
ASSOCIATION MEETING MINUTES

Association Kentucky PGA
Meeting Board of Directors Meeting
Date October 15, 2013
Location Hunting Creek Country Club

Members Present

Gary Bebelaar, Pete Garvey, Ralph Landrum, Brad Morrow, Garry Nelson, Chris Osborne, Chris Redle, Will Schneider, Steve Shafer, Jason Stilley, Larry Ward and Kelly Williams

Members Absent

Dick Bradow

Staff Present

Steve McMillen and Erin Horn

Call to Order

President, Chris Osborne called the meeting to order at 2:50 p.m.

Approval of Minutes

The minutes from the September 18, 2013 Board of Directors Meeting, which had been distributed prior to the meeting, were reviewed.

Chris Redle made a motion to approve the minutes. Garry Nelson seconded the motion. Motion carried (unanimous)

President's Report

Mr. Osborne reported the Senior PGA Professional National Championship will be postponed until sometime in the spring, due to weather complications during the scheduled date of the Championship. National Car Rental has officially added a sponsorship opportunity at the Section Level and will provide \$15,000 to two Pro-Am events (which can be new or previously held events). The goal is to involve the Professionals and the amateurs on their designated teams to become active in the National Car Rental Emerald Club (and the sponsorship dollars could rise with the success of the program over time). This membership is free for PGA Members and free Emerald Club membership will be available to those amateurs participating in the event. These are great events for board members to be involved in. Mr. Osborne will address and update the Kentucky Golf Association's Board of Directors on October 17 during their Fall Board Meeting.

Vice President's Report

Kelly Williams presented the third quarter Statement of Activities. He addressed some items including: an unknown increase in membership dollars that is being researched, a small ADP overage and an increase in partnership revenue. He clarified that though Tournament Profit looks to be above what is expected, there are many large items that have not yet been billed in this category, E-Z-Go and Dever, Inc. are now on a payment plan and have committed to extending their support for the 2014 and 2015 season.

The sample Loan Agreement in the Meeting Packet was reviewed. A discussion followed this review and Executive Director; Steve McMillen will explain to and ask for assistance from the KGA during their Board Meeting about sharing in the pay advance/loan agreement to KGA-PGA, Inc. This item will be discussed further at the next KPGA Board Meeting.

Larry Ward made a motion to approve the financial report as presented. Pete Garvey seconded the motion. Motion carried (unanimous)

Old Business

A discussion about a Learning Center at the 2014 PGA Championship was tabled for the PGA Championship segment of the Strategic Planning Session.

New Business

There was a brief discussion about the Hurricane Junior Golf Tour and its effects. This discussion was tabled for the Junior Golf segment of the Strategic Planning Session.

Next Meeting Information

The Board will meet the evening before the Fall Member Conference on December 1 at the Marriott Louisville East.

Adjournment

Chris Redle made a motion to adjourn the meeting at 3:36 p.m. Brad Morrow seconded the motion. Motion carried (unanimous).