

Santa Teresa Women's Golf Club
Board Meeting, August 19, 2010

Welcome

Treasurer Chair Dora Moutafian welcomed the Board of Directors in Captain Priest's absence calling the meeting to order at 1:15 p.m.

In attendance were: Felicia Angeles, Marie Balling, Diana Flanigan, Gina Gordon, Jan La Fetra, Irene Mohler, Dora Moutafian, Mona Nakamura, Becke Reese, Arline Stepovich, Emi Tuvey, Leta Walter, Bonnie White, Pat Yelvington

A birthday melody, loud and clear was sung to Leta Walters, Happy Birthday Leta.

Minutes

[A motion to not read the minutes of April 29, 2010 was made by Leta Walters and seconded by Arline Stepovich, motion carried].

Treasurer's Report

Chair, Dora Moutafian reported the check book balance is \$6262.42
Projected expenses for balance of 2010.

- Sweeps (includes 2009 carry over of \$49.50) \$2374.50
- Hole-in-one fund \$ 939.75
- Balance of budget 2010, approximate \$2900.00

All bills and submitted budget items have been paid.

[A motion to approve the Treasurer's Report as submitted, by Leta Walters, seconded by Marie Balling, motion carried].

Membership

Co-Captain and Chair, Mona Nakamura presented to the board the attendance credits, including general meetings for the year to date. The report will be updated with attendance credit for Team Play. The report is posted in the ladies' room. Mona will contact members who have not completed 12 regular paydays. Mona indicated she will have the Renewal Forms for 2011 available in October. Dues for 2011 will be due October 31, 2010.

Tournament

Co-Chair, Emi Tuvy reported, no members have played from the orange tees as of yet.

Member-at-Large:

Chair, Leta Walters presented the Proposed Board of Directors and Committee Chairs for 2011, which will be posted on our bulletin board and emailed to all members.

The following are the Directors and Chairs.

Captain, Barbara Hiura; Co-Captain/Membership; Pat Yelvington; Secretary, Bonnie White; Treasurer, Dora Moutafian; Handicap, Deanna Griffin & Irene Mohler; Tournament, Vacant; Championship tournament, Nancy Perkins & Felicia Angeles; Handicap tournament, Pat Skavdahl & Tomi Sera; P.W.G.A. Rep., Becke Reese; S.C.C. Rep., Cathy Priest; Social, Arline Stepovich & Bev Pedersen; Rules, Jan La Fetra; Newsletter Editor, Joan Takemoto; Member-at-Large, Gina Gordon; Past Captain, Cathy Priest.

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Committees

Birdie Board, Marie LeBlanc & Mary Forster; Eclectics, Mary Miyahara & Cindy Moon; General Meeting Hostess, Mary Forster, Historian/Archive Chair, Evonne Davenport; Partner Tournament, Fudge Masuda & Joan Takemoto, Publicity & Photos, Jan La Fetra & Joan Takemoto; Roster, Jan La Fetra; Special Tournaments, Pam Schwarz & Pat Skavdahl, Starters & Scorers, Martha Kawanami & Naomi Nakano, Sunshine, Gina Gordon; Webmaster, Ingrid Sander.

[Motion to accept the slate of Officers and Committee Chairs for 2011 with the vacant positions, was made by Becke Reese and seconded by Irene Mohler. Motion passed]

The Board discussed at length how to streamline the activities of the club by combining committees while updating others. Events, such as guest day, require many hours of work with little results or benefits to the players. A suggestion regarding guest day, would be to do away with the current format and simply let the members bring a guest three times per calendar year on scheduled play dates. That means, no sweeps (no tournament), nor shotgun times. Simply sign up as usual and play with your guest. Suggestions will be discussed further.

New Business

Treasurer, Dora Moutafian discussed an idea of how to cut down on the number of Starters/Scores needed each week. Instead of using four members each week, the idea would be to use 2 members who would be the Starter and Scorers for that day.

As players come in they would put their score cards in a designated place and when the last group (the Scorers) come in they would do the scoring for the day. Discussion followed and several board members felt this suggestion should be discussed further.

This will be discussed at a subsequent board meeting.

Dora Moutafian made a suggestion that would help computerize our club and communication. PWGA offers a free website format to all member clubs. This is called "eclubhouse" and would have all member information (a roster) and the club calendar for the year. This could eventually eliminate the need for the printed Hand Book. Each member would have a User name and Password to enter the website. So all personal information would be secure and not available to the public. This was discussed by the board and a committee was assigned to bring more information back to the board.

The committee members are Dora Moutafian, Patty Yelvington and Jan La Fetra.

[Motion to close the meeting was made by Pat Yelvington and seconded by Gina Gordon. Motion passed]. Meeting adjourned at 2:40 p.m.

Respectfully submitted by,

Bonnie White, Secretary