

Santa Teresa Women's Golf Club  
General Meeting, September 6, 2012

## Welcome

Captain, Barbara Hiura, called the meeting to order at 1:00 p.m. promptly.

In attendance were: Felicia Angeles, Karen Buesing, Evonne Davenport, Diana Flanigan, Mary Forster, Gina Gordon, Rosemary Haeckel, Bonnie Hagen, Kris Handschuh, Jan Hew, Jean Hiraishi, Barbara Hiura, Dorothy Hiura, Martha Kawanami, Young Kerr, Joyce Kurotori, Maria Kuschull, Jan LaFetra, Mary\_Anne Leach, Sei Lee, Sarita Longanecker, Carol Mack, Fudge Masuda, Jan Meagher, Helen Meyer, Keiko Minami, Irene Mohler, Dora Moutafian, Mona Nakamura, Gloria Nigg, Hazel Oh, Beverly Pederson, Nancy Perkins, Mary Rossi, Ingrid Sander, Barbara Schumacher, Tomie Sera, Pat Skavdahl, Arline Stepovich, Mary Stern, Junko Stonehocker, Namie Takatsuka, Joan Takemoto, Diane Tibbetts, Sue Treleaven, Emi Tuvey, Leta Walter, Lai\_Kin Wong, Vickie Yauger, Patty Yelvington.

## Announcements

Captains Trophy Winners

- June – Mary Anne Leach 97-36 =61
- July – Eveline Konig 101-35 = 66
- August – Tomie Sera 96-29 = 67

Congratulations to Rosemary Haeckel for her 2<sup>nd</sup> hole-in-one this year! But this time is was at Santa Teresa at the 14<sup>th</sup> hole - and everyone could celebrate. No one could remember another at Santa Teresa for 3 – 4 years. *(Now you know why our fund balance is so comfortable.)* Rosemary received \$50 for her hole-in-one via a check from Barbara.

## Minutes

[A motion to dispense reading of the minutes from June 7, 2012 was made by Sue Treleaven as they were posted on the web site. It was seconded by Gina Gordon. Motion carried.]

## Co-captain/Membership

Eveline Konig was absent. She is in Alaska!

The latest report on membership numbers is; 91 regular members and 11 associates for a total of 102. Kristine Handschuh, who was present, received a welcome. The other new member is Mona Signor.

## Treasurer's Report

Chair, Dora Moutafian, reported we are in good shape.

Opening Checkbook balance (from June 7, 2012)	<b>\$8084.87</b>
Deposits (2 new members & refund from Team Play )	410.00
Expenses	475.76
(Includes; Captain's trophy, PWGA invoice, Partner EC, Hole-in-One bar bill)	
Checking Account Balance	<b>\$8019.11</b>
Hole in One Fund Balance	<b>\$763.99</b> (Included in Checking Account Balance)

The report did not include accounting for Super Guest Day on August 31, 2012

[A motion to accept the report as read was made by Nancy Perkins. It was seconded by Arline Stepovitch. Motion carried.]

Question from Sue Treleven: she'd heard a report that the club had to pay for the room rental. Barbara explained that we needed to support the course in return for the use of the room. We needed at least 30 people to buy lunch from catering in the room to make it worth their while to let us use the room for no cost. Michelle from catering asked that we sign up ahead of time so they can control the leftovers and costs. We are doing better than before.

### **PWGA Rep**

Chair, Becke Reese, qualified for the 2012 USGA Senior Women's Amateur in Hershey, PA and was not present today. Barbara noted that the ballot initiative passed and that they were still giving rebates. We just have to ask for our money back if we are in two clubs. PWGA dues increased by \$6.00 per Dora.

### **Championship Tournament**

Chair, Rosemary Haeckel said there was still time to sign up but you must have your games in. Notice of starting times will arrive as is normal from Tournament. All other players will be playing as if it were an Open Play Day after the field. Rosemary will send rules to members included in the Tournament. Rosemary noted that course conditions called for "Winter Rules".

### **SCC Team Play Rep**

Diane Tibbetts, who is on the Board, announced the results we'd be interested in from the County Championship. Dora Moutafian was a flight winner. Jane Lee got Low Gross.

### **Rules**

Chair, Jan LaFetra, brought up three items...

- a. Relief on #12 & #18 – The space around the trees is so large the bark encroaches into the fairway so relief is given. If taking relief you must drop at the *nearest* point of relief. You can't take it anywhere you wish.
- b. Out of bounds markers are missing on #2 – it's a temporary condition.
- c. Marking balls on the green – You must have permission of the player to whom the ball belongs. The ball can be replaced by the player or the person who marked it – it doesn't matter who replaces the ball.

### **Starters & Scorers**

Chair, Martha Kawanami asks that members respond to their reminder notices. Just let them know that you'll be there!

## Member at Large

Gina Gordon, Chair, presented the 2013 Slate of officers for membership vote. Barbara mentioned that votes on the Board went with the position not with the people sharing the job. Each spot had one vote.

Captain	Gina Gordon
Co-Captain	Eveline Konig
Secretary	Mary Wond
Treasurer	Dora Moutafian
Handicap	Deanna Griffin, Irene Mohler
Tournament	Namie Takatsuka, Ann Kusumoto Patty Yelvington, Emi Tuvey
Championship Tournament	Rosemary Haeckel
Partner Match Play	Sue Treleaven
PWGA Representative	Becke Reese
Rules	Jan LaFetra
SCC Representative	Carla Munoz/Mary Forster
Social	Arline Stepovich/Bev Pederson
Starters & Scorers	Joyce Kurotori/Tomie Sera
Newsletter Editor	Joan Takemoto
Member at Large	Mary Anne Leach
Past Captain	Barbara Hiura

[Barbara put the Slate as presented to a vote of the membership. It was approved.]

All committee chairs for 2013 have been filled, see attachment posted in restroom.

It was noted that there is one committee vacancy. Hiura asked for any volunteers or interest in being the Super Guest Day chair. Since no one stepped-up, in the next several months, there will continue a search for person or persons to be the Super Guest Day chair/s. Otherwise, there may not be a super Guest Day in 2013.

## Sunshine

Felicia Angeles reports that Ann Kusumoto is doing fine. She plans on being back in two weeks.

## Super Guest Day Report

Mary Forster thanked all who had been involved. Barbara commented on how special the day had been – like we were playing at a Country Club. Ingrit pointed out there were photos on the web site.

[Gina proposed we adjourn and Helen Meyer seconded it. It was approved at 1:30 p.m. (a record!).]

Respectfully submitted by

Joan Takemoto, sitting in for Bonnie White, Secretary

