



Annual BEGA Council Meeting Agenda

01/19/15

Kickoff meeting started
on time at 5:15

- ➡ 1. Sign In, Rules of Golf Books (2 per league), Refreshments
- 2. Welcome & BEGA Board Introductions - Kaydee Mounce
- 3. BEGA League Presidents (& guests) self intro's – Around the Room
- 4. Financial Report – Mark Graves
- 5. 2015 Tournaments – Ken Pruitt and Kathy “Dino” Landino
- 6. Proposed Changes to the BEGA Playing Rules – Kaydee Mounce
- 7. New Business - ALL

1/19/15 Meeting notes in green
text on following pages



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1. Sign In, Rules of Golf Books (2 per league), Refreshments

➔ 2. Welcome & BEGA Board Introductions - Kaydee Mounce

✓ = in
attendance

2015 BEGA Executive Council Members

✓ Kaydee Mounce	President	206-242-4153	kmounce@earthlink.net
✓ Ken Pruitt	Men's Vice President	206-766-5440 19-AP	kenneth.d.pruitt@boeing.com
✓ Kathy Landino	Women's Vice-President	206-331-6966 14-HU	kathleen.e.landino@boeing.com
✓ Konrad Halliday	Secretary	206-459-5279	konrad.halliday@boeing.com
✓ Mark Graves	Treasurer	253-569-6218 8Y-58	mark.l.graves@boeing.com

MEMBERS AD LARGUM

✓ Ted Lohnes	Web Master	206-795-6006	tedlohnesh@comcast.net
Benson Grinspan	Men's Handicap Chair	206-484-5732	b.grinspan@yahoo.com
✓ Kaydee Mounce	Women's Handicap Chair	206-242-4153	kmounce@earthlink.net

3. BEGA League Presidents (& guests) self intro's – Around the Room

4. Financial Report – Mark Graves

5. 2015 Tournaments – Ken Pruitt and Kathy “Dino” Landino

6. Proposed Changes to the BEGA Playing Rules – Kaydee Mounce

7. New Business - ALL

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3. BEGA League Presidents (& guests) self intro's – Around the Room

✓ = in attendance

23 of 39 leagues
represented or 59%

**Action for league
President's or Secretaries
to let BEGA Secretary
Halliday know if the
names displayed here is
correct, for the various
offices being held.**

