

**Olympic Hills Golf Club  
Trustees Meeting  
Tuesday, Aug. 2, 2011  
Jackson Park Tent Dining Area**

**Minutes**

**Call to Order**

President Dan Puetz, Sr. called the meeting to order at 6:11 p.m.

**Roll Call of Officers/Trustees**

Present: President, Dan Puetz, Sr., Vice President Scott Furrow, Secretary Mark Ohrenschall, Treasurer Jim Gaskill. Also present for the meeting were trustees John Clements, Ryan Kiaana, Lionel Tamez, Trevor Cameron and Jason Hart.

**Minutes**

The minutes of the July 6 meeting were approved.

**Financial Report**

The Club has a balance of \$2,014.73 as of July 25, Gaskill reported. The balance was \$6,582 as of July 6. Significant expenses were incurred recently, notably \$2,400 for club officer payments and \$1,308 for Washington State Golf Association dues.

**Tournament/Membership Report**

OHGC Team Captain John Clements said preparations are ongoing for the upcoming 6-6-6 two-man competition on Aug. 13. A specific formula for determining team handicaps is TBD, although it will have a maximum 8-stroke differential between partners.

Clements also reported the club has about 199 total members, including juniors and super-seniors.

**Vice President's Report**

Furrow reported the new Wednesday night nine-hole events are going well. The first, on July 20, attracted five participants in a three-blind-hole low-net format, and the second, on July 27, drew 11 players for a low-gross competition. These Wednesday events are expected to continue for four or five more weeks. President Dan Puetz Sr. said he has heard many positive comments about this.

**New Business/Financial Issues**

With a \$2,000 balance at the moment and 2011 expenses still ahead for several upcoming club tournaments, the club championships and Seattle Cup, Puetz indicated a need for belt-tightening for OHGC.

Three areas were brought up as potential ways to cut expenses in the near future: elimination of board officer stipends, dinners at OHGC board meetings, and club-supplied caps for the Seattle Cup.

After discussion, the board voted unanimously to jettison dinners at board meetings (saving roughly \$70 per meeting) **through 2012**. However, the board voted three yes, five no on getting rid of Seattle Cup caps, meaning they will still be provided by OHGC for this year's team members.

Puetz initially proposed cutting all officer payments (except \$250 for the team captain), for a savings of \$2,400 annually. After some discussion, a proposal was made to cut those payments in half for 2012, a savings of \$1,200 for the year. That idea garnered unanimous support from the board.

Another budget-minding measure to be pursued by Puetz is cutting OHGC's food/beverage expense on the day it hosts the Seattle Cup, which could save nearly \$400. However, this needs to be discussed with officials from the three other participating Seattle men's clubs.

Canceling the Turkey Shoot tournament in November is another available money-saving option, according to Clements.

If/when OHGC membership grows back in future years, these cuts can be revisited.

It was also noted by Puetz that although membership is down somewhat from previous years, OHGC is getting excellent member participation in its events.

#### **Jackson Park Classic Update**

The date is fast approaching for the inaugural Jackson Park Classic, planned for Sept. 10-11. Furrow noted this event will be self-supporting, with no subsidies from OHGC.

Entry forms have been printed and have been/will be distributed to many area courses, to attract participants. OHGC also hopes to get the word out through Premier Golf e-mails and/or website.

Furrow said the communications aspect of the tournament is mostly done. Trevor Cameron and others emphasized word-of-mouth as an ideal way to draw players to the tournament.

Numerous tasks remain to be accomplished up to and during the tournament, Furrow said, including: setting groups and tee times and posting starting times; marking course hazards; arranging for tables, chairs, food tickets, tents, trophies and medals, Jackson Park towels (tee prizes), and volunteers for scoring, starting, spotting and other duties.

As this is the tournament's first year and turnout is uncertain, the board decided that if by Aug. 25 returned entries total 35 or fewer players, the event will be postponed until 2012. If 36 or greater, off we go. In any case, OHGC's goal with the Classic is to put on a first-class event with appropriate payouts for top finishers.

#### **Other Unfinished Business**

There was no other unfinished business.

#### **New Business**

There was no other new business.

#### **Next Meeting**

No date set.

#### **Adjournment**

Meeting adjourned at 7:40p.m.

xxxxx