

Santa Teresa Women's Golf Club

General Meeting
December 11, 2009

In attendance were: Christine Amann, Hiromi Ambo, Felicia Angeles, Marie Balling, Gloria Blackwell, Connie Coletti, Evonne Davenport, Marilee Dunn, Marty Durham, Carol Fara, Diana Flanigan, Jeanette Gilbeau, Gina Gordon, Deanna Griffin, Josie Gutierrez, Rosemary Haeckel, Bonnie Hagen, Jan Hew, Jean Hiraishi, Barbara Hiura, Rita Ivancovich, Martha Kawanami, Young Kerr, Eveline Konig, Joyce Kurotori, Maria Kuschill, Ann Kusumoto, Jan LaFetra, Mary Anne Leach, Marie LeBlanc, Jerry Maggiore, Mary Mason, Fudge Masuda, Carol McBride, Jan Meagher, Mary Miyahara, Irene Mohler, Cindy Moon, Dorothy Moranto, Harumi Mori, Dora Moutafian, Carla Munoz, Bev Pedersen, Nancy Perkins, Cathy Priest, Gloria Rafael, Norma Rayl, Becke Reese, Betty Robison, Stella Rodriguez, Casey Rodriguez, Ingrid Sander, Barbara Schumacher, Pam Schwartz, Emily Schwoebel, Pat Skavdahl, Arline Stepovich, Heather Stern, Mary Stern, Namie Takatsuka, Joan Takemoto, Yoshiko Takeshita, Ann Truesdale, Emi Tuvey, Sue Urquhart, Corinne Valenti, Luce Varni, Leta Walter, Bonnie White, Mary Wond, Joanne Zemetra, Gloria Zufall.

Captain Cathy Priest called the meeting to order @ 1:20 p.m. She welcomed all to the holiday luncheon meeting and gave a special thanks to Pam Schwartz for the lovely piano music.

Minutes:

[A motion to suspend the reading of the minutes we made by Joanne Zemetra and seconded by Gina Gordon. Motion carried].

Announcement: Bobbie Hill will step down as Treasurer after 10 years.

Captain Cathy Priest read Bobbie's message of thanks to all the people who have sent her cards, letters and telephone calls. We all wish her well.

Captain Trophy Winners;

September, Namie Takatsuka
October, Nancy Perkins
November, Jean Hiraishi

Handicap Champion, - Eveline Konig
Club Champion, - Rosemary Haeckel

Treasurer's Report

Treasurer, Bobbie Hill's report was read by Captain Cathy Priest.

Check book balance is \$1881.53, sweeps (held funds) \$2805.75, hole-in-one fund \$606.75. Expenses presented and paid since last report. Captains Trophy - Jean Hiraishi, \$25.00, PWGA, \$52.00, Sunshine \$12.73, News letter, \$47.36. Please submit your remaining bills before the end of the year to Bobbie Hill. She will continue through

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the end of the year. Thanks to Marilee Dunn for writing out the year end award checks. Please remember to cash your year end award checks within 60 days after that time the money will go into the club treasury.

Co-Captain/Membership

Chair, Dora Moutafian, reported we currently have 90 regular members, 19 associates totaling 109 members. We have lost 13 members for various reasons.

Dora introduced the new members; Junko Stonehocker, Mona Nakamura, Janice Hew, Marie LeBlanc, Marilyn Fleischman, Tomie Sera, Karen Buesing, Sarita Longanecker. Please make these new members welcome and help out if they have questions.

Dora presented Twenty Year Awards to; Jeanette Gilbeau and Luce Varni. While there is no award for the most games played in one year it is worth recognition. We had 47 play days plus credit is given for team play. 1st, Mary Forester with 45, includes credit for team play, 2nd is Josie Gutierrez with 42 includes credit for team play, 3rd Dorothy Hiura with 40 no team play credits.

Dora presented Captain Cathy Priest with a gift on behalf of the entire membership, "we would like to give you this gift as a thank you for your leadership this past year".

Captain Cathy thanked Dora for all the extra time she puts into helping the club.

PWGA

Representative Joanne Zemetra, reported seven (7) members achieved the honor of a hole-in -one award . Congratulations to the following:

- Rosemary Haeckel
- Jan Hew
- Mary Miyahara
- Irene Mohler
- Becke Reese
- Bonnie White
- Joanne Zemetra

An Area workshop will be held February 16, 2010 at the San Mateo Elks club which is open to all. Members will be alerted about additional PWGA information and events via email.