League	President	Vice President	Secretary	Treasurer ³
✓ 747/767	Ian Huskie	Same as Pres	Oscar Nisperos ✓	Same as Pres
✓ 777 IRONS	Bruce Morrison	John O'Malley ✓	Kevin Read	Debbie Read
✓ AERO	Drew Schroeder ✓	Brandon Zasio	George Kotsenas	Scott Johnson
BOEING RETIREES (N)	Larry Muri	Chuck WestFall (Nor	Billie Wilson	Jack Dearborn
BOEING RETIREES (S)	Larry Muri	Jack Carlson (South)	Billie Wilson	Jack Dearborn
BOGEY BUSTERS	Dave Willett	Patrick Bertrand	Mike Callaghan	Heather Vincent
✓ BRASSIE LASSIES	Loa Servis ✓	Leanne Milligan	Cathy Rosa	Theresa Miller
HOLEOUTS	Robert Carr	Michael R Wermers	Michael D Helander	Steve Elrod
INCREDIBLES	Terry Myers	Paul Baughman	Robin Scheffer	John Leyda
IRON EAGLES	Anthony Ostroski	Michael Leese	Mike Roginski	Eric Essman
✓ JADE LADIES	Karen Moerdyk ✓	Lana Phillips	Julie Baird	Diane Stoick
✓ LONGRANGERS	Scott Henry ✓	Casey Schmidt	Billie Wilson	Rex Estes
MAX 18	Aaron Johnson	Brian Godon	Bryan Wiltse	Carl Larsen
✓ MISFITS	John Toone ✓	Paul Hahn	Same as Pres	Same as Pres
✓ MIXED NUTS	Larry Dewalt ✓	Bob Bush	Vicki Hutsko	Sue Lorenz
MIXED RETIREES G.L.	TBD	Tom Lange	John Nissen	Jim Dicomés
✓ MUDDERS	Mark Woods ✓	Mike Pisaruck	Mark Froning	Harry Hettinger
NATIONAL	Dick Hearsey	Doug Kinzig	Dick Hearsey	Doug Kinzig
NORTHEENDERS	Fran Stevenson	Robyn Larsen	Jennifer Mansson	Jeff Nichols
PAR BREAKERS	Frank Policichio	Same as Pres	Jerry Kaleshefski	Same as Sec
✓ PAR CHUTERS	Kelly Wright ✓	Same as Pres	Marilynn Goo	Susan Verhaar
✓ PINGS	Otho Payne	Steve Tanemura	Steve Tanemura ✓	Paul Kiehn
✓ RETEES	Brian Gruel	Greg Phillips	Andrew Wallin	Konrad Halliday ✓
RETRO-HACKERS	Kevin Klise	Tina Escobar	Darrel Johnson	Earl Sutherland
ROVERS	Mark Allen	Dan Towns	Ron Knowlton	Bill Best
✓ SCRAMBLERS	Jim Yelenich ✓	Ed Merritt ✓	Ken Schoolcraft	Murray McIntyre
✓ SKIPABOUTS	Steve Barclay ✓	Manuel Llanos	Same as VP	Bonnie Hanlon
✓ SPACE CLUB	Doug Quick ✓	Robin Nichols	Jeff Roberts	Derek Hartvickson
✓ SUNDODGERS	Bob Stahl	Richard Clendening	Steve Grant	Mark Graves ✓
✓ T.A.P	Michael Brengman ✓	Robert Knievel	Todd Somerfeld	Steven White
TEE TIMERS	Larry Hiner	Donna Wilk	Mary Van Houten	Suzanne Lassman
TEE TIMERS	Larry Hiner	Joyce Bowlby	Mary Van Houten	Suzanne Lassman
TEE-BLASTERS	Craig Roloff	Steve Ichihara	Mike Lechnar	Craig Rehberg
✓ TESTERS	Pete Voss ✓	John Green	Brian Davis	Alan Wakeley
✓ TITLE-LESS	Martin Ure	Ted Lohnes ✓	Dena Knox	Dena Knox
TRANSPORT	Raymond Bulliman	Terry Bjorke	Forrest Beckwith	Scott Robertson
✓ TRANSPUTTERS	Bill Gannon ✓	Brad Bouma	Bill Kindt (Don Shiele?)	Craig Johnson
✓ TURFTOSSERS	Quentin "Q" Morris	Neil Sharkey	Tim Caviness	Ken Walker ✓
✓ WIDE BODIES	Larry Lennon	Same as Pres (Bill Graham?)	Dave Shogren ✓	Clifford Beebe
WORMBURNERS	Mark Green	Tim Embly	Bryan Wyeth	Mike Rogers
✓ X-OUTS	Mike Johnson ✓	Ron Rice	Ian Countryman	Dan Pretare



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2014 BUDGET REPORT
Boeing Employees' Golf Association
Fiscal Year: Jan-Dec 2014

	(1)Total	Projected	Actuals
Carry-over from 2013		\$7,449.37	\$8,053.34
Income			
Dues			
Number Type Rate Sub-Total Number			
850 Employee \$15.00 \$12,750.00 805			
50 Associate \$15.00 \$750.00 47			
70 Additional \$8.00 \$560.00 69			
410 Retired \$10.00 \$4,100.00 414			
(2)Total		\$18,160.00	\$19,142.00
GHIN DUES (3)		\$12,000.00	\$11,028.48
Other Income (Fees, etc.)			
Tournament Entry Fees		\$49,000.00	\$45,755.11
Spring Tournament		\$9,000.00	\$9,820.00
June Tournament		\$8,000.00	\$4,875.00
Fall Getaway		\$10,000.00	\$9,925.37
Additional League Trophies		\$80.00	\$33.58
Bank Dividends		\$10.00	\$7.66
Misc. (League Software)		\$0.00	
(3)Total		\$76,090.00	\$70,416.72
TOTAL INCOME		\$113,699.37	\$108,640.54
TOTAL EXPENSES		\$113,699.37	\$108,640.54
Administrative			
Bank Charges		\$75.00	\$114.00
Executive Board Meetings		\$500.00	\$227.00
All Council Meeting		\$50.00	\$68.56
Ghin Administrative		\$50.00	\$0.00
Web-Site		\$100.00	\$0.00
Total		\$775.00	\$409.56
Affiliations or Instruction Fees/Admission/References, etc.			
Tournament Green Fees		\$35,000.00	\$38,383.46
Tournament Deposits		\$2,000.00	\$1,600.00
Executive Green Fees		\$2,500.00	\$2,319.00
GHIN Green Fees		\$500.00	\$579.00
WSGA/GHIN Dues		\$13,000.00	\$11,588.38
Tournament Refunds		\$100.00	\$493.00
total		\$53,100.00	\$54,962.84



