

Santa Teresa Women's Golf Club
General Meeting September 5, 2013

Welcome:

Captain Gina Gordon called the meeting to order at 1:19 P.M. and thanked Diana Flanigan for organizing the lunch and thanked Michelle and Greg for the lunch.

Minutes

It was moved by Evonne Davenport and seconded to dispense with the reading of the minutes of June's General Meeting. The motion passed. Minutes are always posted and are online.

Presentation of Captain Trophy Certificates and Pin Presentations

Kelly Shinn – June ...104-34...70
Namie Takatsuka – July...89-21...68
Jan Hew – August ...81-15...66

Pins

Nori Kakui broke 90
Marge Condensa broke 100
LK. Wong broke 100

Treasurer's Report

Dora Moutafian and reported a balance of \$8430.45 as of July 25, 2013. Deposits of \$170. Expenses for Captain's Trophy August, Printed Score Cards, Partner EC leaving a balance of \$8243.70. It was moved and seconded to accept the report as read and passed by members. Copy of report attached.

Co-Captain/Membership Report

Eveline Konig Co-Captain/Membership reported we have 90 regular members and we have 11 associate members for a total of 101. Renewal sheets will be out next week and are due by the 1st of November. Eveline said that Gloria Blackwell had rejoined and (**one other new member?**) Gina welcomed the new members. Gina also welcomed Barbara Hiura who joined us today.

Tournament Chairs Report

Gina said we need to vote on a matter recommended by the board. Emi Tuvey said that in the 4th quarter this year there wasn't enough so we need to increase the dues by \$2 to cover it for next year. Emy proposed we increase the weekly fee to \$27 making the dues \$85. Nancy Perkins made a motion to increase the fee and Mary Miyahara seconded it. The motion passed.

Handicap

Deanna Griffin mentioned this even if she has spoken to it before. PLEASE when you fill out the scorecard put Last Name, then First name. Also look at your score and take the ESC and fill it in. She went over exactly what a golfer could take and said it was all spelled out in the book 9 or less Double Bogey 10-19 7, 20-29 8, 30-39 9 and 40 or more 10. The ESC score is what is posted. She will not be Handicap next year and wants to help next year's chairman.

Championship Tournament

Rosemary Haeckel said there is still room for anyone who has played 6 rounds since Jan to play. The fee is only \$5. It starts next Thursday and goes for three weeks. OK ladies if you haven't signed up it will be the last chance. See Rosemary to sign up.

P.W.G.A. Report

Becky Reese gave her report. There is one more play day at Los Lagos. She would like to thank Patty Yelvington, Emy Tuvey, Carol Mack, and Peggy Fischer for representing Santa Teresa in the Zone team play qualifier. They did their best and played great, in the support of our club.

She gave all of the remaining P.W.G.A. upcoming events. She also mention all of the San Jose Area changes. Santa Teresa will now be in the Monterey area. This does not effect our Team Play, only our PW play dates. Full report attached.

SCC Rep

Gina gave the report. In the Santa Clara County Tournament we have two ladies who did very well. Nori came in 2nd net in 1st flight and Dora came in 3rd gross in the 3rd flight. Congratulations ladies.

Member at Large

Mary Anne Leach presented the slate of nominees for officers for 2014. She read them off. Attached is the list. A motion to accept the nominees was made by Eveline Konig and seconded by Becky Reese and passed by members.

Mary Anne read the committee nominees. Gina thanked all of the members who work so hard and asked members to give Mary Anne a round of applause for getting members to take these jobs.

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Eclectics

Mary Miyahara was appreciated for her many years of service. Gina wanted us to recognize her efforts of chairing the event for almost 10 years and deserves many thanks. The group applauded her efforts.

Halloween Tournament

Irene Mohler said the tournament is going to be a mystery. You sign up as a single Members won't know who they will be playing with. Maybe members will meet someone new that day. In a couple of weeks applications will be out. The game is : play the hole and after putting out, there will be a bag on the green to tell which ball/balls will be counted for that hole. It is a lot of fun. Probably one of the best tournaments we have. There will also be a small raffle to benefit Girls for Golf.

E-Club Rep

Dora explained how the e-club works. She will send us information on how to sign up. The nice feature is: After signing up members can find out about games and clubs notices. Also if member belongs to more than one club, the information will be there also.

Sunshine

Gina made the report since Felicia was absent. She mentioned that Pat Skavsdahl who has been a member of this club for many, many years had a shoulder replacement yesterday. If Felicia gets more information she will inform us. Felicia will send a note from the club but if any members would like to send a card it would be appreciated. I don't believe she will be joining next year.

Many of you ladies attended Bev Pedersen's memorial. Thank you very much for attending. It was a very nice memorial and celebration of her life.

Old Business

Just a reminder again about Pace of Play. Gina reminded the group that everyone knows what to do. Gauge the pace of play by whether your group is behind by group in front not by the group behind. If you are behind, pick it up. We all get in trouble but keep the pace moving. And get back on track.

New Business

It was discussed about summer rules vs winter rules and the fact that the course has animal diggings, some areas very wet etc. The tournament chairs will discuss with the pro shop. The board discussed this issue at the last board meeting and decided that the tournament chairs will decide whether it is summer or winter rules. Whatever they decide we will abide by.

Last meeting is our Christmas Luncheon, that wonderful event. Arline does a wonderful job of decorating. Also it is the last meeting so if you need a meeting this counts.

A motion to adjourn was made by Patty Yelvington and seconded by Joan Takemoto.
Meeting adjourned @ 1:54

Respectfully submitted

Mary Wond