

STWGC BOARD MEETING FEBRUARY 28, 2013

Call to order

The meeting was called to order at 1:10 by our captain Gina Gordon.

Minutes

Arline Stepovich made a motion to dispense with the reading of the minutes of the last board meeting. It was seconded by Joan Takemoto and passed by members.

Treasurer Report

Dora Moutafian reported on the following:

	Income	Expense	Balance
Balance as of January 1, 2013			\$4162.85
DEOISUTS 2013 dues collected	\$7567		
2 associates 1 regular member	228		
EXPENSES		\$3451.32	
CHECKING ACCOUNT BALANCE			
Which included hole in one fund	\$785		\$8506.53

Becky Reese made a motion to accept the treasurers report. It was seconded and passed.

Budget

Dora went over the budget and explained that the leftover from last year will be added to the Super Guest Day budget.

Partnership and Championship budget will be reduced to \$200 since \$300 was more than needed last year.

Need new plaques because the old ones are full so plaque and engraving will be included.

A motion to accept the Budget was made by Joan Takemoto and seconded by Arline Stepovich and passed by the membership.

Membership

Membership Chair Eveline Konig reported we have 93 members and 7 associates.

Handicap

Deanna Griffin reported that some ladies were putting first names only and it was difficult to figure out who they were. Also she asked about the course rating and if anything was going to happen. Everything else was fine.

Tournament

Patty Yelvington presented three ideas

1. Propose changing the combination board meeting from mini-shotgun to modified shotgun. Currently Robie is evaluating the first two proposals. All members present agreed this was a good change.
2. For January only, move tee times from 8:00 to 9:00. Players are reluctant to sign up for Earlier tee times. Frost delays are often lifted at 9:00. Discussion about whether we would have same amount of tee times and what about the before 10 senior rates.? It was suggested and agreed that to make a change like this we need to bring the idea to the general membership. Also if this didn't work, we had more members who like to play early, we can always Change.
3. Tournament Team is documenting their duties and starting a recruitment program. Our Goal is to enlist interns, which can take over the job. This way hopefully members won't Be intimidated. Patty likes the idea of sharing the job. Makes it helpful to check each other.

Remind members to arrive 45 minutes early in case of cancellations etc.

Question about associates signing up?

P.W.G.A.

Becky Reese made the report. This area has 21 clubs and 4 positions. Only one is filled. No one seems to be coming forth. It is like having a nation with no leadership. If anyone is interested we need to fill these. To be a member one needs to go to 6 board meeting a year.

Tournament chair is in charge of play days at various clubs.

Play Day schedule will be posted. This is the last year for refund if you belong to more than one club. Think about Play Day. We only had two members play last year.

Major Tournaments.

The County Team Play is on May 30th which is the second round of Partner Match Play so we need to change Partner Match Play to May 16 and 23.

Becky Reese moved we change of dates to May 16 and 23 and it was seconded by Dora Moutafian and passed by the board.

Championship Tournament

Becky asked about having gross and net champion. . In the P.W.G.A. tournaments they do it. . Becky explained how to do it. Jan Hew said she would talk to her team.

Jan Le Fetra said "We have done it this way for 48 yrs" and it seems to cause problems if two people tie etc;.

S.C.County Team Play

Carla Munoz was absent. She is having a problem with people signing up to play. She needs people for April. Please respond to Carla re: what day you can play.by March 15th. Dora read the dates, courses, and prices.

Rules

Jan LeFetra passed out a list of rules she has covered in the past. She asked if people would either like a repeat or some others covered or isn't it necessary because she certainly doesn't need another job. Look at these and see if I should continue. Discussion of #11 and then it was mentioned the difference between white and red stakes. After some discussion of #11, #26 then the local standing rules were read and cleared up some of the problem.

Social

Arline Stepovich is looking for a mentor to "learn the ropes" .

Newsletter

Joan Takemoto said the notes are due today for the newsletter. OR e-mail notes today.

Starters and Scorers

Tomie Sera said everything was going well . A new member should have an experienced member help them the first time. Then the question was asked about what the procedure is for welcoming a new member. Eveline Konig explained what she did about orienting them.

Member at Large absent

Past Captain

No report

Edlectics

Mary Forster reported the best participation in the gross category 11 ladies. She said the new format is good because it gives everyone fair chance. A mention was made that this is better than having to remember to post each week. Then the discussion was had about the fact that the \$\$ paid out should not be posted . From now on winners will be posted but not \$ amounts.

E-Club

Dora Moutafian reported that any changes to our calendar like the May 16 and 23 change it will be posted on E-Club.

General Meeting Hostess

Diana Flanigan will have signup list two weeks before. An e-mail will be sent out to all members. Our next general meeting is April 4.

Historian absent

Publicity and Photos

Joan T and Jan L reported all is up to date.

Halloween Tournament absent

Sunshine

Absent but Felicia Angeles sent our information about Eva Myers memorial.
Gina said to notify Felicia if anyone is sick.

Special Tournament

Gina led a discussion of the special tournament and the choices of charities for donations. An organization call Cancer Carepoint was explained by Gina and Dora. Since Kathy Priest will chair this tournament if it has to do with cancer, we voted on it. Becky Reese made a motion to give the \$\$ to Carepoint and Emy Tuvey seconded it and it was passed by the board. It was suggested that we invite a representative from Carepoint for our April 4th General Meeting.
Gina said we need to have a committee to help Cathy.

Super Guest Day

Carla Munoz volunteered to be in charge (at the Christmas lundh) but she will need a committee.

Audit Committee

Volunteers needed for audit. Dora will ask some.

Loose discussion. Think about whether you might like a modified shotgun every week? Good? Bad? (Dora brought this up at the end)

Any other business

Emi Tuvey again asked for old golf clubs, ball, stc for young players.

Patty Yelvington made a motion to adjourn and meeting and it was seconded by Mary Miyahara. The meeting was adjourned at 2:35 p.m.

Respectfully Submitted,

Mary Wond
Secretary

