



Pacific Northwest Golf Association Annual Meeting Agenda

April 27, 2013 | Seattle Golf Club | Seattle, Washington

8:00 A.M

PNGA Club Representative Session – PPGA Staff

9:30 A.M.

- I. **Call the Meeting to Order – President, Robert Black**
 - A) Welcome, opening remarks, and special introductions
 - B) Traditional Club Representative self-introductions

- II. **PNGA Player of the Year Presentations - Championship Committee Chairman, Ben Stodghill and Senior Director of Rules & Competition, Scotty Crouthamel**

- III. **Minutes of the April 28, 2012 PPGA Annual Meeting – Secretary, Dale Jackson**
Minutes of the April 26, 2013 PPGA Board of Directors' Meeting – Secretary, Dale Jackson

- IV. **Finance Committee Report – Treasurer, Robin Anderson**
 - A) December 31, 2012 financials and projections for 2013

- V. **USGA Report**
 - A) 2015 U.S. Open Championship - Larry Gilhuly, USGA Green Section -Director, Northwest Region
 - B) Emily von Doehren – USGA Senior Director, Regional Affairs

- VI. **Nominating Committee Report – Chairman, Dr. Jack Lamey**
 - A) Proposed slate of Directors for election

- VII. **President's Remarks – Robert Black**

10 MINUTE BREAK

- VIII. **Announcement of PPGA officers for 2013-2014 – Chairman, Dr. Jack Lamey**

- IX. **The Home Course Report – PPGA/WSGA Properties, Inc. President, Bill Bergsten**

- X. **Executive Director Report – Executive Director, Troy Andrew**

- XI. **Old Business**

- XII. **New Business**

- XIII. **Adjourn - PPGA HOSTED LUNCH & GOLF AT SEATTLE GOLF CLUB**



Pacific Northwest Golf Association Annual General Meeting Minutes

April 28, 2012 | Seattle Golf Club | Seattle, Washington

- I. **Call Meeting to Order** – PNGA President, Dr. Jack Lamey called the meeting to order at 9:37 am. There were approximately 150 Club Representatives in attendance. President Lamey welcomed everyone.

In keeping with tradition, self-introductions of PNGA Club Representatives followed. President Lamey welcomed all new Club Representatives.

President Lamey thanked the Seattle GC PNGA Club Representatives, club officials, staff and members for their hospitality. He introduced a number of special guests at the meeting including PNGA Women’s Division Chair, Cathy Kay, PNGA Historian, Michael Riste, Executive Director BC Golf House Society, Barrie McWha, Executive Director British Columbia Golf, Kris Jonasson, CEO Oregon Golf Association, Barb Trammell, WSGA President, Ben Grinspan, and Northwest Golf Media President, Tom Cade
- II. **2011 PNGA Player of the Year Presentations** – Championship Chair Ben Stodghill and Senior Director of Rules & Competition, Scotty Crouthamel presented the 2010 PNGA Players of the Year:
 - Men’s Player of the Year, Chris Williams
 - Women’s Player of the Year, Erynne Lee
 - Senior Men’s Player of the Year, Tom Brandes
 - Senior Women’s Player of the Year, Terri Frohnmayer
 - Junior Boys’ Player of the Year, Kevin Kwon
 - Junior Girls’ Player of the Year, Jisoo Keel
- III. **Minutes of the April 30, 2011 PNGA Annual General Meeting** Secretary, Dale Jackson. *A MOTION was made and carried to dispense with the reading of the May 1, 2010 Annual General Meeting minutes and accept them as published.*
- IV. **Minutes of the April 27, 2012 PNGA Board of Director’ Meeting** Secretary, Dale Jackson. Dale read an abbreviated version of the minutes from the Board of Directors’ meeting the previous day, April 27, 2012.
- V. **Finance Committee Report** – Treasurer, Robin Anderson presented the financial highlights for the fiscal year 2010 – 2011. Declining numbers of golfers and rounds of golf impacted revenues but

Amateur Public Links Championship. Sharon Johnston has been appointed the General Chair for the Championship.

- XI. **Executive Director Report** – PNGA/WASGA/Home Course Executive Director Troy Andrew updated everyone on a number of areas including:
- Staffing updates – Troy asked the staff to introduce themselves.
 - Strategic Plan – Troy updated the meeting on the process and outcomes of the strategic planning session held earlier in 2012. Key objectives guiding the PNGA for the next 3 to 5 years are to:
 1. Conduct quality championships
 2. Improve communications
 3. Maintain financial stability
 4. Increase support to allied and related golf associations
 5. Strengthen our internal organization
 6. Recognize the achievements of our golfers and dedication of our volunteers
 - First Green Foundation – Troy introduced the President of the Foundation, Jeff Shelley. Jeff introduced the First Green Foundation and its goals and objectives.
 - Larry Gilhuly gave an update on USGA preparations for the 2015 US Open at Chambers Bay.
- XII. **Old Business** – There was no old business
- XIII. **New Business** – There was no new business
- XIV. **Adjourn** – The meeting was adjourned at 11:57 am.

