



# Annual BEGA Council Meeting Minutes

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01/13/14

## 2014 BEGA Executive Council Members

✓ <a href="#">Kaydee Mounce</a>	President	206-242-4153		<a href="mailto:kmounce@earthlink.net">kmounce@earthlink.net</a>
<a href="#">Andrew Wallin</a>	Past President	206-766-3511	2J-02	<a href="mailto:andrew.w.wallin@boeing.com">andrew.w.wallin@boeing.com</a>
✓ <a href="#">Richard Clendening</a>	Men's Vice President	253-249-4201	5A-41	<a href="mailto:Richard.Clendening@gmail.com">Richard.Clendening@gmail.com</a>
✓ <a href="#">Kathy Landino</a>	Women's Vice-President	206-331-6966	14-HU	<a href="mailto:kathleen.e.landino@boeing.com">kathleen.e.landino@boeing.com</a>
✓ <a href="#">Konrad Halliday</a>	Secretary	206-459-5279		<a href="mailto:konrad.halliday@boeing.com">konrad.halliday@boeing.com</a>
✓ <a href="#">Mark Graves</a>	Treasurer	253-569-6218	8R-89	<a href="mailto:mark.l.graves@boeing.com">mark.l.graves@boeing.com</a>

## MEMBERS AD LARGUM

✓ <a href="#">Ted Lohnes</a>	Web Master	206-795-6006		<a href="mailto:tedlohn@comcast.net">tedlohn@comcast.net</a>
✓ <a href="#">Benson Grinspan</a>	Men's Handicap Chair	206-484-5732		<a href="mailto:b.grinspan@yahoo.com">b.grinspan@yahoo.com</a>
✓ <a href="#">Kaydee Mounce</a>	Women's Handicap Chair	206-242-4153		<a href="mailto:kmounce@earthlink.net">kmounce@earthlink.net</a>



## Annual BEGA Council Meeting Agenda

01/13/14

1. Sign In, Rules of Golf Books (2 per league), Refreshments
2. Welcome & Self Introductions - Kaydee
3. Treasurer report - Mark 
4. 2014 Tournaments – Dino and Richard 
5. Proposed Changes to the BEGA Playing Rules - Kaydee 
6. WSGA report, GHIN - Benson 
7. Hole In One Reporting - Andrew 
8. Website – Ted 
9. New Business - ALL 

This agenda is hyperlinked to the various slides. Once launched to your destination, Simply click on the home button,  upper right, to return to this launch point.

## 1. Meeting Attendees –

a. 7 of 8 BEGA Council Members attended (see green check mark ✓ at left)

b. 18 leagues (out of 39) were represented

	League	Voting Rep		League	Voting Rep
1	777 IRONS	Bruce Morrison	10	RETEES	Konrad Halliday
2	AERO	Drew Schroeder	11	RETRO-HACKERS	Kevin Klise
3	HOLEOUTS	Robert Carr	12	SCRAMBLERS	Jim Yelenich
4	JADE LADIES	Julie Baird	13	SKIPABOUTS	Kelly Wright
5	LONGRANGERS	Scott Henry	14	SUNDODGERS	Richard Clendening
6	MAX 18	Aaron Johnson	15	T.A.P	Michael Brengman
7	MUDDERS	Mark Froning	16	TESTERS	Pete Voss
8	PAR CHUTERS	Kelly Wright	17	TITLE-LESS	Ted Lohnes
9	PINGS	Otho Payne	18	TURFTOSSERS	Quentin "Q" Morris

2. [Kaydee Mounce](#), BEGA President, greeted arrivals with handing out Rules of Golf booklets and USGA Handicap System guide's, while pointing out where the cookies and bottled water were located (Note: For those Presidents and Secretaries not in attendance, [Konrad Halliday](#) has the action to get you your Rules booklets while you can contact Kaydee for any of the few Handicap System Guides she has left. [kmounce@earthlink.net](mailto:kmounce@earthlink.net))
2. Meeting Agenda – shown to the left here
3. Meeting started promptly at 5:00 pm
4. BEGA Council Members introduced themselves, as well as the entire gathering went around the room, indicating who they were, and which league they represented.



