

Santa Teresa Women's Golf Club  
Board Meeting, July 26, 2012

## **Welcome**

Barbara Hiura called the meeting to order at 12:50 p.m.

In attendance were: Joan Takemoto, Mary Forster, Barbara Hiura, Deanna Griffin, Bonnie White, Patty Skavdahl, Felicia Angeles, Mary Miyahara, Naomi Nakano, Martha Kawanami, Jan Hew, Arline Stepovich, Rosemary Haeckel.

## **Minutes**

[Motion to dispense with reading the minutes from the meeting of May 10, 2012 was made by Rosemary Haeckel, seconded by Joan Takemoto] motion carried.

## **Announcements**

June Captain's Trophy Winner - Mary Anne Leach

July Captain's Trophy Winner - Eveline Konig

## **Co-Captain – Membership**

Chair, Eveline Konig was absent, Captain Barbara Hiura read her report. The club membership stands at 91 regular, up 3, for a total of 102.

New Members are: Kris Handschuch (joined June 12) and Mona Signor.

## **Treasurer's report**

Chair, Dora Moutafian was absent, Barbara read her report; the Hole-in-one fund is \$978.75, Checkbook Balance, \$8,448.37, the increase in the checkbook reflects dues paid from the new members and hole in one insurance .

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

## **Handicap**

Chair, Deanna Griffin nothing to report, however a point of discussion was made regarding play credits on guest day. Barbara clarified this issue. Every member who plays, and posts, their score, will receive credit for their play on guest day. The credit is given not by turning in scorecards but on who posted on the day of guest-day play. This issue will be brought up at the next General Meeting in September. Additionally, Joan Takemoto will publish this information in the newsletter.

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

Becke Reese was absent. Barbara thanked Rosemary Haeckel and Mary Forster for representing Santa Teresa in Zone Team Play held at Crystal Springs. Unfortunately the team did not qualify this year.

### Major Tournament

Chair, Pat Skavdahl, everyone had a great time in Partner Match Play, the tournament ran smoothly.

### Club Championship

Co chair, Rosemary Haeckel reported the sign up sheets will be out next week along with an email blast to the membership. Dates of the event are: Sept. 13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup>. A week prior to play, sign up will close, September 3rd. They are continuing to search for the Major Tournament Guidelines and how much was paid out in year's past.

### S.C. C. Team Play

Rep Carla Munoz was absent. Nothing new to report.

### Rules

Chair, Jan La Fetra was absent. Jan sent out to all members the rules on 'relief from bark under trees' only applies to three trees—two on hole 12 & one on hole 18. If you are unsure, check your current local rules sheet or contact Jan.

### Committees

Eclectic; Chair, Mary Miyahara reported 60 players have signed up for partner EC, the most ever.

### NewsLetter

Editor, Joan Takemoto, nothing new to report at this time. Joan received an enthusiastic applause for the last newsletter.

### Member at large

Chair, Gina Gordon was absent. Barbara presented the proposed slate of officers (2013) to the Board. One position still vacant, Super Guest Day.

[Motion to accept the proposed slate of officer as presented, by Joan Takemoto, seconded by Rosemary Haeckel. Motion carried.](#)

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If you know someone interested in the vacant position, please let Gina know.

This slate of officers is posted in the women's restroom and will be voted on at the September General Meeting.

## Sunshine

Chair, Felicia Angeles, reported nothing new to report at this time.

## Social

Co-Chair, Arline Stepovich, reported nothing to report at this time.

## Super Guest Day

Co-Chair Mary Forster reported on the fun event which will include, pick-a-putt; raffle tickets (all money received from the pick-a-putt will go to the First Tee organization), accuracy drive for guests/members, and a flighted long drive event.

Registrations have already been sent out—70 for seniors and 80 for regular.

## Starters and Scorers

Chairs, Naomi Nakano, Martha Kawanami, requested Starters/Scorers need to please read the instructions prior.

## New Business

Robie Kramer, the course manager, dropped in the meeting to say hi, and was asked about the course, tee boxes and re-rating because we are running out of score cards and want to print scorecards that are accurate. Kramer said that nothing new is planned to change the current location of tee boxes. The course is redoing tee boxes. While the course needs to be re-rated, he says there are no plans in the near future to get that done.

[\(Motion to adjourn the meeting, made by Joan Takemoto, seconded by Pat Skavdahl\). Motion carried.\]](#)  
[Motion carried.](#)

Meeting adjourned @ 1:30.

Respectfully submitted by:

Bonnie White, Secretary