

STWGC BOARD MEETING November 7, 2013

CALL TO ORDER

The meeting was called to order at 1:15 by our captain Gina Gordon.

MINUTES

It was moved by Dora Moutafian and seconded by Joan Takamoto to dispense with the reading of the minutes of the last board meeting and passed by members.

TREASURER REPORT

Dora Moutafian gave the treasurers report. The balance as of September 5, 2013 is \$8245.49. Deposits prorated for new members was \$74.00. Expenses for Captain's Trophy Sept. Oct, Club Championship, SCC Team 2014, PWGA Dues 2014 and Captain's Expenses. The ending balance is \$7800.21 including Hole in One Fund and 2013 Super Guest Day Fund. Not included in Checking Account Balance are dues collect for 2014. Copy of report included. Becky Reese moved to accept the treasurer's report and Patty Yelvington seconded the motion. All the board members approved the motion. Dora Moutafian will be in charge of Super Guest Day which will be held in conjunction with Halloween Tournament.

CO-CAPTAIN

Eveline will make the report and Mary Anne Leach will be taking the job over next year. We have 81 regular members which is less than last year and 16 associates. Members who want to join need to have an index of 36 or less. Eveline made a mistake and let an associate join with a too high index so she will send the check back and tell her she can be an associate again. Eveline responded that we have some returning members and some new members. The returning members are Mary Lee Dunn, Sue Urquardt. New members are Shirley, and Connie Smith.

ROBIE

Robie brought some wine for those who wanted a glass and presented a plan that the club is trying to introduce and promote a program which is based on a 4 hour round of golf. Are we going to accomplish this in a week, a month, a year? Probably not but it is our goal to speed up the play by making golfers aware of ways to speed up the game. He wanted our group to know about this before they start promoting it to the general public. There was much discussion following.

TOURNAMENT

The ladies will continue again next year.

CLUB CHAMPIONSHIP TOURNAMENT

Rosemary Haeckel and Jan will continue in charge next year.\

MATCH PLAY TOURNAMENT

Leta Walter will chair next year with Jean Hirashi assisting her.

STARTERS/SCORERS

Joyce and Tomie will continue next year.

Joyce has the spots all filled. She will let the tournament chairs know if there are changes during the year since there were quite a few last year. Jan LaFetra complimented on Joyce doing such a good job this year.

PWGA REP

Becke Reese will continue next year She will include the tournaments on the web site.

SCC REP

Becke will be the chair.

RULES

The revised local rules were handed out and will be on the website. A copy is included in the minutes. Stakes on 1 and 9 are no longer out of bounds. Jan LaFetra said the pace of play could be better if members putted out. Next year's rules will be Barbara Hiura.

NEWSLETTER

Joan Takemoto to continue

SOCIAL

Arline Stepovich. Christmas Party date 12/6.

MEMBER AT LARGE

We would like to welcome our newest member to the board. LK Wong for 2014

PAST CAPTAIN/ADVISOR

This year was Barbara Hiura Next year will be Gina Gordon.

BIRDIE BOARD

Mary Forster and Marie LeBlanc to continue.

ECLECTICS

Mary Miyahara to continue

E-CLUBHOUSE CHAIR

Dora to continue. She encouraged all members to register since then a "blast" can be sent to all this way to disseminate information. Dora will send an e-mail to those who have not signed up to remind them.

GENERAL MEETING HOSTESS

Diana Flannigan to continue

HISTORIAN/ARCHIVE CHAIR

Evonne Davenport will continue

PUBLICITY AND PHOTOS

Joan Takemoto and Jan LaFetra

HALLOWEEN TOURNAMENT

Irene Mohler said everything went well except one participant slipped in with a too high handicap. Then there was some discussion that members should pick up the ball at 10 strokes. The board tabled it until next year.

SUNSHINE

Felicia Angeles. Said this year had not been too sunny with our members who have died. Carol McBride's mother passed in August. She felt that the title Sunshine isn't appropriate Too Dark Maybe it could be called Hope and Love to members.

SUPER GUEST DAY

Next year Super Guest Day will be combined with Halloween Tournament and it will be held on Oct. 23. Dora will be in charge.

TELEPHONE AND E/MAIL

Dora Moutafian

WEBMASTER

Ingrit Sander. She will add to qualifications that the index must be lower than 36 to be a Regular member.

HOME AND HOME

Diane Tibbetts gave a report on our Home and Home to be played with Coyote Ladies Club. She has a meeting with Coyote members. It will be the 2nd or 3rd week in July. Robie says we possibly could have an early shotgun. We would host the first play day and the two days would be 14th and 21st of July.

NEW BUSINESS

Gina added a special Tournament to Committees : It is the Cancer Benefit day done by Cathy Priest in the past.

There was some discussion of “candy gifts “ for the staff. Gina asked if it could be higher than the usual \$60. Barbara Hiura made a motion to raise the amount to \$75 and Namie Takatsuka seconded it. The motion passed. Gina will in addition, make up a “basket” of candy/treats to be delivered to the barn for the workers. It was also discussed that if any member would like to take along some candy etc to give out to workers on the course that would be appreciated.

With no more business to conduct, Gina adjourned the meeting at 2:15.

Respectfully Submitted,

Mary E. Wond