

**Santa Teresa Women's Golf Club  
General Meeting of March 5, 2009**

Captain Cathy Priest called the meeting to order at 2:15 p.m. and welcomed the members to the first general meeting of 2009.

Present were: Connie Coletti, Marty Durham, Carol Fara, Diana Flanigan, Nancy Fujimoto, Mary Forester, Deanna Griffin, Gina Gordon, Jeannette Gilbeau, Bobbie Hill, Jean Hiraishi, Barbara Hiura, Dorothy Hiura, Rosemary Haeckel, Bonnie Hagen, Martha Kawanami, Young Kerr, Eveline Konig, Ann Kusumoto, Jan La Fetra, Mary Ann Leach, Harumi Mori, Irene Mohler, Dorothy Moranto, Carla Munoz, Fudge Masuda, Dora Moutafian, Cindy Moon, Mary Miyahara, Gloria Nigg, Nancy Perkins, Cathy Priest, Beverly Pedersen, Norma Rayl, Betty Robison, Rebecca Reese, Ingrid Sander, Barbara Schumacher, Pam Schwarz, Arline Stepovich, Joan Takemoto, Yoshiko Takeshita, Namie Takatsuka, Sue Treleaven, Ann Truesdale, Emi Tuvey, Sue Urquhart, Leta Walter, Bonnie White, Joanne Zemetra

[A motion to suspend the reading of the last general meeting [December, 12, 2008] minutes was made by Irene Mohler, seconded by Rebecca Resse. Motion passed].

Captain Cathy Priest recognized and congratulated Captain Trophy winner Ann Kusumoto for January with a net 70, and February winner, Young Kerr with a net 75, Honorable mention, Namie Takatsuka with a net 75. Great Job!

Clarification; a hole-in-one at Santa Teresa will get you \$50. and a round of drinks. PWGA Rep, Joanne Zemetra will help to fill out forms for other clubs, there are lots of goodies for this honor, and your name will be included on PWGA website.

Harumi Mora received her award for a hole-in-one at Santa Teresa and Bonnie White had a hole-in-one at Los Largos.

**Treasurer Report & Budget, Chair Bobbie Hill**, presented two reports; (1) 2009 Budget, (2) Treasurer's Report.

2009 Budget reflects the decrease in the tournaments monies for (Individual and Partner ECs, turkey, Bottle and Ham Shoot, Championship) all decreased by \$25.00 each.

[A motion by Barbara Hiura to accept the budget as presented, seconded by Sue Treleaven. Motion passed.]

Treasurer reported the current financial status of the club, all bills are current with no outstanding debts. Check book balance of \$6,304.46. Sweeps are \$3155.00 so we have \$3,149.00 to spend on the rest of our budget. Copy of budget is available. Basically the Club is doing as well as possible. The 2008 books were audited by Leta Walters and Arline Stepovich.

[A motion by Barbara Hiura to accept the Treasurer's report as presented, seconded by Sue Treleaven. Motion passed.]

**Co Captain Membership:** Chair, Dora Moutafian reported 95 regular, 22 associate members, 117 total members. Additionally there are 6 prospective members, 4 applications waiting to qualify. Two other ladies are interested but have not filled out an application. Folder containing applications are available in the Pro Shop.

A Membership Committee consisting of Emi Tuvey, Arline Stepovich, Joanne Zemetra met and made some recommendations. These will be covered under new business.

**PWGA Rep,** Joanne Zemetra distributed the 2009 Pacific Women's Golf Association books. Checkout the book for various forms, rebates, area workshop, etc., Current information on bulletin board.

**SCC Rep/Team Play**

Felicia Angeles (ill today). It was announced starting date for team play is, 1<sup>st</sup> of April, if you have questions or want to sign up please contact her.

**Handicap Tournament chair,** Sue Treleaven, reported the Alternate Qualifying Handicap Tournament dates: April 23rd, April 30, 2009.