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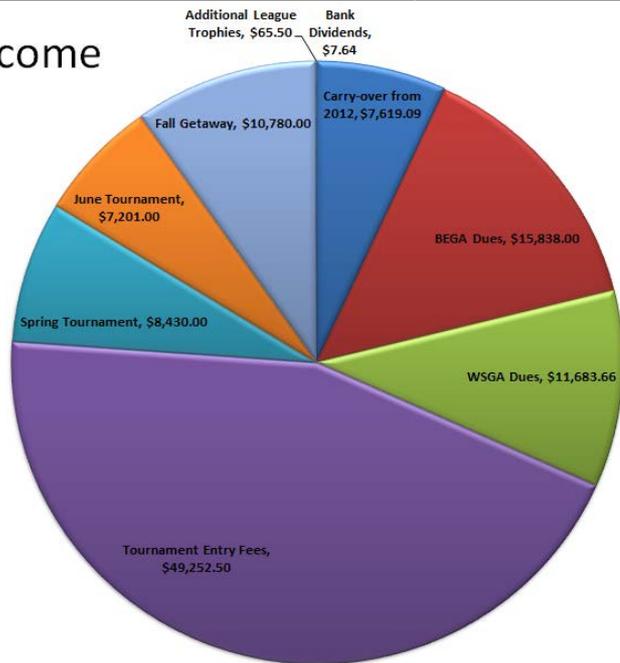
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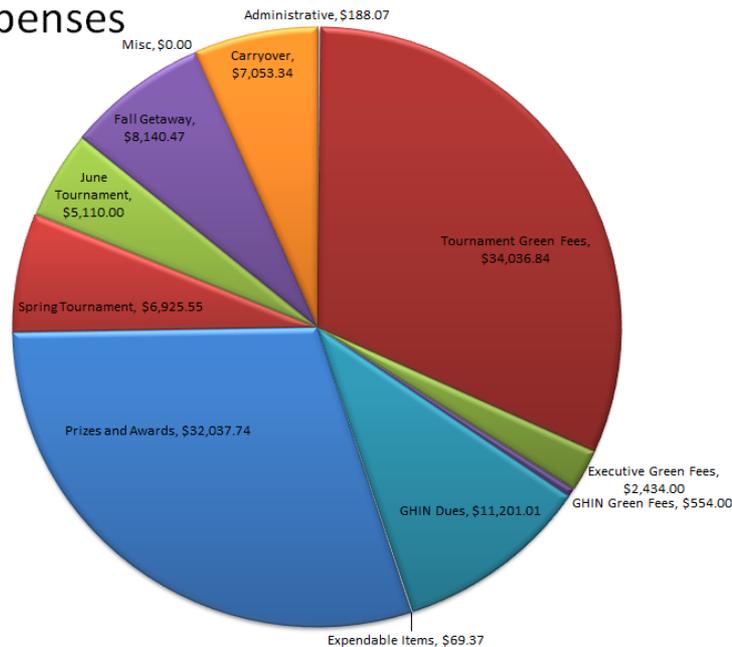
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1. Mark Graves, BEGA Treasurer, provided the financial report
2. End of 2013 financials are shown in pie charts below (details also provided in attached Excel file)
3. Bottom line is BEGA started 2013 with a balance of \$7,619.09, and ended with a balance of \$7,053.34
4. The beginning balance for 2014 will be put towards Tournament deposits and early GHIN payments.

### 2013 Income



### 2013 Expenses





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1. **Kathy Landino “Dino”** (Ladies VP) went over the Ladies tournaments which can be located on the BEGA website.
  - a. Dino introduced the “BEGA Ladies Participation Program” which she hopes will encourage more BEGA ladies to participate in all of the ladies tournaments. The ladies will receive points for participating as well as points for placement in the 4 Ladies Tournaments. The 4 tournaments to be used will be the 2 Lady Best Ball, 2 Lady Scramble, 4 Lady Best Ball and the Ladies Championship. The more tournaments entered, the more points accumulated. Ladies can follow the standings in the BEGA newsletter throughout the season.
  - b. The golfer with the highest points at the completion of the BEGA tournament season will be awarded a \$100 gift certificate to Pro Golf Discount Store. These funds have been donated and no monies from BEGA or tournament entry fees will be used. Dino and Kaydee have chosen to disqualify themselves from the participation program.
  
