

STWGC COMBINED BOARD MEETING November 5, 2014

ATTENDING: Carla Munoz, Mary Wond, Irene Mohler, T.K. Wong, Nancy Perkins, Mary Miyahara, Mary Forster, Marie LeBlanc, Marge Condensa, Kelly Shinn, Joyce Kurotori, Leta Walter, Tomie Sera, Sei Lee, Shirley Nakasora, Ann Kusumoto, Barbara Hiura, Patty Yelvington, Rosemary Haeckel, Fudge Masuda, Dora Moutafian, Emi Tuvey, Deanna Griffin, Dora Moutafian

CALL TO ORDER

The meeting was call to order at 1:45

SUPER GUEST DAY

Dora Moutafian said the event was good. There was coffee in the morning. Of the players only 11 were regular and 74 were senior. The budget was \$1,100 . There was goodie bags/water, favors. The sweeps paid out was \$1,200. And after a great event the day only went over budget \$7. The proposed Donation to Girls Golf is \$800. Balance forward for Guest Day 2015 is \$745.00

The only suggestion would be to have the tables be called so the line would not be so long. She also said the trunk show clothes were in for those ladies who purchased any clothes.

MINUTES

A motion was made by Mary Forster and seconded to dispense with the reading of the minutes and the motion passed.

Carla welcomed any new members to the board meeting.

TREASURERS REPORT

Deanna Griffin gave the treasurers report. Financially the club is doing well. Previous balance was \$8,398.34. After paying two Captain's Trophies, County Dues and team play fees for 2015, PWGA dues, Bank fees, Super Guest Day, Home and Home, Club Championship and Scorecards we have a check book balance of \$6,705.57. Our reserve fund for Hole in One is \$578. Super Guest Day \$0. Dora Moutafian made a motion to accept the treasurers report and LK seconded it and the motion passed.

CO-CAPTAIN

Mary Anne Leach was absent but she had given membership checks and information to Deanna the treasurer and the checks will not be deposited until Mary Anne gets back.

HANDICAP

Carla checked with Marie LeBlanc that she had checked that a T score for championship scores had been entered. She also reminded her about making the announcement of the most improved member for the December meeting and presenting the award.

TOURNAMENT

Emy Tuvey was happy to announce that this year's tournament committee has been talking with and will be meeting with next year's committee to make sure there is a smooth transition.

The course rating did not happen because the course did not have permanent placement of stones with the markers. Robie has offered to have Carla go with him and decide where the white tees will be placed as far as positioning not changing the distance. Then the rating group will come out next year and re-rate the course.

Last general meeting a vote was taken to use the white tees each week. Some discussion was had about differing views of a few members. However as Carla pointed out this white tee matter was not a new discussion and everyone had a chance to attend general meetings and can vote

CHAMPIONSHIP TOURNAMENT

Rosemary made a suggestion that the tournament be 2 days instead of 3 so more people will play. Rosemary made a motion and it was seconded that a vote be taken at the Christmas meeting to make the tournament a 2 day instead of a 3 day tournament. The motion passed.

PWGA/SCC

Becky was not present but Carla said we did well in the Area Team Play points.

STARTERS AND SCORERS

Joyce Kurotori asked that members answer the e-mail reminding them of being a starter or scorer so the starter and scorer person knows it was received and read.

Carla mentioned that the audit fell late this year and asked if it could be moved up. Deanna will ask at the Christmas meeting for a volunteer to do the audit and ask if it can be done in February.

GENERAL MEETING HOSTESS

Irene Mohler spoke for Diana Flanigan and mentioned that the luncheons would be going up to \$15 next year. We discussed possibilities of going elsewhere, paying the \$200 fee and covering it with donations etc and many ideas were brought up. One idea was to try and find suggestions for menus to give to Michelle and see if we could come up with better choices. The matter was left unsolved.

It was moved and seconded to adjourn the meeting at 2:45.

Respectfully submitted

Mary Wond
Secretary