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4. Financial Report

Bottom line is no dues increases this year

Unanimous vote to accept the Financial report and budget

Expendable Items		
Rule Books	\$120.00	\$18.00
Scorecards	\$50.00	\$62.00
total	\$170.00	\$80.00
Prizes and Awards		
Tournament Prizes	\$27,500.00	\$22,420.00
Tournament Awards	\$2,200.00	\$1,264.00
League Trophies	\$1,100.00	\$823.44
Trophy Refund	\$1,200.00	\$608.00
Recognition Awards	\$500.00	\$0.00
total	\$32,500.00	\$25,115.44
Social		
Spring Tournament	\$7,000.00	\$7,319.20
June Tournament	\$7,000.00	\$3,870.00
Fall Getaway	\$8,500.00	\$7,002.00
Turnover Dinner	\$200.00	\$68.56
total	\$22,700.00	\$18,259.76
Misc		
League Manager Software	\$0.00	\$0
Refunds to Leagues	\$0.00	\$0.00
total	\$0.00	\$0.00
Carryover		
2014 Carryover	\$4,454.37	\$9,812.94
TOTAL EXPENSES	\$113,699.37	\$108,640.54

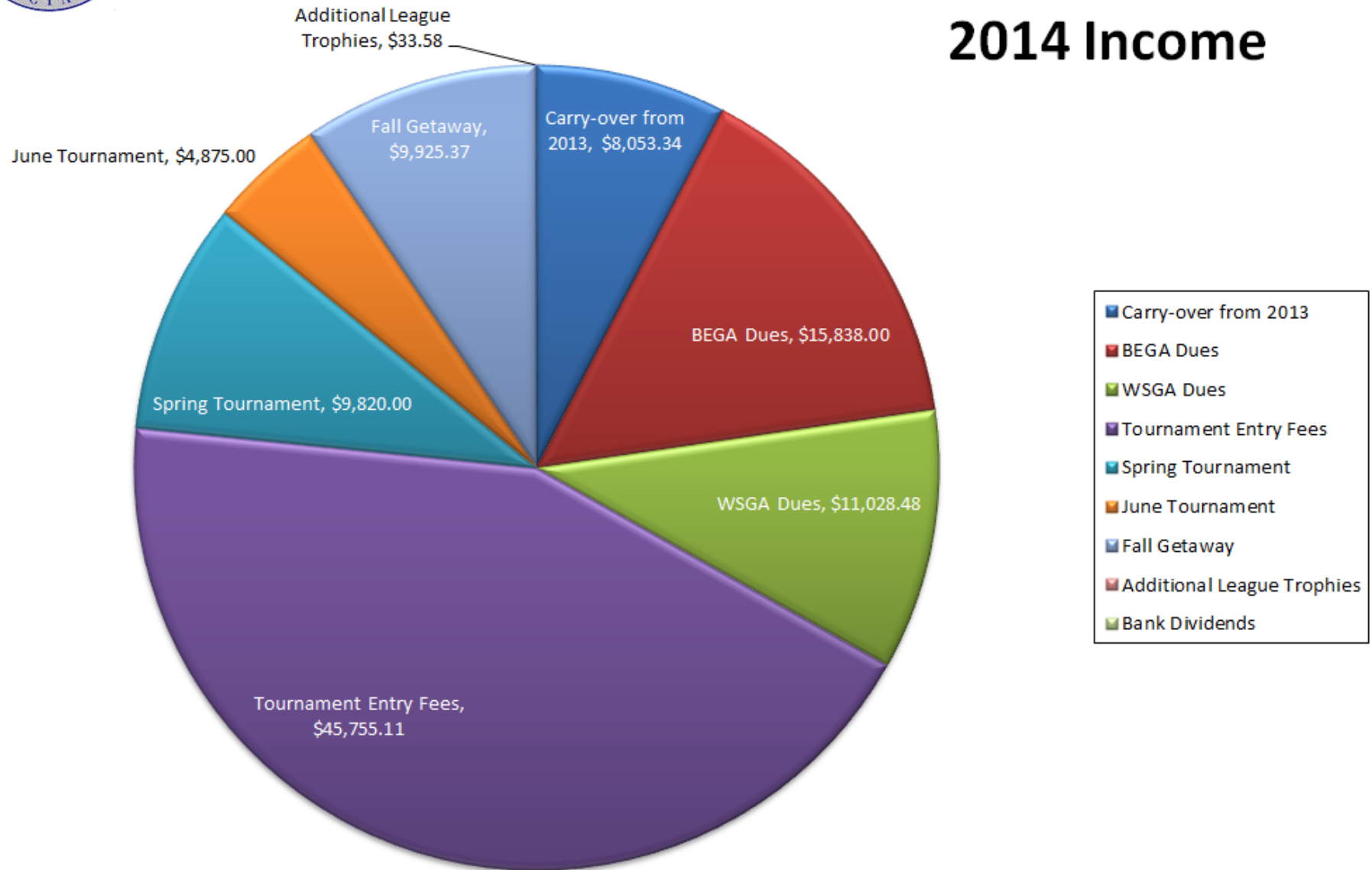


4. Financial Report

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2014 Income



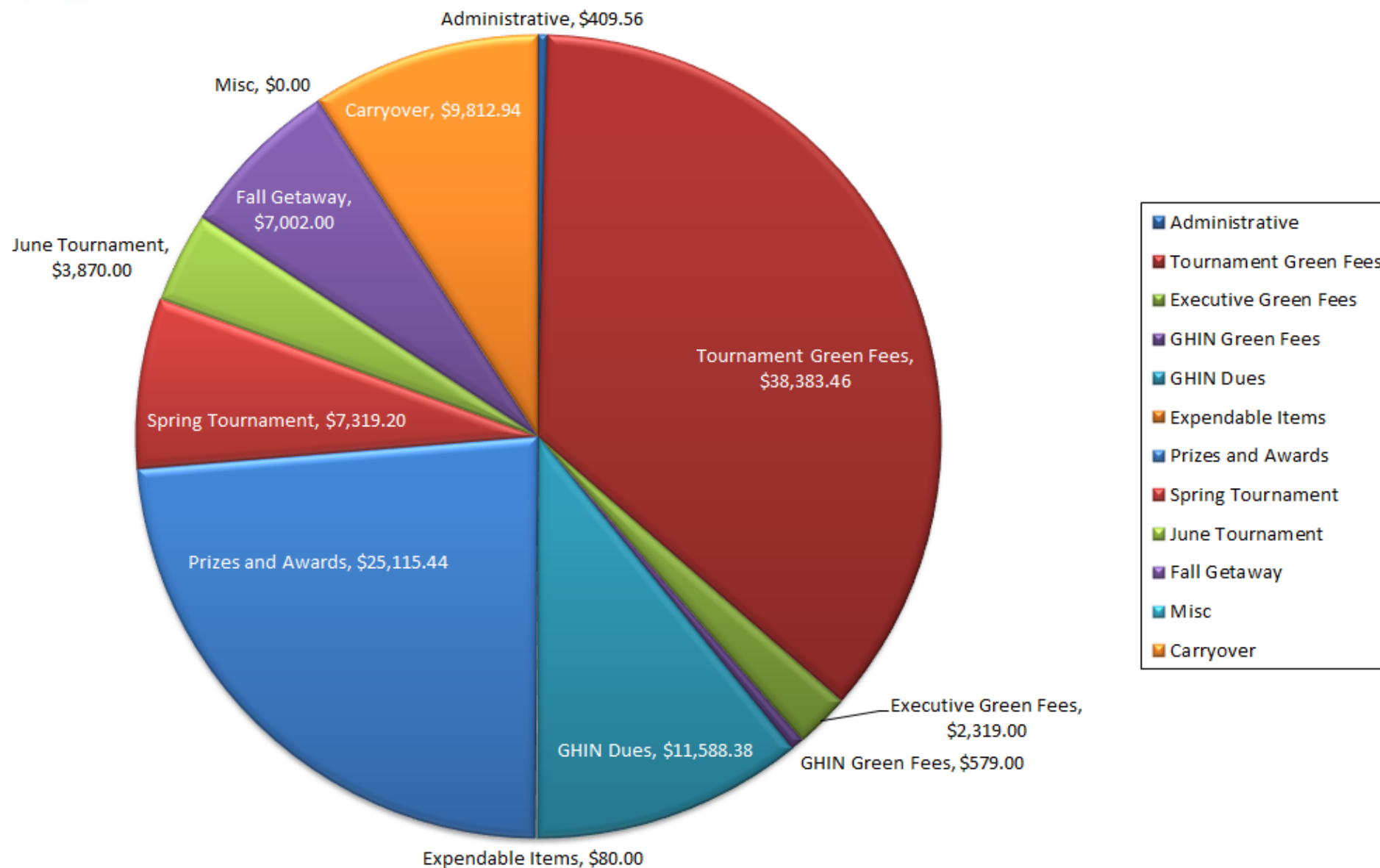


4. Financial Report

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2014 Expense





4. Financial Report