2. **Richard Clendening** (Men's VP) went over the Men's tournaments
  
3. **Kaydee Mounce** discussed the Whispering Firs tourney, date TBD (due to new Mgmt)

Tentative 2014 BEGA Tournaments Schedule				
Date	Day		What	Director
Mar-22-14	Sat	Washington National	Spring Tournament	Clendening
5-Apr-14	Sat	Trophy Lake	Officer's Tournament	Landino
10-May-14	Sat	Capitol City	2 person Mixed Chapman	Landino
17-May-14	Sat	Capitol City	Four Man Scramble	Clendening
TBD/Jun/2014	Mon	Whispering Firs	2 Person Best Ball	Mounce/Landino
14-Jun-14	Sat	MT Si	4 Ladies Best Ball	Landino
21-Jun-14	Sat	Lake Spanaway	2 Man Best Ball Championship	Clendening
26-Jul-14	Sat	Allenmore	2 Ladies Best Ball	Landino
26-Jul-14	Sat	White Horse	4 Man Best Ball Championship	Clendening
16-Aug-14	Sat	Gold Mt. Cascade	Men's Club Championship	Clendening
17-Aug-14	Sun	Gold Mt. Olympic	Men's Club Championship	Clendening
16-Aug-14	Sat	Gold Mt. Olympic	Ladies Club Championship	Landino
17 Aug 14	Sun	Gold Mt. Cascade	Ladies Club Championship	Landino
13-Sep-14	Sat	Salish Cliffs	Ladies Scramble	Landino
27-Sep-14	Sat	Hawks Prairie (Links)	BEGA Inter- League	Clendening
18-Oct-14	Sat	Apple Tree	Fall Get-A-Way	Clendening



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1. **Kaydee Mounce** discussed the various (“minor”) recommended changes to the rules

a. There was a bit of confusion based on an email that new league secretary **Konrad Halliday** sent out to the leagues. Apparently the changes that he sent out were changes that were rescinded, and not actual valid recommended changes. Kaydee and the rest of the Council Members set him straight. Humblest of apologies for the confusion (KH).

2. Most all changes were unanimously accepted. A few had 1 no vote, and 1 change was rejected.

3. All proposed changes are provided in the attached file, with yellow highlighting displaying the areas of voted on change.

4. Probably the most significant change was a slight dues increase. With this increase, this will put our 2014 year’s end projected balance at \$4,454.37

## BOEING EMPLOYEES GOLF ASSOCIATION 2014 PLAYING RULES

To clarify the conduct of the 2014 BEGA season, these rules have been adopted by the BEGA Council and shall be adhered to by all members. Communication from the BEGA Board to the Leagues shall be by E-mail when possible, with paper copies as an alternative when E-mail is not feasible.

### A. MEMBERSHIP

1. Participation in the BEGA program is open to the following:

- a. Boeing employees and retirees;
- b. Spouses and dependents of Boeing employees and retirees;
- c. Domestic partners, as defined by Boeing, of employees and retirees.
- d. Government, customer, contract, and vendor personnel assigned full-time to support the Boeing Company, including their spouse and dependents.
- e. Associate membership as defined by the Boeing Company

2. A ~~\$13.00~~ **\$15.00** BEGA membership fee will be charged for BEGA membership (~~\$6.00~~ **\$8.00** league after initial membership). A ~~\$9.00~~ **\$10.00** BEGA membership fee will be charged for Boeing Retirees and their spouses for BEGA membership (~~\$6.00~~ **\$8.00**/league after initial membership). – passed unanimously – Motion made by Mark Graves



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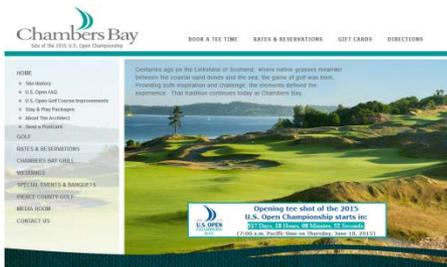
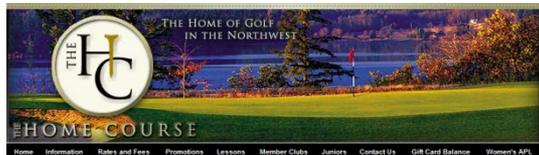
## Annual BEGA Council Meeting Agenda

