

**Santa Teresa Women's Golf Club  
Board Meeting, February 4, 2010**

Santa Teresa Women's Golf Club

**Welcome**

Co-Captain Dora Moutafian welcomed the Board of Directors as Captain Cathy Priest was absent. The meeting began at 12:50 p.m.

In attendance were: Felicia Angeles, Marie Balling, Gina Gordon, Deanna Griffin, Barbara Hiura, Ann Kusamoto, Mary Miyahara, Irene Mohler, Dora Moutafian, Mona Nakamura, Norma Rayl, Arline Stepovich, Namie Takatsuka, Joan Takemoto, Emi Tuvey, Bonnie White, Joanne Zemetra.

**Minutes**

[A motion to not read the minutes of December 11, 2009 was made by Irene Mohler and seconded by Joan Takemoto, motion carried].

**Treasurer's Report**

Dora reported for Bobbie Hill, Treasurer, on the budget. A copy of this budget is available for review.

Dora will rework the budget to include the following line items to the budget: Sunshine, \$75 and PWGA annual workshop \$50. STWGC will send no more than two PWGA representatives to the annual workshop. Add Score Cards as a line item with a \$0 budget for this year. Collapsing postage/publicity under miscellaneous.

Check book balance is \$6923.13, Sweeps (includes 2009 carry over of \$49.50) is \$2299.50, Hole-in-one Fund, \$933.75, Budget 2010, \$3345.00. Working balance, \$344.88.

[A motion to accept the budget as amended made by Barbara Hiura and seconded by Gina Gordon. Motion carried.]

**Membership**

Dora, reported membership for 2010 currently at 90 regular and 19 associate members for a total of 109. Several players are interested in joining the league. Dora and/or Mona Nakamura will follow-up with each prospective player.

**Tournament**

Chair Emi Tuvey, reported the 'Orange Tee' game went well especially coming at the beginning of the year when the weather is poor and many hadn't played for weeks. Some players have indicated when coming off of an injury the orange tee is more 'player friendly'. Discussions continued on how having an orange ball flight would work within the current format. This item will go forth to the general meeting and if the idea of an orange tee flight is passed as an action item needing further exploration, the Tournament Chairs will formulate a proposal to be discussed at the next board meeting.

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**PWGA**

Representative Joanne Zemetra, will bring back the new books after she attends an upcoming meeting. Joanne will email the membership information on costs, location for future PWGA play dates. (These dates are also listed in the STWGC directory).

**Special Events**

Chair Irene Mohler, reported the member were good about giving the kinds of food requested by the food bank and over 250 pounds of food for the 2<sup>nd</sup> Harvest Food Bank, was collected.

Super Guest Day no theme as of yet. Discussion followed and Irene talked about the limitations the course places on the event, how lean the budget tends to be noting that the women aren't generally interested in giving more to this tournament, and that no one will be required to donate as is done at other club's guest days, but a general request for donations will be made. If you have donations or ideas, please contact Irene. Further, Dora said that it is her hope that talks with course management will free up more foursome slots for this event.

**Sunshine**

Chair Gina Gordon, sent remembrances to the following: Bobbie Hill, Dorothy Hiura, Tomie Sera, Marilee Dunn's husband and Marty Durham. Because of the sensitive nature for why members are unable to play, Gina thought it best to provide names but keep the details private.

**New Business**

Captain Cathy Priest has appointed Mona Nakamura as Co-Captain and because Bobbie Hill resigned her position as Treasurer in January 2010, Dora Moutafian has been appointed as Treasurer. In accordance with our Bylaws, an email vote of the elected board members was taken and the board unanimously supported Cathy's appointments. This fills the 2010 vacancies.

Handicap Chair Deanna Griffin, reported how difficult it is to read player's handwriting on their score cards. She asked the Tournament chairs to make a clear example of how a score card needs to be written out to be shown at the starters table. An article on this subject will appear in the newsletter. All cards are to be filled out: 1) In Handicap order and 2) Last name, then first name-printed. If there are individuals with the same handicap, then put into alphabetical order.

Tournament Chair Emi Tuvey, was invited to attend a meeting of 'The First Tee', of the San Jose Chapter. This Chapter is very active and in need of volunteers and gifts. Emi suggests, at some time our membership could pass the hat for the Girls Golf Program. Irene added that all the proceeds from the Super Guest Day's pick-a-putt last year went to the "First Tee." She thought as Emi did, that this is a local group which is a wonderful organization for girls in our local community.

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Captain Cathy Priest and Co-Rules Chair Jan La Fetra recommend that our Santa Teresa's local rules be reviewed on a yearly basis. A new set of local rules was made available. A soft copy was given to a newly appointed Co-Captain Mona Nakamura who will distribute to the entire membership via email. A copy was given to Felicia Angeles for Team Play. Jan will give a soft paper copy to Ingrid Sander for the website.

[A motion to adjourn the meeting was made, Motion carried.] The meeting closed at 2:20 p.m.]

Respectfully submitted by,

Bonnie White, Secretary