



# WEST SEATTLE'S PUBLIC GOLF CLUB

SINCE 1940

## BOARD MEETING MINUTES

**April 11, 2019**

### Officers:

President	Tom Morris
Vice President	Max McCain
Treasurer	Bob Witter
Secretary	Randall Berg
Tournament Director	Mark DeFaccio
Handicap Chairman	Ryan Meneeli

### Directors:

#### One Year

Chris Kummerow  
Scott Haag  
Doug Marshall

#### Two Year

Brian Sherick  
Bob Held  
Jim LeBlanc

#### Three Year

Chris Okroy  
Ryan Marsalis  
Jim Burdon

### Guests:

Absent: Scott Haag, Chris Okroy, Jim LeBlanc, Bob Witter, Brian Sherick

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Board Meeting held at the golf course and called to order by President Morris at 6:31PM  
(QUORUM Required 8. Present 9 of 14)

### Officer Reporting

#### President:

Director Resignation – Greg Schoch  
Chris Okroy appointed to fill out Greg's first year term  
Ryan Marsalis is officially on the board.  
Lost Ball Rule Adoption  
Ryan Meneely is finishing the final touches. Will vote on adoption next meeting.

#### Vice President:

Our normally loquacious VP has nothing to add this meeting.

#### Treasurer:

No Treasurer's report

#### Secretary:

Approved the February 2019 Meeting Minutes.



Tournament Director:  
April 27<sup>th</sup> is the 2-Person Scramble

Handicap Director:  
YTD Full Members 423  
Associate Members 56  
Total 479 last year at this time

### **Committee Reporting**

Tournament/Handicap Committee  
No Report

Tech and Social and Membership  
Committee Members - Jim Burdon, Mark Defaccio, Brian Sherick, Bob Witter, Ryan Meneely

Greens  
Committee Members - Bob Held, Jim LeBlanc, and Max McCain

Seattle Cup  
Committee Members - Max McCain, Tom Morris, Brian Sherick, Bob Witter, Jim Burdon and Doug Marshall and Pat DiStefano

### **Old Business**

Bylaws Update  
Ongoing

Dutch Elm Disease  
Bob Held has volunteered to interface with Rocky on this.  
#3 Hole Removed an additional tree

### **New Business**

Dry Sand Storage  
Design work to build a dry sand storage facility in the power cart barn is ongoing.

Tee Box Player Maintenance  
A reminder to all who play our awesome course. Pick up and dispose of broken tees on the boxes. Apply a liberal amount of sand and seed mixture to divots. A little effort on our part goes a long ways to improving the condition of our West Seattle Course.



**Announcements**

Robert Held 4 Months No Smoking!  
Randall Berg 12 Months No Smoking!

**Meeting Adjourned** at 7:26pm

**Next Meeting**

**Thursday May 9, 2019 starting at 6:30pm at West Seattle Golf Course.**

These minutes were reviewed and approved by the board on \_\_\_\_\_.

I attest that the above minutes of the April 11, 2019 meeting are true and correct.

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Randall Berg, Secretary