



Annual BEGA Council Meeting Agenda

01/18/16

Kickoff meeting started
on time at 5:30 PM.

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

For Leagues not attending, *Rules of Golf* books (2 per league)
will be sent out the week of March 21, 2016.

2. Welcome & BEGA Board Introductions - Kathy "Dino" Landino

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

4. Proposed Changes to the BEGA Playing Rules – Benson Grinspan
and Kaydee Mounce

5. Financial Report – Mark Graves

6. 2016 Tournaments – Ken Pruitt and Kathy "Dino" Landino

7. New Business - ALL

1/18/16 Meeting notes in green text



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2016 BEGA Executive Council Members

✓ Kathy "Dino" Landino	President	206-331-6966	kathleen.e.landino@boeing.com
✓ Ken Pruitt	Men's Vice President	206-766-5440	kenneth.d.pruitt@boeing.com
✓ Debby Jerome	Women's Vice President	206-851-6483	crumbcookies@yahoo.com
✓ Teresa Miller	Secretary	206-766-1801	teresa.r.miller@boeing.com
✓ Mark Graves	Treasurer		mlgravesofkent@hotmail.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

✓ = in attendance



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

Names in red attended:

23 out of 37 Leagues represented = 62%.

Action for league President's or Secretaries:

Notify BEGA Secretary if the names displayed are incorrect, for the various offices being held.

League	President	Vice President	Secretary	Treasurer
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 (North)	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	Joan Malone	Leanne Milligan	Swanee Yourkowski	Teresa Miller
HOLEOUTS	Robert Carr	Michael R Wemers	Chris Bums	Steve Elrod
INCREDIBLES	Terry Myers	Paul Baughman	John Leyda	Robin Scheffer
IRON EAGLES	Anthony Ostroski	Michael Leese	Mike Roginski	Eric Essman
JADE LADIES	Lana Phillips	Rahna Fafnis	Lana Phillips	Diane Stoick
LONGRANGERS	Scott Henry	Jerod A Gillies	Tom W. Tweed	Marvin B. Rosales
MAX 18	Aaron Johnson	Greg Dahl	Bryan Wiltse	Brian Godon
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	Dennis Hoshino	Annette Erickson	John Nissen	Jim Dicomos
MUDDERS	Mark Woods	Mike Pisaruck	Mark Froning	Harry Hettinger
NATIONAL	Dick Hearsey	Doug Kinzig	Dick Hearsey	Doug Kinzig
NORTHENDERS	Mike Pabisz	Ian Huskie	Jennifer Mansson	Jeff Nichols
PAR BREAKERS	Frank Pelicichie	Same as Pres	Jerry Kaleshewski	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	Andrew Spence	Mary Van Houten	Darrel Johnson	Al Visser
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
SUNDOGERS	Rnh Stahl	Richard Clendening	Gary Lynd	Mark Graves
T.A.P	Michael Brengman	Dennis Martin	Todd Somerfeld	Robert Knievel
TEE-TIMERS- Cmb Mixed Nuts	Larry Hiner	Denna 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	Mitch McLaughlin	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 (Jack Erban)	Brad Bouma	Don Shiele	Craig Johnson
TURFLOSSERS	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 Embyl	Bryan Wyeth	Mike Rogers
X-OUTS	Mike Johnson	Ron Rice	Ian Countryman	Dan Pretare



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➔ **4. Proposed Changes to the BEGA Playing Rules – Benson Grinspan and Kaydee Mounce**

Various discussions were had regarding the proposed change, however, it was decided that a message would go out to the leagues with the proposed change and rationale for the requested change in the playing rules. Leagues are to provide feedback regarding the proposed change and/or their approval/disapproval of the proposed change for the 2016 season.

Action: President to provide email with proposed playing and language changes for the 2016 season. Additionally, the tournament schedule will be marked with those tournaments requiring GHIN.

