

Olympic Hills Golf Club

Trustee's Meeting

Tuesday, February 1, 2011

Claire's Pantry, 125th & Lake City Way

Minutes

Call to Order

President Dan Puetz, Sr. called the meeting to order at 6:05 PM.

Roll Call of Officers

Present: President, Dan Puetz, Sr., Treasurer, Jim Gaskill, Trustees, Trevor Cameron, Ron Logsdon, Jason Hart, Scott Furrow and Mark Ohrenschall. Also present was OHGC member Dick Rovig.

Excused: Trustee John Clements

Absent: Vice President Rob Simonsen, Secretary Jim Hutter_

Financial Report

Jim Gaskill advised the club had \$318 in the bank at year's end. Annual membership dues will be \$65. Junior and super senior dues will remain the same.

President's Report

- Puetz, Sr. advised Secretary Jim Hutter has resigned and named Dick Rovig interim secretary until a replacement could be named. He also mentioned that the Vice President's position is open. He advised that members who are interested in filling the vacancies on the Board should contact him. The openings will be advertised on the website.

Membership

- As the season has ended there was no report. Members are reminded that GHIN handicapping resumes March 1.

Handicap Committee

- No report for now.

Tournament Committee Report – In Tournament Director John Clements' absence because of illness, President Puetz led a spirited discussion about 2011 club events including the upcoming tournament schedule.

- **Seattle Cup** – Dan Puetz will take over captaincy replacing for who has performed more than admirably since the inception of the tournament. There have been questions in regard to the method OHGC cup competitors are selected. A number of selection criteria suggestions were proposed and discussed. Jason Hart and Puetz will go over them and present a definitive selection process for approval by the committee and the Board.
- **6-6-6 Tournament** – It was mentioned the date of the proposed OHGC 6-6-6 Tournament August 20 would conflict with the Seattle Cup competition. Clements will be contacted to see if the date can be changed.
- **Club Championship** – It was suggested the Club Championship begin a month earlier with signup starting May 1. As a player's record in Club Championship events will probably be one of the criteria for selection to the Captains Cup team, the champion competition should be completed before the event. Clements will be contacted about this.

- **Jackson Park Classic-** Dan Puetz Sr. is proposing that the Club host a two day Jackson Park Classic Golf Tournament open to all with official handicaps on Saturday and Sunday, September 10/11. Working in conjunction with Premier Golf 48 starting times have been reserved for the event. Puetz named Trevor Cameron, Mark Ohrenschall, John Clements, Jason Hart and Scott Furrow to a steering committee to plan the event.
- **Entry Fees-** Entry fees for Club weekend tournaments will remain \$60, Club Championship fees remain \$10.
- **Tournament Announcement –** As soon as the tournament schedule is finalized it will be advertised on the website <http://olympichillsgolf.com> and on posters in the clubhouse.

Unfinished Business - There was no other unfinished business.

New Business – There was no other new business.

Next meeting

- March 1.

Adjournment

- Meeting adjourned at 7:15PM.