy James reviewed the status and plans again for the upcoming April 2 and April 9 Championship Tournaments.
 - Each foursome will consist of an A, B, C and D player based upon their established AGA handicaps. Only players with established handicaps are allowed to be eligible for the net score competition.
 - Players without an established handicap will be allowed to participate but only for low gross score.
 - Each of the low net score winners from the combined April 2 and April 9 results, the winning A, B, C and D player, will have a runoff as a foursome on the April 23 PCM9GA weekly outing to determine the low net score PCM9GA champion.
 - Trophies will be awarded for the winning low net score A, B, C and D players as well as the low gross score champion.
 - Cost per player is \$10.00 for participation in both the April 2 and April 9 Tournament even if only playing in one rather than both events.
- AGA Conference Results Report – Randy James - Randy James provided a brief summary of the AGA Conference he attended recently as the PCM9GA delegate. Randy indicated he still has several books and articles to review but that the rules and restrictions appeared to be somewhat more stringent than what we at the PCM9GA generally adhere to. For example. Any man-made or natural obstruction to a lie does not constitute the right to improve your lie without an appropriate penalty. Randy will provide a detailed report at a later date after he reviews the additional documentation he received.

Respectfully submitted:



Erv Stein

Secretary – PCM9GA