

Pendleton Creek Men's Club Board Minutes -July 10th, 2024

Meeting was called to order at 5:57 PM.

In attendance were: Steve Overbeck, Bill Fleischauer, Matt Sheehan, Mike Wells, Roger Hubacher, Mike Vaccaro, Dave Buckfelder, Darren Engert, Chris Puckett, Greg Manhardt, Ralph Chille, Craig Johnson

Excused: Ed Hiller

Approval of March minutes:

Motion to accept June minutes by Manhardt. Seconded by Vaccaro. Approved by voice vote.

President Overbeck's report:

Sign up sheets for Club and Senior Club Championships are in Pro Shop. Although the Ryder Cup is not a Men's Club event, Steve wanted to recognize and acknowledge the important role Chris Decker, a former Board member, played in making this year's event a success.

Overbeck shared the following information from ownership:

- as work continues on the sand traps, several ideas have been put forth about what to do with the sand trap in front of hole #16.
- a new vibrating aerator, that doesn't leave plugs, has been used on the fairways.
- The July 4th event and Ryder Cup were well received by members.
- 90 participants signed up for the Junior Camp

Treasurer's Report:

Hubacher reported on June income of \$250 (2 new members) & June payments to the Club for Yellow Card & Split Club winners. He also reported that all expenses are currently in line with our 2024 Budget.

Motion to accept Treasurer's by Sheehan. Seconded by Chille. Approved by voice vote.

Committee Reports:

Web Site/Publicity - Manhardt reported that he is continuing to build an "In Memorium" section for the website. He shared ways that he is refining and improving the website.

Membership: Chille reported 2 members joined in June

Split Club: Sheehan reported that things continue to run smoothly and that June winners money has been added to their Club account.

Condolence: Engert reported that a Get Well card will be sent to Ron Nawojski

Tuesday League: Vaccaro reported that things are running smoothly

Thursday League: Hiller reported that things are starting to run more smoothly. He also shared that demand for subs continues to be high.

Handicap: Buckfelder reported that he is going to send a reminder to members on how to post a score when you “pick up” on a hole. He informed the Board that the results of the course rerating have arrived and will be shared with the Board once they have been presented to the owners. This prompted a discussion on the timing of when and how the results would be implemented. It is not clear if the report included a reranking of the individual hole difficulty or if the Club would be responsible for this. Overbeck said he would seek an answer to this. This prompted a discussion about, if Club is responsible, what role will the Men’s Club play in this and how will it be done.

Tournaments/Yellow Card: Wells reported that things are going smoothly and encouraged everyone to try to get their matches played by the deadlines.

Awards: Johnson reported on his work with Tony Martins Awards to get the wall plaques listing all winners of Club’s major events updated to reflect the change in Club name from Tan Tara to Pendleton Creek. After a brief discussion, a motion was made by Hubacher and seconded by Manhardt, to allocate \$100 to have Johnson get this work done. Motion passed by unanimous voice vote.

Old Business: There was no old business to discuss.

New Business:

-According to our By-Laws, at the July meeting, the current Board Members whose 3-year term is up, must indicate their intention to run for re-election.

The following stated their intention to run for re-election:

Bill Fleischauer - No

Ed Hiller -No

Roger Hubacher - Yes

Ralph Chille - Yes

With 2 open seats, an election will be held following the procedures outlined in our By-Laws.

-Overbeck shared his desire to have our By-Laws re-evaluated this winter, especially the section on amending the By-Laws to make it more efficient to amend the By-Laws when needed to meet the changes going on at the Club.

-Overbeck brought up an issue that Hiller asked to be raised. Is it time for the Board to provide compensation to the Thursday League Chair?

This prompted a lengthy discussion over the following issues.

-Are we starting a “slippery slope”? Besides the Thursday League Chair, shouldn’t the Tournament Chair (Yellow Cards) also be included? What about the Board President

-What should compensation be and how should it be allocated?

- Are there ways to divide up the work among the Committee so that it doesn't overwhelm one individual, thus removing the need for compensation?
- The Advisory Board will be meeting July 18th. If members have concerns they want to bring before the Advisory Board, they may contact Steve Overbeck or Mike Wells Jr.

Motion to Adjourn:

Buckfelder moved and Hubacher seconded, a motion to adjourn meeting.

Motion passed by unanimous voice vote.

Meeting adjourned at 6:49

Next meeting is **Wednesday, Aug 7th** at the Club.

Respectfully submitted

Bill Fleischauer

Recording Secretary