

Santa Teresa Women's Golf Club
General Meeting, December 9, 2012

Welcome

Captain Barbara Hiura welcomed the members to the Holiday Luncheon meeting thanking them for attending and calling the meeting to order at 1:05 p.m.

Barbara recognized Casey Rodriques who recently celebrated her 80th birthday. Today is Gloria Nigg's birthday and we all sang Happy Birthday to her.

Treasurer Report

Chair Dora Moutafian reported on the following:

Check book balance: - \$3897 which included our Hole in One Fund in the amount of - \$764.

End of year expenses approximately - \$1700

Not include in Checking Account Balance are the 2013 renewal and new member dues: - \$7567

A motion to accept the Treasurer's report as presented was made by Nancy Perkins and seconded by Bev Peterson and was passed by the membership.

There was a question and discussion at this time about signing up for tee times on the website. Dora asked for a vote on how many would be interested in doing so. Patty Yelvington pointed out that if we did this we would not be able to say what time or who the foursome would be and asked us to think about it and decide if this was really what was wanted. Dora pointed out that we could try it. After much discussion, Jan LaFetra said

that in the future it might work but this may be premature for our club so the discussion was dropped until a later date.

Co-Captain Report

Eveline Koenig introduced the new members who stood up and we welcomed them with applause.

2012 New Members:

Marge Condensa, Kristine Handschuh, Mary Rossi,
Mona Signor, Julie Ushiba, Janet McElroy

2013 New Members:

Connie Abele, Maureen Blackmer, Danuta Eustice,
Pat Higdon, Noriko Kakui, Susan Won

Attendance recognition went to the following ladies for the times played during the year including Team Play participation:

1st - Mary Forster - 47

2nd - Rosemary Haeckel - 46

3rd - Jean Hiraishi - 40

20 Year Award: Barbara Hiura, Sue Treleaven, Gloria Zufall

30 Year Award: Carol McBride

Eveline presented the Captain's Plaque to our Captain Barbara Hiura for her many years serving as Captain of our club.

Santa Clara County Team Play Representative

Carla Munoz reported on last year's County Team Play thanking all the ladies who represented our club. She acknowledged Mary Forster with a "lifesaver" award for filling in at the last minute when needed along with recognizing Marie LeBlanc and Junko Stonehocker as "Rookies of the Year". Rosemary Haeckel was recognized for her "hole-in-one" at our team play event at Palo Alto Muni.

PWGA Representative Report

Becke Reese reminded us of the need for a San Jose Area PWGA representative and encouraged our members to participate in the PWGA playdays in 2012 - the dates of these playdays are in our handbook.

Roster

Jan LaFetra thanked Joan Takemoto for helping organize the return of our STWGC Roster Handbook.

Birdie Board

Mary Forster made a report regarding our "Birdie Board" and said that the net birdie's on Captain's Trophy day will continue in the New Year and the gross birdies will continue as in the past.

Captain Trophy Awards

Barbara Hiura announced the Captain Trophy winners for the past 7 months:

June - Mary Ann Leach

July - Eveline Koenig

Aug. - Tomie Sera

Sept. - Jean Hiraishi

Oct. - Kelly Shinn

Nov. - Fudge Masuda

Rosemary Haeckel was the overall Captain's Trophy winner for the year. She also was the winner of the "Gross Birdie's" for the year.

Lowest Putts

Rosemary was our winner with a 30.3 and honorable mention was made to Nancy Perkins with a 30.7.

Most Improved

Deanna Griffin announced that Irene Mohler was our Most Improved Player for the past year. She went from a 31.6 index to 25.1.

Club Champion

Rosemary Haeckel was again this year our Club Champion which makes this years award the 15th time she has been our Champion.

New Business

Barbara brought up the need for someone to chair our Super Guest Day for the coming year and Carla Munoz volunteered to be the chair.

The board voted to support another cause instead of the Susan B. Komen

Foundation in the New Year. Gina moved that a non-profit organization receiving our support be decided by the Board and this was 2nd by Cathy Priest. The motion passed. Cathy also mentioned her willingness to chair the event if the money raised went to a cancer based organization.

Barbara thanked the Board for their dedication to our club saying “it takes a village to run our club”. She also thanked Arline and her helpers who always make our Christmas Luncheon a lovely event.

Barbara handed over the gavel to Gina Gordon who will serve as Captain for 2013. Gina thanked Barbara for her service to our club not only as our Captain for 6 years, 1997 - 1998, 2006 - 2007, 2011 - 2012, but also all the other positions she has held during her tenure as a member.

The Board for 2013 was introduced by Gina and the meeting was adjourned at 2:15 p.m

Respectfully submitted,
Mary Wond, Secretary