5. Financial Report – Mark Graves
6. 2016 Tournaments – Ken Pruitt and Kathy “Dino” Landino
7. New Business - ALL



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2015 BUDGET REPORT
Boeing Employees' Golf Association
Fiscal Year: Jan-Dec 2015



5. Financial Report

01/18/16

	(1) Total	Projected	Actuals
Carry-over from 2014		\$9,812.94	\$9,812.94
Income			
Dues			
Number Type	Rate	Sub-Total	Number
800 Employee	\$15.00	\$12,000.00	753
50 Associate	\$15.00	\$750.00	53
70 Additional	\$8.00	\$560.00	76
400 Retired	\$10.00	\$4,000.00	398
	(2) Total	\$17,310.00	\$16,658.00
GHIN DUES	(3)	\$11,000.00	\$10,654.59
Other Income (Fees, etc.)			
Tournament Entry Fees		\$45,000.00	\$35,544.57
Spring Tournament		\$9,000.00	\$9,065.03
June Tournament		\$5,000.00	\$3,860.06
Fall Getaway		\$10,000.00	\$10,055.00
Additional League Trophies		\$80.00	\$9.00
Bank Dividends		\$10.00	\$8.59
Misc.		\$0.00	
	(3) Total	\$69,090.00	\$58,542.25
TOTAL INCOME		\$107,212.94	\$95,667.78
TOTAL EXPENSES		\$107,212.74	\$95,667.78
Administrative			
Bank Charges		\$75.00	\$0.00
Executive Board Meetings		\$500.00	\$273.30
All Council Meeting		\$50.00	\$22.00
Ghin Administrative		\$50.00	\$0.00
Web-Site		\$100.00	\$144.00
	T total	\$775.00	\$439.30
Affiliations or Instruction Fees/Admission/References, etc.			
Tournament Green Fees		\$35,000.00	\$27,664.79
Tournament Deposits		\$2,000.00	\$3,180.00
Executive Green Fees		\$2,500.00	\$2,068.00
GHIN Green Fees		\$500.00	\$459.00
WSGA/GHIN Dues		\$13,000.00	\$10,352.25
Tournament Refunds		\$100.00	\$0.00
	total	\$53,100.00	\$43,722.04

- A. For the 2016 BEGA season, there will not be any increase in league dues.
- B. 2016 Carry over of \$13K, to be applied to tournament deposits and GHIN.
- C. Boeing Recreational agreed to allow Mark finish the 2016 term for Treasurer even though he retired in December.
- D. Unanimous vote to accept the Financial report and budget.

