ATTENDING: Carla Munoz, Mary Wond, Leta Walter, Mary Anne Leach, Ann Kusumoto, Leta Walters, Gina Gordon, Rosemary Haeckel, Marie LeBlanc, Patty Yelvington L.K. Wong

## CALL TO ORDER

The meeting was called to order at 7:01 a.m.

## **MINUTES**

A motion was made by Rosemary and seconded by Gina to suspend the reading of the minutes and accept as posted and it passed.

## TREASURERS REPORT

Deanna was absent so Carla passed the minutes around and board members read them. Gina made a motion to accept treasurer's report as read and Mary Anne seconded it. The motion passed.

Forward White Tees issue was addressed for reasons:

Scores better?

Bring up to General Meeting?

Only 1 stroke difference sometimes between blue/white and white only

Could play both?

What is an equitable system?

Rosemary thinks we should chair the idea until we discuss it further. All agreed.

## PARTNERSHIP MATCH TOURNAMENT

Leta Walters reported that all is set. 48 people which is a good field.

Problem is that she has the same \$ as last year but with more people. She requested more \$ so the same reward be given. Gina made a motion to add \$60 to this tournament. Patty seconded it and motion passed.

Leta pointed out that the rules of PT are not up to date – same as Handicap. It was left that way in case we go back to Handicap tournament so it was agreed to leave it.

We voted not to use our membership list to advertise other tournaments even if they are for charity. Our rules are against this.

We agreed that check in should be 1 hour after the first tee time. Meeting was adjourned at 7:30 since starting times were beginning.

Respectfully submitted, Mary E. Wond Secretary