



Pacific Northwest Golf Association Annual Meeting

April 30, 2016 | Tacoma Country and Golf Club | Tacoma, Washington

- I. **Call Meeting to Order** - PNGA President Ed Burke called the meeting to order at 8:37 AM. There were approximately 89 Club Representatives in attendance.
 - A. Welcome and opening remarks.
 - B. The traditional Club Representative self-introductions.
- II. **2015 PNGA Player of the Year Presentations** - Championship Committee Chairman, Ben Stodghill and Scotty Crouthamel, Senior Director of Rules and Competition. The following were selected by the Championship Committee.

Men's	Charles Kern
Women's	Gigi Stoll
Senior Men's	Tom Brandes
Senior Women's	Leilani Norman
Men's Mid-Amateur	Reid Hatley
Women's Mid-Amateur	Amanda Jacobs
Junior Boys'	Joshua Gliedge
Junior Girls'	Ellie Slama

- III. **Minutes of Meetings** - Mary O'Donnell, PNGA Secretary
 - A. Minutes of the April 24, 2015 PNGA Annual Meeting were distributed. It was moved, seconded and passed that these minutes be accepted as published.
 - B. Highlights from yesterday's April 29, 2016 PNGA Board of Directors' were presented.
- IV. **Finance Committee Report** - Robin Anderson, Treasurer
 - A. PNGA had a great year in 2015, finishing with a net surplus of \$45,269. This attributes to the \$23,000 we received for the Patrons of Golf and a good year in advertising sales.
 - B. The magazine had another good year.
 - C. Robin noted that the PNGA now owns the land that the Home Course is on and owns it free and clear.
- V. **Executive Director Report** - PNGA Executive Director, Troy Andrew
 - A. Troy thanked Tacoma Country and Golf Club for hosting this year's events and their support over the years. Tacoma C & GC was one of the founders of the PNGA.
 - B. Activities that the PNGA is involved with:

1. Troy reviewed the PNGA mission statement., emphasizing the ongoing support to our allied associations.
2. He reviewed the magazine and other means of communication to the representatives and PNGA members.
3. Troy pointed out how the PNGA continues to support major championships for men, women and juniors throughout the Pacific Northwest.
4. Troy introduced Leslie Crawford of the Women's Committee who highlighted efforts to encourage more participation.
5. Troy discussed how the web site and magazine offer many opportunities for marketing and other PNGA membership benefits.
6. He discussed how the PNGA Patrons of Golf is being looked at the be revamped.
7. The University of Oregon will be opening up an Evans Scholars house and the University of Washington is working on this also for the near future.
8. Troy encouraged use of social media and how information is shared.
9. Troy shared that last evening Cliff Shahbaz and Bill Bergsten received the Distinguished Service Award for their years of dedication to the PNGA.
10. Troy thanked Ed Burke for his efforts and his two years of leadership.

VI. President' Remarks - President, Ed Burke

President Burke gave an update on NW Golf House. He gave a background on the work he and Troy had been doing over the past year in looking at funding models to build the office building at The Home Course. The two concepts presented are finding an investor to help build the building or putting together an aggressive capital campaign, The Board of Directors had a lengthy discussion and it was decided that committees would be put together to look at both opportunities.

VII. Nominating Committee Report - Chairman, Robert Black

This year's nominating committee:

Robert Black, Chairman (Zone 2)	
Larry Giustina	Zone 1 - Oregon
Kent Brown	Zone 2 - Eastern Washington
Ben Stodghill	Zone 3 - Western Washington/Alaska
Jack Croucher	Zone 4 - British Columbia/Alberta
Scott Masingill	Zone 5 - Idaho/Montana

The Nominating Committee has nominated the following individuals for election to the Board of Directors for a three year term. It was moved, seconded and passed to accept the slate as presented.

Denny Taylor	Arrowhead GC	Zone 1
Kent Brown	Dominion Meadows GC	Zone 2
Ben Stodghill	Bellevue Municipal GC	Zone 3
George Jonson	Broadmoor GC	Zone 3
Dale Jackson	Royal Colloid GC	Zone 4
Ed Burke	Hayden Lake CC	Zone 5

VIII. Announcement of PNGA officers for 2016-2017 - Chairman Robert Black

President	Mary O'Donnell
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	Leslie Crawford
Treasurer	Robin Anderson
Immediate Past President	Ed Burke

IX. Special Presentations

A. First Green Foundation - Karen Amsted, Executive Director, First Green

1. Karen showed a video of a First Green field trip at Chambers Bay and telling the story and opportunities of First Green.
2. Karen reminded everyone that First Green is trademarked.
3. Karen introduced Lynn McKay who discussed field trips.

B. USGA - Post 2015 U.S. Open - Larry Gilhuly, USGA Agronomist, West Region

Larry discussed the greens at the U.S. Open - poa annua vs fescue

X. The Home Course Report - PNGA/WSGA Properties, Inc. President, Sharon Johnston

- A. President Johnson indicated that The Home Course just finished their fiscal year with one of the best net profits over the past five years. She also reported that The Home Course met and exceeded rounds budgeted for the fiscal year March 31, with just under 34,000 rounds played and will be making just over \$85,000 profit. Revenues were up this year because of the overflow from Chambers Bay and the US Open.

- B. A new website was launched, thanks to Abel Smith and Sharon also thanked Kacie Bray for her marketing efforts.
- C. Ground is about to be broken for a kitchen addition at the Bodenhamer Pavilion with bar and food service.
- D. Sharon explained the “Championship Experience” which offers a stay-and-play package with the Murano Hotel in Tacoma and golf at The Home Course, Chambers Bay, and Gold Mountain. She also told how the city of Dupont has picked up on the Home Course slogan of “The Home of Golf in the Northwest” and is moving forward with this theme.

XI. Old Business or New Business

None

XII. Meeting adjourned 10:42 AM

Respectfully submitted,

Mary O'Donnell
PNGA Secretary