

Santa Teresa Women's Golf Club
Board Meeting, May 10, 2012

Welcome

Barbara Hiura called the meeting to order at 1:30 p.m.

In attendance were: Joan Takemoto, Mary Forster, Beverly Pederson, Barbara Hiura, Emi Tuvey, Deanna Griffin, Jan LaFetra, Dora Moutafian, Bonnie White, Patty Yelvington, Patty Skavdahl, Felicia Angeles.

Minutes

[Motion to dispense with reading the minutes from the meeting of Feb. 23, 2012 was made by Becke Reese, seconded by, Joan Takemoto, motion carried.]

Announcements

April Captain's Trophy Winner – Bonnie White 101-34-67

May Captain's Trophy Winner – Fudge Masuda 95-25-70

Co-Captain – Membership

Chair, Eveline Konig was absent. The club membership stands at 88 regular, 11 associate members with 2 interested parties in the wings.

If there is a need to help when Eveline is out, Dora and/or Jan LaFetra will fill in.

Treasurer's report

Chair, Dora Moutafian reported the Hole-in-one fund is \$966.75, Checkbook Balance, \$7,688.07.

[Motion was made by Beverly Pedersen, seconded by Joan Takemoto to accept the report as read; motion carried] The report is attached.

Dora reported, we had 7 new members that paid fees, plus the unspent monies from last year, we now have a surplus approximately \$1400.00. A lengthy discussion regarding disbursement followed.

[Motion to revise the 2012 budget moved by Becke Reese, seconded by Beverly Pederson, Motion carried]

Dora would submit a revised budget to the membership that would include a sliding scale maximums to \$300 for the Partner Handicap and Club Championship and \$400 to be added to the Super guest Day budget. Because there isn't enough time to present this revised budget to the membership at a general meeting before the Partner Handicap tournament, Dora will request a membership vote of the revised budget through an email blast. A quorum is thirty per cent of our membership which is required to respond (approximately 30) to be a legally constituted vote

Handicap

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Chair, Deanna Griffin nothing to report.

Tournament

*Chair, Pat Yelvington discussed, guests playing on non-guest days. Some board members thought we needed a written policy. Others thought not. Some were interested in highlighting our club in outreach and friendliness, but not to make an established policy. The priority in the issue of allowing guests to play will always be given to regular and associate members. After a continued lengthy discussion, bottom line is that our tournament chairs will decide on a case by case basis and when our field isn't full, to allow guests playing on non guest days.

Emi Tuvey, Namie Takatsuka will give our bulletin boards (inside/outside) a new look. If you would like to help, please contact Emi.

P.W.G.A. Rep.

Chair, Becke Reese: the form for zone team play (Mary Forster, Rosemary Haeckel, Emi Tuvey, Mona Nakamura), will be sent in today.

Major Tournament

Chair, Pat Skavdahl, is delighted to have 40 players and 5 flights for the Partner match play tournament held May 17 & 24th. It's the best turnout for we've ever had so it appears that this new Partner Handicap format is a success. Everything is good-to-go

A save the date for Super guest day will be held, Thursday, August 30th., 80 players is the maximum field,

Rules

Chair, Jan LaFetra wanted the Board opinion on hole #11; Question: Is the cart path separate from the gavel or is the gavel part of the drainage? This was discussed at length. Jan will check the pro-shop and will advise us when she finds out.

Committee(s)

Newsletter editor, Joan Takemoto, nothing new to report

Member at large, Gina Gordon was absent.

Sunshine

Chair, Felicia Angeles: cards sent to Mary Mason and is checking to see if Gloria Zufall had her surgery as it was put on hold because she was ill.

(Motion to adjourn the meeting at 2:30 p.m. from Becke Reese, seconded by Pat Skavdahl).

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Respectfully submitted by:

Bonnie White, Secretary