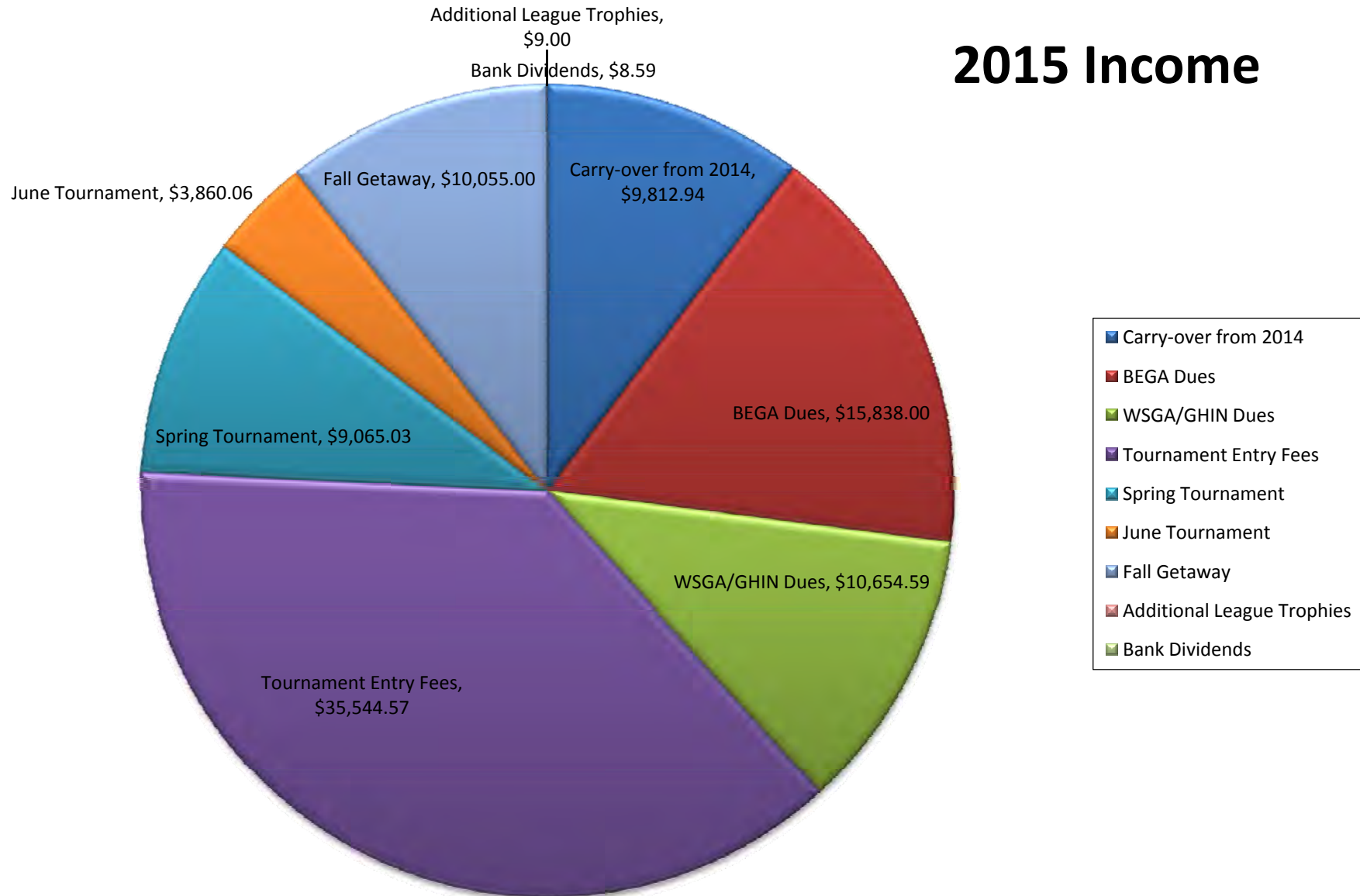
Expendable Items		
Rule Books	\$120.00	\$10.00
Scorecards	\$50.00	\$100.67
total	\$170.00	\$110.67
Prizes and Awards		
Tournament Prizes	\$25,000.00	\$21,381.00
Tournament Awards	\$0.00	\$0.00
League Trophies	\$1,100.00	\$854.66
Trophy Refund	\$1,200.00	\$512.00
Recognition Awards	\$500.00	\$0.00
total	\$27,800.00	\$22,747.66
Social		
Spring Tournament	\$6,000.00	\$4,930.00
June Tournament	\$5,000.00	\$2,720.00
Fall Getaway	\$8,500.00	\$7,257.83
Turnover Dinner	\$200.00	\$110.89
total	\$19,700.00	\$15,018.72
Misc		
League Manager Software	\$0.00	\$0
Refunds to Leagues	\$0.00	\$0.00
total	\$0.00	\$0.00
Carryover		
2016 Carryover	\$5,667.74	\$13,629.39
TOTAL EXPENSES	\$107,212.74	\$95,667.78