Santa Clara County

Representative, Felicia Angeles reminded us that team play is April & May. Scoring is being changed a little so it's less depressing when clubs lose to some of the very strong teams. Come out we need more players! It's a lot of fun.

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Birdie Board

Chair, Marie Balling reported 6 ladies competed for gross and 41 for net birdies. The best in gross, Rosemary Haeckel with 22, Jane Lee followed with 8. Best in net was Josie Gutierrez, with 104 and Dora Moutafian with 93. Payout is 75 cents for each gross birdie and 10 cents for each net birdie.

Captain thanked Marie for all her hard work in checking the score cards and reminded the members that it is their responsibility to post their birdies. Next year the Birdie Board Committee (Martha Kawanami and Marie Balling) will not post birdies for you, they will only verify the accuracy of the postings.

Handicap

Chair, Deanna Griffin, thanked the members for posting their scores. Each week she checks to see if scores have been posted correctly. Her job today was to announce the most improved player from January through November. The most improved player is Pam Schwarz, who started with a 27.0 index, which has come down to 19.0. Congratulations Pam.

Captain Cathy Priest explained the USGA will start giving new indexes twice a month for all states. This is already being done for many states who have limited seasons. After talking with PWGA and county members, our board has made the decision to only use the first of the month indexes for the majority of our club tournaments. This greatly reduces the amount of work done by the Handicap Chair and the Tournament Chairs and we will continue to do this until we are forced to make a change.

Rules

Past Captain, Barbara Hiura announced the following board approved proposed change to Standing Rules:

I Membership

D. An active member, if not already serving on the club's administrative board, will serve as a starter and a scorer a minimum of once during the tournament year in order to remain a member in good standing. When unable to serve as assigned, members are responsible for finding a substitute and notifying the Starter/Scorer chairperson.

1. Game credit is given for doing the job as starter or scorer even if said member does not play that day. Game credit is also given for members with starting and/or scoring duties on days declared as rain outs.
2. Starters must arrive at least 45 minutes in advance of the first starting time.
3. If a member fails to show up when assigned as a starter or a scorer without notice or a reasonable cause, she will be assessed \$25. She will not be allowed to participate in Thursday play days until the fine is paid.

[Motion was made by Jean Hiraishi and Mary Miyahara seconded the motion].

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During the discussion it was emphasized that reminders are sent out to members when it is their turn to be starter/scorer. If members substitute for one another they should alert either Eveline Konig or Joyce Kurotori the Starter/Scorer Chairs.

[A vote was taken and motion carried.]

Captain Priest, announced the annual award for low putts. In order to participate you must have played 6 Captain Trophy days, then the 6 lowest putting days; 3rd place, Namie Takatsuka 32.8 putts, 2nd place Barbara Hiura 32.5, 1st place Rosemary Haeckel 30 putts. Rosemary was awarded a \$50.00 check. Congratulations Rosemary.

Annual Winner of Captain Trophy

Cathy announced the Captain Trophy winners: 3rd place, Namie Takatsuka 14 points, 2nd place, Mona Nakamura 16 points, 1st place, with 23 points, Young Kerr.

A list of the 2010 officers is in the book and posted on the bulletin board.

Captain Cathy thanked Jan La Fetra for her super job on the membership hand book.

Sunshine: Gina Gordon will take on the Sunshine position in 2010 and reminds us to let her know if someone needs a cheery message.

Special kudos and thanks to Joan Takemoto for taking pictures. Beverly Pedersen, Norma Rayl, Arline Stepovich for the special holiday luncheon and the beautiful decorations. Emi Tuvey & Namie Takatsuka for all their work on tournaments during the year.

Next year, the holiday luncheon will again be at 'The Villages', super turnout this year!

Marilee Dunn thanked all for their generous gifts the 2nd Harvest Food Bank. Cathy thanked Marilee and Irene Mohler for their work in getting the Second Harvest barrels to the golf pro shop and to our luncheon.

[Motion to adjourn the meeting made by Gina Gordon and seconded by Barbara Hiura. Motion passed.] Meeting adjourned at 2:30 p.m.

Respectfully submitted by,

Bonnie White, Secretary