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1. Men's Handicap Chair, **Benson Grinspan**, discussed several topics—
  - a. Being a member of BEGA, you are eligible to join the BEGA Golf Club which is a member club of the Washington State Golf Association (WSGA).
  - b. BEGA Golf Club dues will remain \$35 dollars this year. This includes WSGA dues of \$31. While not mandatory, it is a very cost-effective way to maintain a USGA GHIN Handicap thru the WSGA.
  - c. In addition to providing you a GHIN, by being a member of the BEGA Golf Club, you are eligible to take part in WSGA events (<http://thewsga.org/>)
  - d. Last year there were 327 BEGA members belonging to the BEGA Golf Club.
  - e. This year, from July 12-to-July 19, the Home Course will be holding the Women's Amateur Public Links (as he affectionately referred to as "WAPL"). To that end, there is a call for volunteers as "Transportation Angels"....picking up and dropping off players to and from the airport.
  - f. There are 9 openings left of the 100 volunteer openings for the US Open in Chambers Bay in 2015. Once the 100 mark is reached, a waiting list will be started. Those on the waiting list will also have the opportunity to volunteer for positions other than BEGA Hole Marshals.

2. For more detailed information on any of the topics above, contact **Benson Grinspan** [n7big@yahoo.com](mailto:n7big@yahoo.com)





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When anyone in your league gets a hole-in-one, please fill out the form shown here, and send it in to the BEGA Secretary, **Konrad Halliday**. Recognition awaits!

### BEGA HOLE-IN-ONE REPORT

Golfer's Name

Date (Mo/Day/Year)

League

Course

Hole#

Yardage

Club Used

First hole in One?

If not, what number was this one?

Was this during a league event?

List any other details/info you'd like to have included on the website:

Where would you like the trophy sent? OXBOW or EVERETT

Per BEGA Playing rules:

Any BEGA member who scores a hole-in-one during the year shall be given honorable mention on the BEGA website. In addition, if this occurs during a league event, the player shall be awarded a trophy supplied and paid for by BEGA. A league event includes regular league play, league tournaments, and BEGA tournaments.

Please fill out this form in-full and return to  
William.K.Halliday@boeing.com, or any BEGA Officer.  
Thank you!



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1. Ted Lohnes, BEGA Webmaster, asked that league officers check the BEGA website (<http://begagolf.org/leagueList.asp>) and verify the league information posted there is correct.
  - a. It is not necessary to provide a phone number, but if one is provided, then it will be posted.
  - b. This also is the basis for the Secretary’s League President/Secretary distribution list, so accuracy is critical in order to share important BEGA material throughout the year.

