



## Pacific Northwest Golf Association Annual Meeting

April 24, 2015 | Inglewood Golf Club | Kenmore, Washington

- I. **Call Meeting to Order** - PNGA President Ed Burke called the meeting to order at 8:07 AM. There were approximately 97 Club Representatives in attendance.
  - A. Welcome and opening remarks.
  - B. The traditional Club Representative self-introductions.
- II. **2014 PNGA Player of the Year Presentations** - Scotty Crouthamel, Senior Director of Rules and Competition. The following were selected by the Championship Committee. Chairman is Ben Stodghill.

Men's	Adam Svensson
Women's	Gigi Stoll
Senior Men's	Tom Brandes
Senior Women's	Kareen Markel
Men's Mid-Amateur	Kevin Carrigan
Women's Mid-Amateur	Christina Proteau
Junior Boys'	Graysen Huff
Junior Girls'	Naomi Ko

- III. **Minutes of Meetings** - Mary O'Donnell, PNGA Secretary
  - A. Minutes of the April 26, 2014 PNGA Annual Meeting were distributed. It was moved, seconded and passed that these minutes be accepted as published.
  - B. Highlights from yesterday's April 24, 2015 PNGA Board of Directors' were presented.
- IV. **Finance Committee Report** - Robin Anderson, Treasurer
  - A. December 31, 2014 financials and projections for 2015 were presented.
    1. The PNGA continues to be in good financial health both in cash flow and assets.
    2. It was a very good year for our magazine with thanks to our Communications and Marketing Committee and chairman Peter Fibiger.
    3. The Home Course land is owned by the PNGA. The PNGA has been paying back that loan, with one final payment due in June of this year.
    4. The Patrons of Golf Program received about \$ 10,000 at the end of 2014.
    5. It looks like 2015 is going well with the advertising for the magazine, good marketing and championship entries, which was launched in March and are coming in nicely.

## V. President's Remarks - Ed Burke

- A. Ed discussed The Home Course and the direction of NW Golf House. The last time this was visited was in 2008 and we are revisiting that plan to see if it is feasible. We have golf agencies (about six) that are interested in being in a Golf House and the three boards (PNGA, WSGA and The Home Course) will be looking at what direction to take.
- B. Ed encouraged everyone to look at their own club representative participation to see if other golf clubs in their area are involved in the PNGA and if they have club representatives. A new revised Club Representatives' Manual will be published and we look forward to receiving your comments.

## VI. Executive Director Report - Troy Andrew, Executive Director

- A. Troy asked the new Club Representatives to stand and be recognized. He encouraged them to meet the other Club Representatives and bounce ideas off each other and see what other clubs are doing.
- B. Troy shared a video of some young golfers (who happened to be his sons) and their enthusiasm for the game of golf and where our future lies. He reiterated the PNGA's mission is dedicated to preserving the true spirit of the game of golf by supporting our allied associations, conducting quality championships, and promoting activities beneficial to golfers in the Pacific Northwest region of North America. He also went over what the benefits and programs are available with being a member of the PNGA:
  1. As a PNGA Member Club your members are eligible to compete in PNGA championships.
  2. The PNGA administers the Pacific Northwest Golf Hall of Fame and conducts induction ceremonies every other year recognizing outstanding Northwest golfers who have made extraordinary contributions to the game.
  3. As a PNGA Member Club, each of your members has the opportunity to receive a copy of the PNGA's upscale, glossy magazine, *Pacific Northwest Golfer*, with local association inserts. These magazines are distributed at golf shows in Oregon, Washington and Idaho.
  4. Through unique partnerships and "co-branding opportunities," the PNGA will, from time to time, make available to its members, various golf related discounts and benefits.
  5. Your club will receive a copy of our popular and comprehensive Pacific Northwest Golf Association Tournament Poster Calendar. Plus the new addition of being able to submit your own club's events that are open to the public.
  6. Other programs that are available are the Hall of Fame, Distinguished Service Award, PNGA Hall of Fame, Players of the Year, and the PNGA Patrons program. Since the PNGA Patrons is a 501c3 charitable amateur golf association, unreimbursed contributions to the Association are deductible for federal income tax purposes.
  7. Working closely with the British Columbia, Idaho, Oregon, and Washington golf associations, the PNGA serves as the administrative headquarters for the Evans Caddie Scholarship Program in the Northwest through the Western Golf Association.
- C. Troy asked the representatives to please post the PNGA championship calendars at their clubs.
- D. Troy also reviewed the Club Reps section of the PNGA Web site and social media impact. "Follow us. Like us. Retweet us."