PNGA FINANCIAL STATEMENT - DECEMBER 31, 2012

ASSETS

CURRENT ASSETS

Cash and Cash Equivalents	\$	44,762
Accounts Receivable		73,834
Inventory		28,328
Prepaid Expenses		865

TOTAL CURRENT ASSETS 147,789

DESIGNATED FUNDS

Funds temporarily restricted for Patrons Program	34,109
Reserve Fund	10,000

FURNITURE, FIXTURES, and EQUIPMENT

Furniture and Fixtures	12,992
Office Equipment	11,208
Championship Trailer & Truck	71,749
Construction in Progress	76,702
Real Estate	431,354
	<u>604,005</u>
Less Accumulated Depreciation	<u>(96,655)</u>
	507,350

TOTAL ASSETS \$ 699,248

LIABILITIES AND MEMBERS' EQUITY

CURRENT LIABILITIES

Accounts Payable	\$	887
Evans Cup Tournament		1,754
Greater Seattle Events		5,650
Sahalee Players Championship		4,938
Publication		10,990
Note Payable Affiliate		195,000

TOTAL CURRENT LIABILITIES 219,219

MEMBERS' EQUITY

General Fund	435,920
Temporarily restricted equity	34,109
Reserve Fund	10,000
TOTAL MEMBERS' EQUITY	<u>480,029</u>

TOTAL LIABILITIES AND MEMBERS' EQUITY \$ 699,248

INCOME

Regular, Washington and Northern Idaho	\$	67,650
Regular, Canada		50,000
Regular, Idaho		16,375
Regular, Oregon		41,813
Evans Cup Management		14,000
Publication		383,736
The Home Course		43,889
Inventory Sales		786
Cost of Inventory Sold		(558)
Championships, Net of Direct Costs		2,396

TOTAL INCOME 620,087

EXPENSES

Administrative	196,133
Committee	26,831
Publication	381,062

TOTAL EXPENSES 604,026

OPERATING INCOME 16,061

OTHER INCOME (EXPENSE)

Interest Income	104
Interest Expense	(10,000)
Capital campaign	(16,127)
Depreciation	(4,000)

TOTAL OTHER INCOME (EXPENSE) (30,023)

NET OPERATING INCOME (LOSS) (13,962)

TEMPORARILY RESTRICTED REVENUE

Patrons of Golf contributions	12,290
Bill Mays - Patrons of Golf contributions	5,115
	<u>17,405</u>

INCOME OVER EXPENSE (LOSS) \$ 3,443



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2013 PNGA NOMINATING COMMITTEE REPORT

Each year, in accordance with the PNGA By-laws, the PNGA Club Representatives elect members to serve a three-year term on the PNGA Board of Directors.

The Nominating Committee has nominated the following individuals for election to the Board of Directors:

<u>NAME</u>	<u>CLUB</u>	<u>ZONE</u>
Denny Taylor	Arrowhead GC	1
Kent Brown	Dominion Meadows	2
Ben Stodghill	Bellevue Municipal	3
George Jonson	Broadmoor GC	3
Dale Jackson	Royal Colwood GC	4
Ed Burke	Hayden Lake CC	5

The election of members to the Board of Directors will take place Saturday morning, April 27, 2013 at the 114th PNGA Annual Meeting, at Seattle Golf Club in Seattle, Washington.

The Nominating Committee strongly urges your support of these Club Representatives placed in nomination. Each will do an outstanding job in advancing the best interests of the PNGA and amateur golf in the Northwest.

Respectfully submitted,

PNGA Nominating Committee:

Dr. Jack Lamey, Chairman (Zone 3)

Cliff Shahbaz (Zone 1)

Robin Cole (Zone 2)

Peter Fibiger (Zone 4)

Steve Feldtman (Zone 5)

PNGA Zones:

Zone 3 – Western Washington/Alaska

Zone 1 - Oregon

Zone 2 – Eastern Washington

Zone 4 – British Columbia/Alberta

Zone 5 – Idaho/Montana



Comments

**Your Comments are valuable to us, as we are constantly striving to improve.
We welcome and encourage feedback to help us to better serve you.**

Thank you for attending!