

## **Santa Teresa General Meeting September 1, 2011**

Captain Barbara Hiura welcomed the members, called the meeting to order at 1:25 p.m.

In attendance were: Felicia Angeles, Marie Balling, Evonne Davenport, Diana Flanigan, Marilyn Fleischman, Mary Forster, Jeanette Gilbeau, Gina Gordon, Deanna Griffin, Josie Gutierrez, Rosemary Haeckel, Bonnie Hagen, Jan Hew, Jean Hiraishi, Barbara Hiura, Dorothy Hiura, Joohyun Hong, Martha Kawanami, Eveline Konig, Maria Kuschill, Ann Kusumoto, Jan LaFetra, Mary Anne Leach, Carol McBride, Mary Mason, Fudge Masuda, Irene Mohler, Cindy Moon, Dora Moutafian, Carla Munoz, Mona Nakamura, Naomi Nakano, Gloria Nigg, Hazel Oh, Bev Pedersen, Nancy Perkins, Cathy Priest, Betty Robison, Casey Rodriguez, Barbara Schumacher, Tomie Sera, Pat Skavdahl, Arline Stepovich, Junko Stonehocker, Namie Takatsuka, Yoshiko Takeshita, Ann Truesdale, Sue Treleaven, Emi Tuvey, Leta Walter, Bonnie White, Mary Wond, Vicki Yauger, Pat Yelvington, Gloria Zufall.

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

July, Captain's Trophy winner:	Ann Kusumoto, 82-16-66
August, Captain's Trophy winner:	Felicia Angeles, 98-32-66
September, Captain's Trophy Winner:	Mary Forster, 90-19-71

### Minutes

[Because the Minutes are posted in the women's bathroom and on our website it was moved by Gina Gordon and seconded by Arlene Stepovich to dispense with the reading of the minutes from the last general meeting, June 2, 2011.] Motion carried.

### Co-Captain/Membership

Chair, Pat Yelvington, announced the following: 6 new members, 1 canceled membership, 14 associate members 94 regular members, totally 108 members. New member since last meeting is Elaine Sullivan-Digre, a regular member.

### Treasurer

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

Check Book Balance:	\$6,781.84
Includes sweeps for 2011	\$2471.00
Hole in one fund	\$ 951.75

All bills and submitted budget items have been paid as of August 31, 2011

[A motion to accept the Treasurer's Report as presented was moved by Cathy Priest and seconded by Irene Mohler] Motion carried.

### Handicap Tournament

Co-Chair, Deanna Griffin reported most players do a good job. Please print last name first on the scorecards, first names are secondary.

If any member posted to the wrong tee box, please let her know, she will amended it. All members should have posted from the blue tees today.

#### Tournament

Co-Chair, Pat Yelvington reported everything is going smoothly, except the Starters/Scorers are not putting their things back where they should. It is very helpful to the next group so they can find their things quickly.

#### P.W.G.A.

Representative, Rebecca Reese was absent.

#### Major Tournament

##### Club Championship Tournament

Co-chairs Nancy Perkins, Felicia Angeles, Nancy reported as of today, 26 members have signed up for the tournament. We need to decide what tee boxes to use for the tournament.

A discussion of the tee box options and which set of tee boxes the Club Championship will use began. All options thoroughly discussed including the temporary slope and course ratings from PWGA, where the STWGC wish to play on a Thursday to Thursday basis.

[Motion made by Cathy Priest, for the remainder of the 2011 year a combo blue tees front, white tees, back, seconded by Sue Treleaven, to accept the new format] Motion carried.

[Motion made by Carla Munoz to have a temporary, Forgiven Clause, for players who hit from the wrong tee box, seconded by Dora Moutafian.] Motion failed. Vote: 29 nays, 11 yeas, 2 abstained.

#### Santa Clara County Team Play

Representative, Cathy Priest stated, the winners' names will be posted in our newsletter coming out soon.

Helen Lengfeld is coming up at Monterey Pines, GC and Laguna Seca GC, Monterey on October 4 & 5th, entries close September 23. Entry Form located in the PWGA book.

#### Rules

Chair, Jan Le Fetra, reminded members to keep the game moving. Please do not chat on the greens, mark scorecard, nor park your carts near to the green. All this slows play.

#### Social

Chairs, Arline Stepovich and Bev Pedersen, nothing new to report.

#### Newsletter Editor

Joan Takemoto was absent. Newsletter due September 22nd.

#### Member-at-Large

Chair, Gina Gordon prepared the 2012 slate of Proposed Officers and Committee members. Super Guest Day still needs a committee chair. Slate attached.

[Motion to approve the 2012 slate of proposed Officers and Committee members as presented, by Dorothy Hiura and seconded by Mary Mason]. Motion carried.

#### Committees

##### Partner Eclectic

Co-Chair, Mary Miyahara reported she has not tallied the scores yet.

##### Sunshine

Chair, Gina Gordon sent out cards to the following members: Young Kerr, Sue Treleaven, Maria Kuschill, Jane Lee, Bonnie White.

##### Standing Rules/by Laws Revisions

Co-Chair Pat Skavdahl reported a ad hoc committee was made up of Chair Pat Skavdahl, Leta Walter, Barbara Hiura, Irene Mohler, Pat Yelvington. The revisions to the Standing Rules/By Laws, including Annual Awards, are attached and included on our website.

[Motion made by Cathy Priest, seconded by Gina Gordon to accepted the Standing rules/By-Law as presented]. Motion passed.

Because a By-law revision made the position of Starter-Scorer a board elected position and no longer an appointed committee chair, an election of the committee chairs Naomi Nakano and Martha Kawanami took place. The singular position means only one will be allowed to vote at meetings.

[Motion was made by Gina Gordon and seconded by Dora Moutafian to elect Naomi Nakano and Martha Kawanami, as co-Starter and Scorer chairs to the board] Motion carried.

##### Super Guest Day

Co-Chair, Pat Skavdahl reported a full field of players for the September 8th event and the theme, is Johnny Apple Seed.

##### Old Business

##### New Business

Dora Moutafian reported all member personal information is on a secure Eclub website. Must have a password to access this restricted site.

As our club searches for ways to save money, we are moving from the former blue book roster, into a new, wallet-size 2012 Santa Teresa calendar (sample was circulated).

For the members who do not have access to a computer a paper copy may be provided.

[Motion by Cathy Priest, seconded by Gina Gordon to do away with the roster book in lieu of the 2012 folding wallet size calendar] Motion passed.

[Motion to adjourn meeting was moved by Namie Takatsuka and seconded by Nancy Perkins]  
Motion carried.

Meeting closed at 3:30 p.m.

Respectfully submitted by,

Bonnie White, Secretary