

**Santa Teresa Women's Golf Club  
Board Meeting, August 20, 2009**

**Welcome**

Captain Cathy Priest welcomed the Board of Directors.

In attendance were: Felicia Angles, Marie Balling, Connie Coletti, Jeanette Gilbeau, Deanna Griffin, Rosemary Haeckel, Barbara Hiura, Diana Flanigan, Eveline Konig, Ann Kusumoto, Mary Miyahara, Irene Mohler, Cathy Priest, Ingrid Sander, Arline Stepovich, Namie Takatsuka, Emi Tuvey, Leta Walters, Bonnie White, Mary Wond, Pat Yelvington, Joanne Zemetra.

Captain Cathy Priest called the meeting came to order at 1:15 p.m., Thursday, August 20, 2009,

[A motion to not read of the minutes of June 4th was made by Joanne Zemetra and seconded by Pat Yelvington. Motion carried].

**Treasurer**

Chair, Bobbie Hill was absent. Her report was read by Captain Cathy Priest.

Check book balance is \$3077.40, Sweeps (held funds\*), \$2855.00, Bills presented and paid since last report. Best Ball Twosome, \$225.00, July/August Captains Trophy, \$50.00, PWGA Yearly Renewal, \$30.00.

\*Be aware that our bank check book balance given is separate from our sweeps total and the treasury sweeps total only changes when credits are posted to the account.

Bank balance as of 8/20/09 is \$3077.00. A copy of this report is available for viewing.

The Treasurer assured the Board that the bills are paid and the club is 'on track'.

[A motion to accept the Treasurer's report as read was made by Mary Miyahara, seconded by Joanne Zemetra. Motion carried].

**Co-Captain/Membership**

Chair, Dora Moutafian was absent. Her report was read by Captain Cathy Priest.

To date we have 99 regular members, 24 associate members, 123 total members. Members must play 12 regular play days and attend 2 general meetings. A list of games played and meetings attended will be posted on our bulletin board by September 3<sup>rd</sup>.

Starting October 1<sup>st</sup> Dora will have the 2010 membership renewal forms at each play day and emailed to the membership. Dues for 2010 are due by **November 1, 2009**.

**Tournament**

Chair, Emi Tuvey, reported the score cards need to be reprinted. Cost for 4,000 cards is estimated at \$350.00. This expense is not a budgeted item. Board has decided to fund this item. Discussion of minimizing the use of the ladies scorecards will be brought up at the next General Meeting.

[The motion to reprint score cards was made by Emi Tuvey, seconded by Barbara Hiura, Motion carried.]

Since this additional cost for the scorecards was not anticipated the board was concerned that we would need to increase dues for next year.

A discussion on the subject of correctly showing scores on cards ensued. Errors have been found when all four cards do not properly show net scores or games scores. If an error is made on a scorecard which is in favor of the player, following USGA rules, the player will be disqualified. If the error makes the players score higher than that will be the score of record.

Tournament Chairs will update the club regarding this issue at the next General Meeting.

### **Super Guest Day,**

Chair, Irene Mohler, reported the September 10<sup>th</sup> event was overbooked. Captain Cathy Priest has inquired course management about allowing additional start times. Chair Mohler suggests the STWGC members contribute additional monies and prizes beginning in 2010. An increase in the total cost of the tournament will be discussed at the next meeting.

### **PWGA**

Chair, Joanne Zemetra reported that on October 6-7, the Helen Lengfeld event will be held at Ridgemark County Club in Hollister. It is a PWGA meeting day, open to all. Entries begin September 12 and close September 26. Entry fee is \$170. Check the flyer on our bulletin board.

This year Santa Teresa Zone Team Players qualified for the championship. The team includes; Dora Moutafian, Carla Munoz, Cathy Priest, and Joanne Zemetra. They will be playing at Bailey Creek Golf Club, Lake Almanor, September 8th and 9<sup>th</sup>.

### **Congratulations to Irene Mohler for her Hole-in-one at Cinnabar Golf Club!!**

### **Santa Clara City Representative**

Chair, Felicia Angeles reported on County Team Play. STWGC came in 6<sup>th</sup> with 351 cumulative gross and 361 cumulative net points.

Santa Clara County Championship, Champion for 2009, was Kimberly Bedolla, 69-75-144. Congratulations to our Santa Teresa players who placed as follows.

Championship Flight (net)	Jane Lee, 77-79-156
Fourth Flight (gross)	Carol Mack, 99-97-196
	Dora Moutafian, 93-104-197
Fifth Flight (net)	Helen Meyer 76-73-149
Sixth Flight (gross)	Josie Gutierrez, 108-100-208
Seventh Flight (gross)	Irene Mohler, 109-112-221
Seventh Flight (net)	Yoshiko Takeshita, 74-80-154
	Marilee Dunn, 81-81-162

Information posted on the 15<sup>th</sup> Annual Hewlett & Packard Charity Classic, Monday, September 21, Ruby Hill GC, Pleasanton, CA.

### **Guest Day**

Chair, Connie Coletti, reminded players to invite guests. The Two Best Balls event takes a long time to check the scores and the players are waiting to see if they have won. Connie suggests a simpler type of game. Prizes could be given out a week later.

[A motion that, it is not mandatory that prizes on Guest Days, be given out the same day, was made by Irene Mohler, seconded by Ingrid Sander, Motion passed.]

### **Rules.**

Chair, Jan La Fetra, Captain Cathy Priest congratulated Jan on a job well done. She has created a spreadsheet showing the membership years for all members since the STWGC was organized. She will continue to update this each year.

“The Rules Corner” document produced by Jan captures the ‘Unplayable Lie Basics’, in story form. There is a paper on ‘How to Easily Find a Rule in the Rule Book’. For questions or comments see Jan.

Additionally, Jan will implement a system of emails for rules. Ask her to get on the list. This will be discussed at the next meeting.

### **Member-at-Large**

Chair, Leta Walters, presented the slate of Officer and Committee Chairs for 2010. (See attachment).

One position, Social Chair, was open. The Board discussed the position of social chair and agreed that the Special Events Coordinator should manage the special tournaments, including the Super Guest Day and the Halloween Tournament, and the Social Chair will be responsible for decorations, when requested, and the Holiday Party. This will require a change in the by-laws. Given this understanding Arline Stepovich who agreed to be “Social Chair”.

### **New Business**

[A motion to increase the dues by \$10/year was made by Deanna Griffin and seconded by Mary Miyahara, this was later amended by Ingrid Sander and seconded by Deanna Griffin to “increase the annual dues to an amount determined by the treasurer, not to exceed \$10. The amended motion carried.]

Captain Cathy Priest thanked Leta Walters and all Committee Chairs for doing a fine job.

### **Sunshine**

Nancy Fujimoto was not available. Her report was read by Captain Cathy Priest.

Cards sent to the following:

- Sylvia Dunn, Bonnie Hagen, Sallie Gray’s family

[A motion to close the meeting was made by Rosemary Haeckel, seconded by Barbara Hiura, Motion passed]. Meeting adjourned at 2:35 p.m.

Respectfully submitted by,

Bonnie White, Secretary