

Wisconsin PGA General Membership Meeting Minutes
Monday, October 30, 2023
Embassy Suites - Brookfield

Meeting called to order at 12:04 p.m. Mike O'Reilly provided an update on the timing and agenda of the meeting.

A motion was made by Jeff Ellingson and seconded by Rob Elliott to approve the March 2023 Member Meeting minutes. The motion passed.

Election of At-Large Directors: Jeff Ellingson conducted the election. He announced that the election of officer happened at the board meeting. The new officers are Mark Voeller, President, Matt Taken, VP, Danny Rainbow, Secretary.

Mr. Ellingson informed the membership of the election process. Ryan Brown, Shaun Finley, James Kelly, Danny Rainbow and Scott Walecki each provided their reasons for seeking election to the membership. The vote was collected and tallied. Finley, Kelly, Rainbow and Walecki all were elected for a 3-year term.

Guest: Danny Rainbow, US Senior Open – Danny provided an overview of the success of the 2023 U.S. Senior Open.

Mr. O'Reilly asked for a motion to approve the consent agenda. Jim Gaugert made the to approve, seconded by Jeff Ellingson. The motion passed unanimously.

Report of Mark Voeller, PGA – WPGA Vice President

Mr. Voeller presented the end of September 2023 financials. Mark mentioned that we are \$99 ahead of budget and trending toward another good year. Mr. Voeller mentioned the fluctuating investments throughout the year.

The meeting was adjourned at 12:35 for a Q&A with Jon Horst. Following the Q&A, the meeting reconvened.

Report of Matt Taken PGA – WPGA Secretary

Matt asked for a moment of silence for four WPGA Professionals that have passed away (Tom Benson, Al Zuehlsdorf, Tom Howe and Jeff Obst). Mr. Taken introduced the new members, quarter/half century members, newly certified/specialized. He also informed the board that the WPGA is 20th in size. Mr. Taken noted that we now have 112 Associates which is the first time we have been over 100 since 2010.

Report of Mike O'Reilly, PGA– WPGA President

Mr. O'Reilly thanked Jon Horst for attending the meeting. He thanked the members and staff for his time as an officer. Mike encouraged those able to continue to do what they can to continue to host WPGA and WPGA Junior Foundation events. O'Reilly mentioned that the officers, Bill Graham and Joe Stadler are attending the PGA Annual meeting next week. He informed the membership of resolution 1. (Resolution 1 was passed at the PGA Annual Meeting). Mike then presented Resolution 2 (also passed at the PGA Annual Meeting). Rob mentioned PGA Junior League and that he is on the Player Development Committee.

Report of Rob Elliott, PGA – District 6 Director

Rob presented more information on Resolution 2 about the dues increase. He then mentioned deferred compensation. Mr. Elliott is the National Co-Chair for PGA HOPE. He encouraged others to get involved and get trained. Mr. Elliott thanked John Harvey for his time as our first PGA HOPE Ambassador and welcomed Tom Fischer as our second Ambassador.

Report of the Committees:

Employment: Jeremy Cabalka let the members know that the committee has expanded with the addition of Mike Urben and Gunnar Stapp. He informed that the section has met the goal of 65% of members and associates having completed the compensation profile within the past 12 months. He encouraged everyone to do so. The committee is considering doing a Wisconsin only survey. Ryan Holland provided an update on the employment services offered by the PGA.

The remaining committee reports were presented in a consent agenda. The members approved the motion to accept as written.

Old Business - none

New Business – None

Open Forum – Rob Elliott mentioned there is a page in the packet with 6 ways to get involved in PGA HOPE. Joel Weitz asked about PGA Coach. Nick Doctor presented Mike O'Reilly with a parting gift thanking him for his time as WPGA President. The members provided a nice round of applause for John Wallrich who is retiring at the end of the year.

Mike O'Reilly wrapped up the meeting by thanking everyone for their efforts during his time as WPGA President.

The meeting adjourned at 1:52 pm.