- E. Troy explained about Planet Pro Shop clothing line as a resource for getting logoed golf apparel.
- F. Troy then introduced the PNGA staff who were present at the meeting and thanked them for their dedication and work. Kris Jungquist, Championship Department, will be leaving as her family is moving. Troy thanked her for her 15 years of service.

**VII. Nominating Committee Report - Chairman, Robert Black**

Bob presented the proposed slate of Directors for election for a three year term:

<u>NAME</u>	<u>CLUB</u>	<u>ZONE</u>
Cliff Shahbaz	Columbia Edgewater CC	1
Ann Swanson	Sand Point CC	3
Bruce Richards	Seattle GC	3
Dr. Jack Lamey	Seattle GC	3
Peter Fibiger	Olympic View	4
Steve Feldtman	Jerome CC	5

A vote was called for. It was moved, seconded and passed to accept the slate as presented.

**VIII. Announcement of PNGA officers for 2015-2016 - Chairman Robert Black**

President	Ed Burke
Vice President Zone 1	Larry Guistina
Vice President Zone 2	Kent Brown
Vice President Zone 3	Ben Stodghill
Vice President Zone 4	Peter Fibringer
Vice President Zone 5	Scott Massingill
Secretary	Mary O'Donnell
Treasurer	Robin Anderson

**IX. Special Presentations**

**A. PNGA Women's Committee Report - Lynne Crandall, Women's Committee Chairwoman**

1. Lynne asked that the women's reps encourage their ladies to participate in at least one PNGA event this year. It is an opportunity to meet new people and network with other clubs.
2. Women's championship tournaments for 2015:
  - Women's Amateur and Mid-Amateur Championship is being played at Banbury GC, Eagle, ID, July 7 - 12.
  - Junior Girls Amateur Championship is being played at Redhawks GC, Nampa, ID, August 10 - 13.

- Women's Senior Team, Sunriver Resort, Sunriver, OR., September 14 - 16.
  - Senior Women's and Super Women's Amateur, Everett G & CC, October 5 - 6.
3. Lynne then introduced next year's Women's Committee Chairwoman, Leslie Crawford, from Bear Mountain GC, British Columbia. Leslie will begin her term in October of this year.

**B. Hosting a PPGA Championship - Leslie Crawford, Club Representative.**

Leslie gave a detailed and excellent account of how a club representative can help with assisting the PPGA when a championship is being held at your golf club.

**C. PPGA Hall of Fame - Judy Thompson, PPGA Hall of Fame Committee Chairwoman**

1. For the third time the PPGA and the PNWPGA (Pacific NW Section of the PGA) held a joint Hall of Fame ceremony last evening here at Inglewood GC.
2. PPGA Inductees: Tom Brandes, Chris Maletis, and Hilda Beck
3. PNWPGA inductees: Pat Huffer and Steve Prugh.

**X. 2015 US Open Update - Larry Gilhuly, USGA Greens Section**

Larry did an update on what is happening with the course and how challenging the golf course will be. Exciting times for the Pacific Northwest!

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

- A. The Home course has been open eight years and has been a great success.
- B. The highlight this past year was the Women's Amateur Public Links final championship that was held at the Home Course. Sharon Johnson, chairwoman of the WAPL, made note of all the volunteers and also thanked the City of Dupont for embracing this tournament and is now calling itself "The Home of Golf".
- C. The new head golf professional is Dan Haggington.

**XII. Old Business or New Business**

Troy presented a framed logo as a thank you to Inglewood Golf Club for hosting the 116th Annual PPGA meeting.

**XIII. Meeting adjourned 10:57 AM**

Respectfully submitted,

Mary O'Donnell  
PPGA Secretary