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2015 BUDGET FORECAST

1

CLUB: Boeing Employees Golf Association YOUR FISCAL YEAR: Jan-Dec 2015

Projected or Actual balance at the end of your 2014 Fiscal year. Explain how money is to be used on Page 4.				2014 YEAR-END ACTUALS This is to be completed at the end of your 2014 fiscal year.	
(1) TOTAL \$ 9813				TOTAL \$	
INCOME					
DUES	NUMBER	TYPE	RATE	SUBTOTAL	NUMBER SUBTOTAL
	825	Employee	\$15.00	12,375	
	50	Associate	\$15.00	750	
	70	Additional	\$8.00	560	
	415	Retiree	\$10.00	4150	
(2) TOTAL \$17,835				TOTAL \$	
OTHER INCOME - (Fees, etc.)					
		Tournament Entry Fees		48,000	
		USGA Handicap (BGA)		12,000	
		Spring Tournament		10,000	
		June Tournament		6,000	
		Fall Getaway		10,000	
		Additional League Trophies		50	
		Bank Dividends		10	
		Misc		0	
(3) TOTAL \$ 86,060				TOTAL \$	
				TOTAL \$	
TOTAL INCOME (ADD 1,2,3)				2013 Income \$	
\$ 113,708					
TOTAL EXPENSE				2013 Expense \$	
\$ 113,708					
(MUST EQUAL INCOME)					

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EXPENSE

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2014

ADMINISTRATIVE	FORECAST	YEAR-END ACTUALS
Bank Charges	75	
Executive Board Meetings	500	
All Council Meeting	100	
