Santa Teresa Women's Golf Club
General Meeting, April 7th, 2011

A. Captain Barbara Hiura welcomed the members, called the meeting to order at 12:15 p.m.

In attendance were: Felicia Angeles, Marie Balling, Gloria Blackwell, Karen Buesing, Diana Flanigan, Jeanette Gilbeau, Gina Gordon, Deanna Griffin, Bonnie Hagen, Jan Hew, Jean Hiraishi, Barbara Hiura, Dorothy Hiura, Martha Kawanami, Young Kerr, Eveline Konig, Makiko Kubo, Maria Kuschill, Ann Kusumoto, Jan LaFetra, Mary Anne Leach, Marie LeBlanc, Sarita Longanecker, Mary Mason, Fudge Masuda, Jan Meagher, Irene Mohler, Harumi Mori, Dora Moutafian, Carla Munoz, Gloria Nigg, Bev Pedersen, Nancy Perkins, Cathy Priest, Norma Rayl, Becke Reese, Casey Rodriguez, Ingrit Sander, Pam Schwartz, Pat Skavdahl, Arline Stepovich, Namie Takatsuka, Joan Takemoto, Yoshiko Takeshita, Ann Truesdale, Sue Treleaven, Emi Tuvey, Leta Walter, Bonnie White, Mary Wond, Gloria Zufall.

Barbara thanked Mary Forster for organizing the luncheon and Robie Kramer for hosting, and then announced the following:

January, Captain's Trophy winner:	Young Kerr (73)
February, Captain's Trophy winner:	Karen Buesing (71)
March, Captain's Trophy Winner:	Mary Miyahara (65)

Congratulations to the above winners.

B. Minutes

[Because the Minutes are posted in the women's bathroom and are our website it was moved by Becke Reese and seconded by Gina Gordon to dispense with the reading of the minutes from the last meeting, February 24, 2011.] Motion carried.

C. Co-Captain/Membership

Chair, Pat Yelvington, announced four new members; Makiko Kubo, Mimi Spearing, Michelle Ney (Associate), Lai Kin (LK) Chee a new Associate member, Michelle Ney.

Currently membership stands at a total of 92 regular and 14 associate members. Personal information is located in eClub website.

D. Treasurer

Chair, Dora Moutafian, distributed the Treasurer's report the following:

Check Book Balance: $5990. which includes payments to be made for: Sweeps for 2011 ($2225) Budget for 2011 ($2652) Hole-in-one fund ($939.75). There are still members who have not cashed their sweeps checks from 2010. All bills and submitted budget items have been paid as of March 31, 2011.

[A motion to accept the Treasurer's Report as presented was moved by Gina Gordon and seconded by Pat Skavdahl] Motion carried.

A. Handicap Tournament

Co-Chair, Deanna Griffin reported most players do a good job, however there still are some difficulties with reading score cards. Please write clearly and carefully.

B. Tournament

Co-Chair, Emi Tuvey reported the following date changes:

April 14th	Captain's Trophy
May 5th	Board Meeting (moved from April 21st)
May 12th	Medal Play
May 19th	Partner Match Play: 1st Round
May 26th	Partner Match Play: 2nd Round (final)
June9th	All Par 4's
June 16th	Best 9
July 21st	Guest Day: Open Play (up to 3 guests/member)
Aug. 25th	should be Full Handicap
Dec. 1st	Medal Play

The Tournament Chairs have decided that Guest Day are now considered "Open Play" days where no official game is played. A member may invite up to three guests, depending upon space availability as determined by Tournament Chair.

It was noted that along with Namie Takatsuka role in the tournament chair rotation, she is also the club's statistician when it comes to recording Captain's Trophy points and money players accrue for winning/placing in weekly play days.

C. P.W.G.A.

Representative, Rebecca Reese reported P.W.G.A. has a new Facebook page and they hope we register and say we 'like' this new addition to the website.
http://www.facebook.com/pages/Pacific-Womens-Golf-Association/76270242108
Noted on their website, in conjunction with the American Heart Association would like to alert us to the 'Go Red, Ladies Golf' May 1st, at Boundary Oak GC, Walnut Creek, and May 15 at Los Largos GC. Event includes lunch and prizes.