BEGA League Contacts				
Last Updated: 1/14/2014				
League	President	Vice President	Secretary	Treasurer
<b>747/67</b> WED M 4:00 WALTON, LINDA	Ian Huskie <a href="mailto:ian.f.huskie@Boeing.com">ian.f.huskie@Boeing.com</a>	Ian Huskie <a href="mailto:ian.f.huskie@Boeing.com">ian.f.huskie@Boeing.com</a>	Oscar Nisperos <a href="mailto:oscar.nisperos@Boeing.com">oscar.nisperos@Boeing.com</a>	Ian Huskie <a href="mailto:ian.f.huskie@Boeing.com">ian.f.huskie@Boeing.com</a>
<b>777 IRON 5</b> TUE X 3:30 HARRISON, LINDA	Bruce Morrison <a href="mailto:bruce.morrison@Boeing.com">bruce.morrison@Boeing.com</a>	John Burns Jr. <a href="mailto:john.burns@Boeing.com">john.burns@Boeing.com</a>	Brian Vanderhoff <a href="mailto:brian.vanderhoff@Boeing.com">brian.vanderhoff@Boeing.com</a>	Terri Neuharth <a href="mailto:terri.neuharth@Boeing.com">terri.neuharth@Boeing.com</a>
<b>AERO</b> WED M 3:45 WALTON, LINDA	Drew Schroeder <a href="mailto:drew.schroeder@Boeing.com">drew.schroeder@Boeing.com</a>	Brandon Zaslo <a href="mailto:brandon.zaslo@Boeing.com">brandon.zaslo@Boeing.com</a>	Scott Johnson <a href="mailto:scott.johnson@Boeing.com">scott.johnson@Boeing.com</a>	George Kotsenas <a href="mailto:george.kotsenas@Boeing.com">george.kotsenas@Boeing.com</a>
<b>BOEING RETIRES</b> WED M 8:30 VARIOUS	Larry Muri <a href="mailto:larry.muri@Boeing.com">larry.muri@Boeing.com</a>	Chuck Westfall (North) <a href="mailto:chuckwestfall@Boeing.com">chuckwestfall@Boeing.com</a> Jack Carison (south) <a href="mailto:jack.carison@Boeing.com">jack.carison@Boeing.com</a>	Bryce Brown <a href="mailto:brycebrown@Boeing.com">brycebrown@Boeing.com</a>	Ron Hookland <a href="mailto:ron.hookland@Boeing.com">ron.hookland@Boeing.com</a>
<b>BOGEY BUSTERS</b> MON X 3:30 WALTON, LINDA	Dave Willett <a href="mailto:dave.willett@Boeing.com">dave.willett@Boeing.com</a>	Patrick Bertrand <a href="mailto:pbertrand@Boeing.com">pbertrand@Boeing.com</a>	Mike Callaghan <a href="mailto:mike.callaghan@Boeing.com">mike.callaghan@Boeing.com</a>	Wayne B. Miller <a href="mailto:wayne.b.miller@Boeing.com">wayne.b.miller@Boeing.com</a>
<b>BRASSIE LASSIES</b> WED W 4:30 WALTON, LINDA	Maggie Graham <a href="mailto:maggie.graham@Boeing.com">maggie.graham@Boeing.com</a>	Leanne Milligan <a href="mailto:leanne.milligan@Boeing.com">leanne.milligan@Boeing.com</a> Swanee Yourkowski <a href="mailto:swanee.yourkowski@Boeing.com">swanee.yourkowski@Boeing.com</a>	Cathy Ross <a href="mailto:cathy.ross@Boeing.com">cathy.ross@Boeing.com</a>	Lois Sarvis <a href="mailto:lois.sarvis@Boeing.com">lois.sarvis@Boeing.com</a>
<b>HOLEOUTS</b> TUE M 4:30 WALTON, LINDA	Robert Carr <a href="mailto:robert.carr@Boeing.com">robert.carr@Boeing.com</a>	Michael R Wermers <a href="mailto:michael.r.wermers@Boeing.com">michael.r.wermers@Boeing.com</a>	Michael D Helander <a href="mailto:michael.d.helander@Boeing.com">michael.d.helander@Boeing.com</a>	Steve Elrod <a href="mailto:steve.elrod@Boeing.com">steve.elrod@Boeing.com</a>
<b>INCREDIBLES</b> MON X 3:30 HARRISON, LINDA	Thomas LeBlanc <a href="mailto:thomas.leblanc@Boeing.com">thomas.leblanc@Boeing.com</a>	Francisco Robles <a href="mailto:francisco.robles@Boeing.com">francisco.robles@Boeing.com</a>	Paul Baughman <a href="mailto:paul.baughman@Boeing.com">paul.baughman@Boeing.com</a>	Scott Wheeler <a href="mailto:scott.wheeler@Boeing.com">scott.wheeler@Boeing.com</a>
<b>IRON EAGLES</b> TUE M 10:00 VARIOUS	Anthony Ostroski <a href="mailto:anthony.ostroski@Boeing.com">anthony.ostroski@Boeing.com</a>	Michael Leese <a href="mailto:michael.leese@Boeing.com">michael.leese@Boeing.com</a>	Mike Roginski <a href="mailto:mike.roginski@Boeing.com">mike.roginski@Boeing.com</a>	Eric Esman <a href="mailto:eric.esman@Boeing.com">eric.esman@Boeing.com</a>
<b>JADE LADIES</b> MON W 4:30 WALTON, LINDA	Karen Moerdyk <a href="mailto:karen.moerdyk@Boeing.com">karen.moerdyk@Boeing.com</a>	Lana Phillips <a href="mailto:lane.phillips@Boeing.com">lane.phillips@Boeing.com</a>	Julie Baird <a href="mailto:julie.baird@Boeing.com">julie.baird@Boeing.com</a>	Diane Stolck <a href="mailto:diane.stolck@Boeing.com">diane.stolck@Boeing.com</a>
<b>LONGRANGERS</b> THU M 3:30 LECHON, WILLIAM, STEVEN	Scott Henry <a href="mailto:scott.henry@Boeing.com">scott.henry@Boeing.com</a>	Casey Schmidt <a href="mailto:casey.schmidt@Boeing.com">casey.schmidt@Boeing.com</a>	Billie Wilson <a href="mailto:billie.wilson@Boeing.com">billie.wilson@Boeing.com</a>	Rex Estee <a href="mailto:rex.estee@Boeing.com">rex.estee@Boeing.com</a>
<b>MAX 18</b> SAT M 9:00 VARIOUS	Aaron Johnson <a href="mailto:aaron.johnson@Boeing.com">aaron.johnson@Boeing.com</a>	Brian Godon <a href="mailto:brian.godon@Boeing.com">brian.godon@Boeing.com</a>	Bryan Wittse <a href="mailto:bryan.wittse@Boeing.com">bryan.wittse@Boeing.com</a>	Carl Larsen <a href="mailto:carl.larsen@Boeing.com">carl.larsen@Boeing.com</a>
<b>MISFITS</b> THU M 3:30	John Toone <a href="mailto:john.toone@Boeing.com">john.toone@Boeing.com</a>	Paul Hahn <a href="mailto:paul.hahn@Boeing.com">paul.hahn@Boeing.com</a>	John Toone <a href="mailto:john.toone@Boeing.com">john.toone@Boeing.com</a>	John Toone <a href="mailto:john.toone@Boeing.com">john.toone@Boeing.com</a>