Ghin Administrative	50	
Web-site Fees	100	
SUBTOTAL \$ 825		
AFFILIATIONS OR INSTRUCTION FEES/ADMISSION/REFEREES, ETC.		
Tournament Green Fees	42,000	
Tournament Deposits	2,000	
Executive Green Fees	2,400	
Ghin Green Fees	500	
Washington State Golf Assoc. (BGA)	12,000	
Tournament Refunds	200	
SUBTOTAL \$ 59,100		
EXPENDABLE EQUIPMENT PURCHASES		
Rule Books	120	
SUBTOTAL \$ 120		
PRIZES AND AWARDS		
Tournament Prizes	24,000	
Tournament Awards	500	
League Trophies	1,000	
Trophy Payout	1,200	
Recognition Awards	200	
SUBTOTAL \$ 25,900		

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4. Financial Report

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SOCIAL	
Turnover Dinner	200
Spring Tournament	7,500
June Monday	4,000
Fall Getaway	7,100
SUBTOTAL \$	18,800

MISCELLANEOUS EXPENSES	YEAR-END ACTUALS
Patches, Score cards, etc.	50
SUBTOTAL \$	50
PROJECTED CARRY-OVER FOR ADMINISTRATIVE, EQUIPMENT AND FACILITIES	
2015 Carryover	8,913
SUBTOTAL \$	8,913
GRAND TOTAL EXPENSE \$	108,475

TREASURER	PHONE	M/S
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PRESIDENT	PHONE	M/S
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2012 CARRY-OVER. How money is to be used.