5. Financial Report

01/18/16

2015 Income

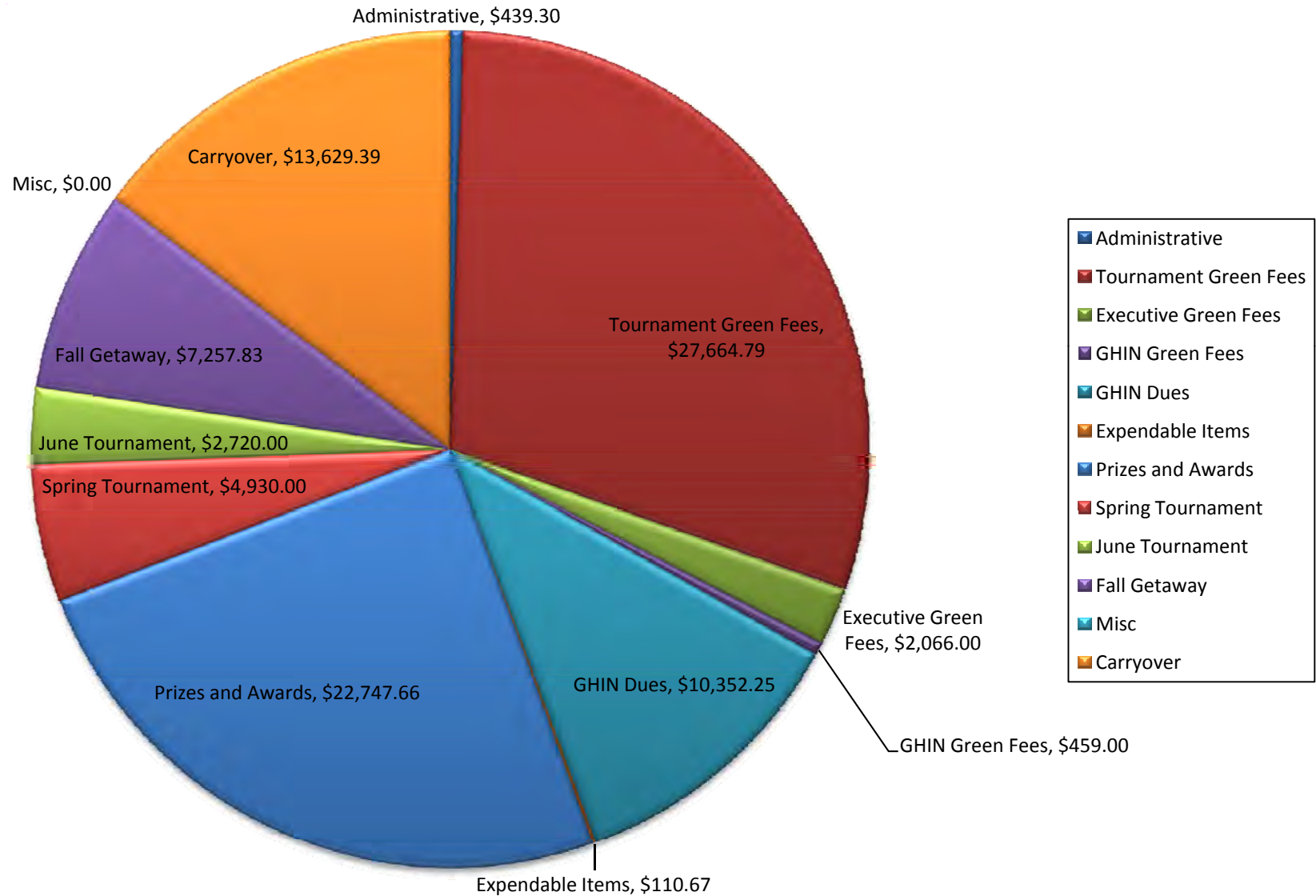




5. Financial Report

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2015 Expense





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6. 2016 Tournaments – Ken Pruitt and Kathy “Dino” Landino

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BEGA 2016 EVENTS

A. The 2016 Tournament schedule was shared by Dino and Ken.

B. Ken is finalizing contracts with courses for the Men’s tournaments.

C. Richard Clendening will be organizing the Fall Getaway at Apple Tree.

D. Kaydee is working on a new location for the Monday tournament (June 6).

Date	Day of the Week	Tournament	Location
April 23	Sat	Spring Tournament	Cedars at Dungeness
May 7	Sat	Mixed Chapman	Capitol City
May 14	Sat	Four Man Scramble	Hawks Prairie (Woodlands)
June 6	Mon	2-Person Best Ball	TBD
June 11	Sat	4-Lady Best Ball	Mt Si
June 25	Sat	2-Man Best Ball	Trophy Lake
July 16	Sat	2-Lady Scramble	White Horse
July 23	Sat	4-Man Best Ball	The Home Course
Aug 20 & 21	Sat & Sun	Ladies Championship	Gold Mountain
Aug 20 & 21	Sat & Sun	Men’s Championship	Gold Mountain
Sept 10	Sat	2- Lady Best Ball	Suncadia – Prospector
Sept 17	Sat	Officers Tournament	High Cedars
Oct 1	Sat	Inter-League	Maplewood
Oct 15	Sat	Fall Getaway	Apple Tree



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7. New Business - ALL

- A. Kaydee will continue to order the trophies for 2016, changed vendors.
- B. Marilyn Goo inquired about the proper way to report a Hole-in-one. There is a form on the website and should be completed and turned into league secretaries which is then forwarded to Kaydee and Ted. Teresa will include the form with the meeting minutes going out to the leagues.
- C. Ed Merritt inquired about what can be done regarding the 6 hours rounds for tournaments. Various discussions continued about “ready golf” and assessing penalties for slow play.
- D. Question from the floor regarding the results of the men’s tournaments being posted sooner. Dino to work with both BEGA VPs regarding the two week reporting of tournament results and then two weeks for Treasurer to disburse winnings.

Meeting adjourned at 6:42pm.