D. Major Tournament

Handicap Tournament

Co-Chair, Pat Skavdahl stated because we had so much trouble getting members to play in the Handicap Tournament last year, she proposed a change to the format to Partner/Match Play, with no qualify round and covering only two weeks. Partners could have no more than a seven-stroke difference in handicaps. Flights of four teams each, with team #1 playing team #4 and team #2 playing team #3 n the first round. The second round would be winners playing winners, defeated playing defeated, and prize money going to three of the four teams in each flight. And because the rules for the Handicap tournament are spelled out in the Standing Rules, this proposal

requires a vote of a quorum, 30% of the membership, at a General or Special Meeting to make this change. We currently have 92 members, so 31 members in attendance represent a quorum.

[Motion made by Cathy Priest and seconded by Joan Takemoto to accept the new format] Motion carried.

Club Championship
Co-Chairs, Nancy Perkins/Felicia Angeles Club Championship. Nothing new to report as this date.

E. Santa Clara County Team Play
Representative, Cathy Priest stated, in back of PWGA book has rebate form if you need it. This will be the last year for rebates.

Team play began on April 5th at Summitepoint, the next play date is April 15th at West Valley. Cathy is looking for backup players at this point. If you are interested, please email her.

Rally for the Cure: will be held on Thursday, April 28th, 8:00 a.m. shot gun. Cathy Priest is looking for volunteers to help in that event.

The flyer/application is on STWGC website a link. Lots of prizes: free rounds of golf, Squaw Valley Lodge for 2 nights, SF Giants tickets, Sharks, Tickets, golf balls and more. Write separate checks for lunch and the Rally. Please refer to the flyer.

F. Social
Chairs, Arline Stepovich and Bev Pedersen, stated the Holiday Luncheon will be held again at the Villages. This seems to be the best place in terms of costs and location.

G. Committees
Chair, Mary Miyahara was absent, so Barbara read her message which said, "We finally got the EC started on March 10th after a 2 week delay due to weather conditions. Many of you have expressed concern over the possibility of a shortened EC period this year. You will be happy to know that the EC will still run for 7 weeks. Thank you participants for supporting this event. It's fun for me to see your scores improve every week. Continue to do well and have fun".

Sunshine
Chair, Gina Gordon is asking the membership to please let her know if someone is in need of a cheery card.

H. Old Business

Orange Tee Play
Co-Chairs, Emi Tuvey and Namie Takatsuka, reported that the trial period has come to an end, and they would like to continue the Orange Tee flight Policy. The requirements are: Member must specify when signing up whether they wish to play the orange tee. A minimum of 3 players

signing up for the Orange Tee is required for it to be a considered flight and eligible for sweeps awards.

[A motion was made that the club will offer an Orange Tee flight on a permanent basis as an option for those wishing to play those tees on most Thursday play days following the operating guidelines put into place by the tournament chairs was made by Gloria Zufall and seconded by Gina Gordon.] Motion carried.

I. New Business

1. Audit Report 2010

Chair, Dora Moutafian, reported that the audit Committee Members consisted of; Dora, Joan Takemoto, Irene Mohler and Namie Takatsuka,. The audit committee found that the 2010 books were correct, in order and the document was signed by the audit committee. This finding can be found with the finance books.

2. 2011 Budget

The Audit Committee then became the budget committee and collectively they made some tough budget decisions this year and the following tournaments and gifts were eliminated; Best Ball Twosome, One Bottle Shoot, Captain's Gift, Annual Captain Trophy award. And, funding tournaments based on the number of entries and reducing other items.
Chair, Dora Moutafian, distributed the Proposed Budget Report for 2011 which totals $2680 a shortfall of about $700 from 2010. According to Dora, we spent $3,355 in 2010, but with membership down 20%, the budget for this year was reduced by that amount.

Best Ball Twosome Tournament (scheduled for June 9th and 16th) and because of budgetary considerations, this tournament has been canceled and will be replaced by another game TBD by the tournament chairs.

[A motion to accept the proposed budget as presented was made by Gina Gordon and seconded by Joan Takemoto] Motion carried.

Announcement:

A Hole-in-one, for Patty Yelvington on March 10th at Tahquitz Creek, Palm Springs, using a pitching wedge on hole #17. Congratulations Patty.

[Motion to adjourn meeting was moved by Joan Takemoto and seconded by Dora Moutafian] Motion carried.

Meeting adjourned at 3:30 p.m.

Respectfully submitted by,
Bonnie White, Secretary