Tournament Deposits
Early Ghin Payments

SUPPLEMENTAL INFORMATION

Checking Account(s)
Where Boeing Employees Credit Union
Where

Savings, C.D.'s etc.
Where Boeing Employees Credit Union
Where

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- ➡ 5. 2015 Tournaments – Ken Pruitt and Kathy “Dino” Landino
6. Proposed Changes to the BEGA Playing Rules – Kaydee Mounce
7. New Business - ALL



5. 2015 Tournaments – Ken Pruitt and Kathy “Dino” Landino

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Discussion topics:

1. **Slow play – Possibly enable non-playing officers to act as unofficial Marshals to speed up play**
2. **Slow Play – Only 1 group per Par 3 holes**
3. **Level of difficulty – Possibly allow players to move up one tee (with commensurate hdcp adjustment) for more difficult courses.**

Action: BEGA board will take all these topics under consideration and develop a go forward plan.




BEGA Events

1	Spring Tournament	March 21	Washington National
2	2-Person Mixed Chapman	May 9	Capitol City
3	4- Man Scramble	May 16	Horseshoe Lake
4	2-Person Best Ball	Mon, Jun 1	Whispering Firs
5	4-Ladies Best Ball	June 13	Mount Si
6	2- Man Best Ball	June 27	Kayak Point
7	2-Ladies Scramble	July 18	Druids Glenn
8	4- Man Best Ball	July 25	Gold Mtn (Cascade)
9	Men's Club Championship	Aug 15/16	Classic/Oakbrook
10	Ladies Club Championship	Aug 15/16	Gold Mtn Complex
11	2-Ladies Best Ball	Sept 12	Suncadia, Rope Rider
12	Officers Tournament	Sept 19	McCormick Woods
13	Inter-League Tournament	Oct 3	Maplewood
14	Fall Getaway	Oct 17	Apple Tree

xxxx League Play 2015 Calendar

League Play (practice, comp, & fun)

"Official" Tee times are n:nn, n:nn, n:nn, n:nn, & n: nn

-  = Practice starts, April xxth
-  = 1st competitive week starts, April xxth
-  = Playoff 1st & 2nd half winners, Sept xxth

Week # in red

 = Greens aerated

 = Daylight Savings Time starts 3/8


 = Confirm returning members

 = Accepting new members

 = **Field Day**


• n/nn @

• n/nn @

 = Dues due to BEGA due

BEGA Events

1	Spring Tournament	March 21	Washington National
2	2-Person Mixed Chapman	May 9	Capitol City
3	4- Man Scramble	May 16	Horseshoe Lake
4	2-Person Best Ball	Mon, Jun 1	Whispering Firs
5	4-Ladies Best Ball	June 13	Mount Si
6	2- Man Best Ball	June 27	Kayak Point
7	2-Ladies Scramble	June 28	Druids Glenn
8	4- Man Best Ball	June 28	Gold Mtn (Cascade)
9	Men's Open	June 28	Classic/Oakbrook
10	Women's Open	June 28	Gold Mtn Complex
11	Senior Open	Sept 12	Suncadia, Rope Rider
12	Senior Open	Sept 19	McCormick Woods
13	Senior Open	Oct 3	Maplewood
14	Senior Open	Oct 17	Apple Tree

 = Majors: Masters, April 12; [US Open \(CHAMBERS BAY\)](#), June 21; [British Open \(St. Andrews July 19\)](#); [PGA \(Whistling Staits\)](#), Aug 16

Calendar developed for league use if desired.
If not, toss it. See sample next slide.

MARCH							APRIL							JUNE						
SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7						1	2		1	2	3	4	5	6
8	9	10	11	12	13	14									4	7	8	9	10	11
15	16	17	18	19	20	21									10	13	14	15	16	17
22	23	24	25	26	27	28									17	20	21	22	23	24
29	30	31													24	27	28	29	30	
JULY							AUGUST							SEPTEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4							1						1	2
5	6	7	8	9	10	11														
12	13	14	15	16	17	18														
19	20	21	22	23	24	25														
26	27	28	29	30	31															
OCTOBER							SEPTEMBER							OCTOBER						
SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3														
				8	9	10														
				15	16	17														
				22	23	24														
				29	30															

ReTees League Play 2015 Calendar

League Play (practice, comp, & fun)

