

PMMGC BOARD MINUTES December 5, 2019

Board Members In Attendance:

<u>President</u>	Jim Seamandel
<u>Vice President</u>	Reinhard Zimmermann
<u>Treasurer</u>	Dave Kuenzi
<u>Secretary</u>	Terry Stephens
<u>Tournament Chair</u>	Dean Galiano
<u>Handicap Chair</u>	Dave Fjosee (absent)

Subjects discussed:

1. Accounting: Our new Treasurer is Dave Kuenzi, who suggested a method for accounting on all tournaments. The Board voted unanimously to adopt the methods. Dave also urged us to continue using existing scrip money (left over in PMMGC account) to help keep the green fee price down for the Special Events, prizes, and anywhere else we can use those scrip funds.
2. Turkey Shoot: The club netted about \$1800 after expenses (about the same as last year) which will go toward the Christmas party and other special offerings for the members. Each year, our 50/50 Pot and Special Events provide funds for free lunches and dinners for our members. Member participation in the 50/50 Pot, Turkey Shoot and Nutcracker event are the reason our members receive a lot more for their membership than they contribute in membership fees.
3. Christmas Party: It was voted to move the yearly party into January again for 2020's party. The reasons:
 - a) Several members can't go to the party because their company is having a party the same night or it's their busy season and they're working.
 - b) It's difficult to find a venue to hold the party when every place is booked for the month of December.
 - c) We want to provide entertainment, but most all of the good entertainers are booked in December.
 - d) Most of our members are here in January.
4. Nutcracker Event: Discussed prizes and number of players to expect. Always smaller than the Turkey Shoot, but still nice prizes.
5. CAN-AM: Tentatively scheduled for the 3rd Thursday in February. The Canadians may only get 20 or so players, so we will consider as we get close to the event whether we will let them "borrow" a few of our players.
6. Year 2020 events:
 - a) The 2020 Turkey Shoot will be held Thursday, Nov. 21, 2020.
 - b) The 2020 Nutcracker will be held Saturday, Dec. 17, 2020.