

January 31, 2011

TO: BEGA Council
CC: BEGA Executive Board

SUBJECT: 2011 BEGA Council Meeting Minutes

The annual BEGA Council meeting was called to order at 5:00 PM, Monday, January 31st, 2011, in the cafeteria of the 11-14 Building. BEGA President Andrew Wallin presided.

Attendees:

Executive Board members

Andrew Wallin – President, David Shogren – Vice President, Kaydee Mounce – Women’s Vice President and Women’s Handicap Chair, Ken Schoolcraft – Treasurer, Jim Rojecki – Secretary

Appointed Associates:

Benson Grinspan - Men’s Handicap Chair, Ted Lohnes – Web Master

Representing the Leagues (sorted by League)

Name League Position

Ian Huskie 747/767 President
Michael Robinson Aero President
George Frederick Boeing Mixed Retirees Vice President
George Frederick Boeing Retirees President
Maggie Graham Brassie Lassies President
Carol Ellis Jade Ladies President
Lori DeGlow Jade Ladies Treasurer
Robert Fisher Longrangers President
Thomas Tweed Longrangers Secretary
Robert Carr Holeouts President
Aaron Johnson Max-18 President
Vicki Hutsko Mixed Nuts Secretary
Mark Woods Mudders Secretary
Michael Johnson National, X-outs President
Thad Dworkin Northenders President
Marilynn Goo Parachuters Secretary
Otho Payne Pings President
Andrew Wallin ReTees Secretary
Ray Aho Retrohackers President
Darrel Johnson Retrohackers Secretary
Ken Schoolcraft Scramblers Secretary
Bonnie Hanlon Skipabouts Treasurer
Keith Savisky Space Club President
Eric Andersen Space Club Secretary
Richard Clendening Sun Dodgers Vice President
Michael Brengman TAP President
Mark Mielke Tee-Timers Proxy
Ted Lohnes Title-Less Vice President

Ray Bulliman Transport President
Jack Erban Transputters President
Rich Saggerson Transputter Vice President
Ken Walker Turftossers Treasurer

As part of the intro to the meeting, Andrew presented a slide show. Andrew asked for leagues to submit a photo or two from their league which some did, Andrew also provided other stats and league info to go along with the photos.

Financial Report:

The financial report was provided by Ken Schoolcraft, BEGA Treasurer. 2010 BEGA membership was 1,460 The BEGA treasury remains healthy and at roughly at \$7250.00 balance to start out the year and Ken thinks all-in-all we're in pretty good shape. Exact figures and the budget breakdown have been made available to all league Presidents. Ken would like to retire some day in the near future from Boeing and would like to work with his replacement for BEGA Treasurer. Mark Graves Treasurer of Sun Dodgers has stepped forward to work with Ken. One rule for being BEGA Treasurer, you have to be a full time Boeing employee.

BEGA Tournaments:

The various tournaments directors are:
Spring Tournament - Ken Schoolcraft
Men's Tournaments – David Shogren
Women's Tournaments - Kaydee Mounce
Fall Getaway Tournament – Richard Clendening

David and Kaydee gave a run-down of the dates and locations of the 2011 tournaments. Our goal is again to provide timely tournament registration information and post-tourney results. Below is the latest tournament schedule, and please check the website for updates as the season moves along. The BEGA secretary will of course send reminders to all league secretaries well in advance.

2011 Tournament Schedule, Location & Date

BEGA 2011 Tournament Calendar Schedule

Day	Date	Tour. Coord.	Name & Location
Sat	March 19	K. Schoolcraft	BEGA Spring Tournament at Newcastle-China Creek
Sat	April 16	K. Mounce	Officers Tournament at Trophy Lake
Sat	May 14	K. Mounce	Two Lady at Allenmore
Sat	May 14	D. Shogren	Four Man Scramble at Willows Run
Mon	June 6	K. Mounce	Two-person Best Ball at Whispering Firs, 1PM
Sat	June 18	K. Mounce	Four Lady Best Ball at Mount Si Golf Course

Sat	June 25	D. Shogren	Two Man Best Ball at Trophy Lake
Sat	July 9	K. Mounce	Two Lady Best Ball at Meadow Park, Tacoma
Sat	July 23	D. Shogren	Four Man Best Ball at Harbor Point
Sat/Sun	Aug 20&21	K. Mounce	36-Hole Ladies Club Championship at Gold Mountain
Sat/Sun	Aug 20&21	D. Shogren	36- Hole Mens Club Championship at Hawk's Prairie
Sat	Sept 10	D. Shogren	Two Person Mixed Tournament at TBD
Sat	Sept 24	D. Shogren	Inter-League Tournament at Druids Glen
Sat	Oct 15	R. Clendening	Fall Getaway at Apple Tree

Survey results: Dave Shogren

Being the new VP of BEGA Dave wanted to review what is important to the members. 74 members responded to Dave's survey. The results showed #1 was Course, 2 Location, 3 Type of Tournament, 4 Cost, 5 Prizes

Proposed Constitution Changes:

Proposal: Eliminate Article V, Section 11 of the BEGA Constitution and By Laws

Currently: Section 11 There will be no charge for BEGA Executive Board members (including Handicap Chairs and Webmaster) to play in BEGA tournaments or for BEGA dues.

Proposal: failed

WSGA report, GHIN Kaydee & Benson

The WSGA is a 501(c) 6 nonprofit amateur golf association governed by volunteer amateur golfers who employ a full time, professional staff of 13 people. WSGA members pay an annual membership fee, through their club, to belong to the Association. The WSGA also serves as a state-wide representative of the United States Golf Association (USGA) The Association is currently running in the Red. Benson reported that there will be an increase of dues from \$30.00 to \$35.00

BEGA Website:

Please let Ted know what you'd like to see and check that your league info is up-to-date. If any leagues have websites that are not linked from the BEGA site, please let us know if you'd like them 'linked up'.

New Business

Replacement for GLDB

Since the early 80s BEGA has used a dos based software systems to many their leagues. Software has progressed greatly since GLDB was created and the current version has not been updated to the current application development platforms.

Problems Description

GLDB is not user friendly as it does not support backing out information already input.

GLDB does not support web ready reports for web posting.

GLDB is dos based and is out of date

A motion was made by Mike Johnson X-Outs & Nationals President to the BEGA Council to find a replacement for GLDB software, Second by Richard Clendening Sundodgers VP Requirements the new S/W be available by the start of the 2012 golf season or earlier with cost being less than \$1000.00

Vote Results 18 Yes 10 No motion passed

Sub Team members include: Andrew Wallin current BEGA President, Mark Woods Mudders new Secretary, Vicki Hutsko Mixed Nuts Secretary, Marilyn Goo Par Chuters Secretary and Kaydee Mounce Women's Vice President and Dave Shogren BEGA Men's VP and WideBodies Treasurer

With no further business, the meeting was adjourned at 7:05.

Regards,

Jim Rojecki

2010-11 Secretary, Boeing Employees' Golf Association