"Official" Tee times are 4:26-4:34-4:42-4:50-4:58-5:06-5:14

○ = Practice starts, April 1st thru April 29 & Sept 23 and 30

○ = 1st competitive week starts, May 6th

○ = Playoff 1st & 2nd half winners, Sept 23rd

Week # in red

■ = Greens aerated

■ = Daylight Savings Time starts 3/8

■ = Confirm returning members

■ = Accepting new members

○ = Fun or Field Day

• April 1st Horse Race @ Foster

• May 2nd @ Bellevue Municipal

(unofficial Field Day, Wallin tourney Director)

• June 13 @ Druids Glen

• July 3 Ryder Cup @ Foster

• Sept 12 @ Riverbend

■ = Dues due to BEGA due

○ = Boeing Classic August 21-23

○ = Majors: Masters, April 12; US Open (CHAMBERS BAY), June 21; British Open (St. Andrews July 19; PGA (Whistling Stairs), Aug 16

BEGA Events

1	Spring Tournament	March 21	Washington National
2	2-Person Mixed Chapman	May 9	Capitol City
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➡ 6. Proposed Changes to the BEGA Playing Rules – Kaydee Mounce

7. New Business - ALL

All proposed BEGA Playing Rule changes were opened for discussion, motioned to open, seconded, and voted on by voting members.



6. Proposed Changes to the BEGA Playing Rules – Kaydee Mounce

01/19/15

1. Change all year dates to 2015

Yay Unanimous

Nay _____

Unanimous vote to accept the all proposed changes

2.

Currently reads

- D. SPECIAL EVENTS –

Change to be voted

- D. SPECIAL EVENTS – **MEMBER/GUEST**

A. SPECIAL EVENTS (MEMBERS/GUESTS)

Special events include any golf related event that may be presented to BEGA membership at large. These events shall be approved by the Executive Board prior to publication to the membership. Three events are currently special events and considered social events:

a. Fall Getaway Tournament

- This is a member/guest 2-person tournament. One member of each team must be a BEGA member.

- The Guest will pay an additional \$5 per entry fee

b. Monday June Tournament

- This is a member/guest 2-person tournament. One member of each team must be a BEGA member.

- The Guest will pay an additional \$5 per entry fee

c. Spring Tournament

- This is a member/guest 2-person tournament. One member of each team must be a BEGA member.

- The Guest will pay an additional \$5 per entry fee

For the 3 Special Events described above, BEGA will include \$5 per BEGA member towards the prize fund.

Yay Unanimous

Nay _____



6. Proposed Changes to the BEGA Playing Rules – Kaydee Mounce

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3. Currently reads

“E. TOURNAMENT RULES –”

Change to be voted

“E. TOURNAMENT RULES – **MEMBERS ONLY**”

Yay _____

Nay _____

3. Currently reads

“E. TOURNAMENT RULES –”

Amended Change to be voted

“E. TOURNAMENT RULES

5. Tournament Formats – **MEMBERS ONLY**

Yay _____

Unanimous

Nay _____

4. Currently reads

F. BEGA TOURNAMENT GUIDELINES

8. Tournament prize funds will be determined by the tournament directors with the approval of the BEGA Executive Board.

Change to be voted

F. BEGA TOURNAMENT GUIDELINES

8. **BEGA contributions to** Tournament prize funds will be determined by the tournament directors with the approval of the BEGA **Treasurer. Funds will not be published until they are approved by the BEGA Treasurer. (Via email for documentation purposes)**

Yay _____ **Unanimous**

Nay _____



6. Proposed Changes to the BEGA Playing Rules – Kaydee Mounce

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5. Currently reads

F. BEGA TOURNAMENT GUIDELINES

11. BEGA tournaments other than the Officers Tournament will strive to be self sufficient

Change to be voted

Delete item 11 (which will result in renumbering remaining itemization list)

F. BEGA TOURNAMENT GUIDELINES

~~11. BEGA tournaments other than the Officers Tournament will strive to be self sufficient~~

Yay **Unanimous** _____

Nay _____



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1. Kaydee Mounce discussed handicap system, and offered help to any who may need it
 2. Kathy Landino & Ken Pruitt will champion effort to reduce slow play, incorporating inputs from today's discussion
 3. Kaydee **action** to send out confirmed Trophy dates
- Meeting adjourned at 6:45.