

Santa Teresa Women's Golf Club
General Meeting, April 5, 2012

Welcome

Barbara Hiura called the meeting to order at 1:45 p.m.

In attendance were: Jeanette Gilbeau, Mary Miyahara, Mary Mason, Marie Balling, Jean Hiraishi, Mary Forster, Helen Meyer, Peggy Fischer, Josie Gutierrez, Barbara Hiura, Dorothy Hiura, Leta Walter, Irene Mohler, Diana Flanigan, Hazel Oh, Soon Kim, Rosemary Haeckel, Ann Kusumoto, Fudge Masuda, Deanna Griffin, Eveline Konig, Julie Ushiba, Marie Leblanc, Casey Rodriguez, Karen Buesing, Bev Pedersen, Gloria Blackwell, Young Kerr, Janice Hew, Pat Hillsbery, Nancy Perkins, Mona Nakamura, Emi Tuvey, Pat Skavdahl, Mary Anne Leach, Felicia Angeles, Gina Gordon, Dora Moutafian, Carla Munoz, Lai Kin Wong, Joyce Kurotori, Pam Schwarz, Yoshiko Takeshita, Mary Stern, Jan La Fetra, Becke Reese, Ingrid Sander, Naomi Nakano, Martha Kawanami, Sei Lee, Maria Kuschill, Bonnie White, Joan Takemoto, Mary Wond, Norma Rayl, Evonne Davenport, Patty Yelvington, Gloria Zufall.

Minutes

(A motion to dispense with reading the minutes from December 9, 2011, was made by Joan Takemoto; seconded by Eveline Konig, Motion carried.)

Announcements

Captain Trophy Winners

| | |
|-------------------------|-----------|
| Jan – Irene Mohler | 102-35-67 |
| Feb – Josie Gutierrez | 92-26-66 |
| March – Josie Gutierrez | 97-25-72 |

Co-Captain/Membership

Chair, Eveline Konig: Announced the following new members; Soon Kim, Julie Ushiba, Janet McElroy.

Treasurer's Report, Chair, Dora Moutafian reported the following:

| | |
|------------------------------------|---------|
| Balance forward from 2011 | 3211.18 |
| Hole-in-One fund | 969.78 |
| Deposits | |
| Dues collected for 2012 | 6936.00 |
| Three new members & replaced check | 269.00 |
| Expenses | |
| Captain's Trophy: Jan. Feb. Mar | 75.00 |
| Score cards – printing | 104.89 |
| Team Play Deposit | 250.00 |
| PWGA Member Due 95@ \$26 | 2470.00 |
| Bank fee. Jan. Feb. Mar. | 9.00 |
| Balance | 8477.07 |

[Helen Meyer made a motion to accept the Treasurer's report as read; seconded Eveline Konig, Motion carried]. This report is included as an attachment.

The proposed Budget 2012

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Budget is the same as last year. We had a slight surplus last year and Dora thought the same would work for this year. The budgeted expenses total \$2680.

[Motion by Eveline Konig to accept the budget 2012 as read; seconded Joan Takemoto, Motion carried]
A copy of the report is included as an attachment

Handicap

Chair, Deanna Griffin: attended the PWGA meeting on February 14th and found that STWGC is doing the right thing, regarding, T scores. If you play in an invitational you should not have a T score, if you do, let her know. Additionally, regarding, the monthly index, if you do not receive one please let her know. Deanna took a test and STWGC is now among clubs certified with PWGA.

Tournament

Chairs, Emi Tuvey, Ann Kusumoto and Namie Takatsuka (returned from surgery), after discussions, Robie Kramer, agreed to move the tees to match the yardages on our club's scorecards. The Staff move the markers on Thursday mornings to match scorecards.

Emi reminded the members to watch their pace of play, play ready golf, finish putting if you can. Mary Forster asked, which hole will be closest to the pin, it will be mixed up #7, #5 and/or #14.

P.W.G.A.

Chair, Becke Reese presented a 2013 ballot for the use of each of the member clubs. Each club has one vote on the following three items, our vote was as follows:

Club Dues: Do you approve increasing annual dues for renewing clubs to \$40, and dues for new clubs to \$50? (voted YES).

Member Dues: Do you approve increasing annual dues for individual members to \$32, with a rebate of \$16 for each club after the first? (voted YES, with one opposition).

Bylaws Revisions: Do you approve the proposed revisions to the PWGA Bylaws? (voted YES).

Barbara will fill out the PWGA form and send it in.

Chair, Jan La Fetra: New rules 2012 code.

An email message sent to all members in March regarding these changes. Following is a brief overview. Addressing the ball: The definition is amended so that a player has addressed the ball simply by grounding this club immediately in front of or behind the ball, regardless of whether or not he or not he has taken his stance. Surprise – you are allowed to take your clubs into a hazard, including a sand bunker.

New Local rules:

Lateral Hazards: Only when there are red stakes right of #1, 2 and 9, otherwise it is not a hazard, and any water there is considered 'casual water'.

Moveable Obstructions: stones in bunkers are moveable obstruction.

Ground under repair: ground that has been seeded due to damage.

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A ball that comes to rest in or on an aeration hole
May be placed at the nearest spot not nearer the hole that avoids the situation.

[Eveline Konig moved that we accept changes to our Standing Rules are read, seconded Joan Takemoto, motion carried.]

Tournament

Chair, Pat Skavdahl: STWGC Partner/Match Play Tournament 2012

Two days only, May 17 & May 24, entry \$5.00. Handicap difference among team members must be within 7 strokes of each other. If it exceeds 7 strokes, the higher handicapper will have her handicap reduced to meet the criteria. Teams, flighted, matches played on consecutive Thursdays. Sign up sheets available at check-in desk.

SCC Team Play

Chair, Carla Munoz, nothing to discuss at this, players needed at some courses, contact Carla.

Eclectic

Chair, Mary Miyahara, into 4 weeks today, will continue play through the Rally, April 26th.

Sunshine

Chair, Felicia Angeles, sent cards to: M. Fleischman, M. Pierce, A. Stepovich , E. Myers.

Rally for the Cure

Cathy Priest was absent, form on website, same as last year. Date is April 26th , If you are unable to play, consider a donation.

New banquet manager, Michelle Bossie, introduced by Diana Flanigan.

[Fudge Masuda proposed adjourning the meeting @ 2:45 p.m. , seconded by Becke Reese, Motion carried].

Respectfully submitted by,

Bonnie White, Secretary.