2. BEGA Secretary, Konrad Halliday, has the action to vet the list with each league, and verify the contents. This he will do, and share the feedback with Ted, so that he may update the BEGA League Contacts, based on that feedback.
3. It was requested that Ted update the site with tournament results from prior years. He will look into it, but the service that he used in the past went out of business, and recovering the data may not be obtainable.
4. Secretary Side Note: Dino gave a nice “shout out” to Ted for his timely updates. This elicited a round of applause towards Ted for a job well done. Keep up the good work Ted!



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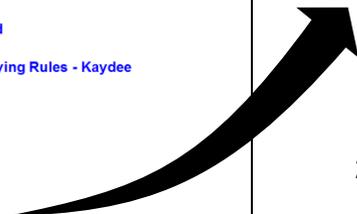
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## NEW BUSINESS

1. It was recommended that BEGA invert the Officer's Tournament with the Fall Getaway, and have the Fall Getaway be a Spring Getaway in Eastern Washington, while having the Officer's tourney at season's end. This will be considered for next season.
2. It was requested to have interns eligible to play in the leagues with no BEGA fees and waive entry requirements.
  - a. That was tabled until Kaydee can get permission from the Boeing Recreation and requirements for reporting. When she gets the answer, we will do a proxy vote to the league presidents.

Meeting adjourned at 6:48 pm.

### 2014 BEGA Executive Council Members

<a href="#">Kaydee Mounce</a>	President	206-242-4153		<a href="mailto:kmounce@earthlink.net">kmounce@earthlink.net</a>
<a href="#">Andrew Wallin</a>	Past President	206-766-3511	2J-02	<a href="mailto:andrew.w.wallin@boeing.com">andrew.w.wallin@boeing.com</a>
<a href="#">Richard Clendening</a>	Men's Vice President	253-249-4201	5A-41	<a href="mailto:Richard.Clendening@gmail.com">Richard.Clendening@gmail.com</a>
<a href="#">Kathy Landino</a>	Women's Vice-President	206-331-6966	14-HU	<a href="mailto:kathleen.e.landino@boeing.com">kathleen.e.landino@boeing.com</a>
<a href="#">Konrad Halliday</a>	Secretary	206-459-5279		<a href="mailto:konrad.halliday@boeing.com">konrad.halliday@boeing.com</a>
<a href="#">Mark Graves</a>	Treasurer	253-569-6218	8R-89	<a href="mailto:mark.l.graves@boeing.com">mark.l.graves@boeing.com</a>

### MEMBERS AD LARGUM

<a href="#">Ted Lohnes</a>	Web Master	206-795-6006		<a href="mailto:tedlohnes@comcast.net">tedlohnes@comcast.net</a>
<a href="#">Benson Grinspan</a>	Men's Handicap Chair	206-484-5732		<a href="mailto:b.grinspan@yahoo.com">b.grinspan@yahoo.com</a>
<a href="#">Kaydee Mounce</a>	Women's Handicap Chair	206-242-4153		<a href="mailto:kmounce@earthlink.net">kmounce@earthlink.net</a>

Please don't hesitate to contact any of the Executive Council Members or Members Ad Largum should you have any questions or concerns.

### ATTACHMENTS TO THESE MINUTES:

- 1.2014 BOEING EMPLOYEES GOLF ASSOCIATION PLAYING RULES R2\_01-13-14.doc
- 2.2013 Annual Report.xlsx
- 3.2014 Budget Forecast Worksheet.docx
- 4.BEGA HOLE IN ONE REPORT.doc
- 5.BEGA constitution\_2008.pdf