HCP Tournament, 1<sup>st</sup> round, May 7; 2<sup>nd</sup> round, May 14, 3<sup>rd</sup> round, May 21<sup>st</sup> April 23. You must choose which date to qualify, in advance. See Sue for information if this is unclear. Cost is \$5.00.

**Rally for the Cure,** date is set, April 23,2009. Cost is \$20.00 to participate. There is a need for more raffle items and donations. If you are a member of another club, you may be called upon to solicit donations, Captain Cathy Priest will make up a flyer for signups.

**Tournament Chair,** Irene Mohler, reminded us that Super Guest day, Monday May 18, Spring Tea Party theme, everyone in carts for this event. Players can invite one guest. Limited slots so sign up early.

**Sunshine,** Nancy Fujimoto,

Gina Gordon is back. Cards were sent to; Gloria Blackwell, Rita Ivancovich and Mary Mason. For additional information contact Nancy.

**Rules Chair(s),** Barbara Hiura, Jan La Fetra

Clarification of Local Rules

- When winter rules are in effect: Mark the balls' position before you lift, clean and replace the ball no more than 6 inches and can be moved from rough to fairway, no nearer the hole. USGA does not make a distinction between rough and fairway.
- All putts made on the green are counted as putts. If you putt off the green the next stroke is not counted as a putt.
- A 'Chip-In' is any stroke made from off the green that goes into the hole. If a putt goes off the green then the next stroke can possibly be a chip in
- On temporary greens with a regular size cup, a two-putt maximum is in effect. You may try for a one putt should you chose, but if you miss, pick up for two.
- Bark surrounding the large Oak trees is considered "ground under repair."

[ A motion to approve the clarification and changes to the Local Rules was made by Jean Hiraishi and seconded by Sue Treleaven, the motion carried ]

**Note: Our website rules will be updated so there will be no confusion.**

Jan La Fetra discussed her plan to distribute a Rules Corner paper which will provide story form examples of rules. She hopes these story examples will be helpful to the membership.

Jan read 'thank you' notes from former members attending 40<sup>th</sup> anniversary party at the Villages. They all had such a wonderful time. Memory poster was displayed. Joan Takemoto and Barbara Hiura were complimented on photos. Arline Stepovich for the holiday center pieces.

### **New Business By-laws/Standing Rules**

Membership: Dora Moutafian, detailed the proposed recommendations and Standing Rules changes made by the membership committee. They are:

#### **1. Membership:**

- A. Applicant with an established GHIN index of 36.0 or lower may become a regular member after submitting an application and playing an introductory round of golf with a board member. This round will be used to introduce the prospective member to our check in and scoring procedures and emphasize pace of play and the need to know the rules of golf.
- B. Applicant with no GHIN number or index higher than 36.0 must play a qualifying round of golf with a board member on a scheduled play day and must score 115 or less. The applicant has four opportunities to qualify in a calendar year, after which she must wait until the next calendar year or join as an Associate member.
- C. Applicant with GHIN index higher than 36.0 may join as an Associate by submitting an application and following the guidelines for an Associate member. An Associate may become a regular member by lowering her GHIN index to 36.0 or lower or by playing a qualifying round with a score of 115 or less.

[A Motion to accept the changes to the standing rules as presented was made by Barbara Hiura, seconded by Joan Takemoto, Motion Passed]

### **Tournament**

Emi Tuvey proposed that the tournament chair, with concurrence of the golf course, can cancel a play day by 6:30 a.m., the morning of the scheduled play due to rain. Members can contact the pro-shop to determine if there will be a tournament. E-Mails of this change will also be sent out to members. Those playing in spite of rain cancellation, may post their scores for game credit. Starters and scorers will also receive game credit for the day.

[A Motion to vote on the changes was made by Irene Mohler, seconded by Joan Takemoto, Motion passed.]

[A motion to adjourn the meeting was made by Arline Stepovich. The meeting was adjourned by general consent at 2:45 p.m.]

Respectfully submitted by, Bonnie White, Secretary