

Board meeting  
November 6, 2008

Captain Cathy Priest called the meeting to order @ 2:10p.m.

Present: Bonnie White, Jan La Fetra, Irene Mohler, Diana Flanigan, Rosemary Haeckel, Mary Miyahara, Joanne Zemetra, Maria Kuschill, Felicia Angeles, Ann Kusumoto, Nancy Fujimoto, Josie Guitierrez, Bobbie Hill, Arlene Stepovich, Mary Anne Leach, Sue Treleaven, Liz Dreyer, Nancy Perkins, Fudge Masuda, Barbara Hiura, Mary Wond, Jeanette Gilbeau, Emi Tuvey, Namie Takatsuka, Leta Walter, Deanna Griffin, Carol McBride, Dora Moutafian, Cathy Priest, Ingrid Sander.

**[A motion to suspend the reading of the August 14, 2008 minutes was made by Jeanette Gilbeau seconded by Arlene Stepovich. Motion carried]**

**[A motion to post future board and general meeting minutes on the website was made by Joanne Zemetra and seconded by Ingrid Sander. Motion carried]**

Cathy Priest requested board members and committee members to submit a job description to her, with copies to incoming board and committee members.

A proposal to form a **Membership Guideline** was made, the members of the committee are Dora (head) Joanne Zemetra, Emi Tuvey and Cathy Priest.

A proposal to form a budget committee was requested by Bobbie Hill. The committee headed by Bobbie Hill with assistance from Arlene Stepovich, Leta Walter, and Josie Guitierrez, [will audit the budget and develop a 2009 budget for presentation at our next meeting.](#)

**Co-Captain** Dora Moutafian reported she has 89 regular members and 19 associate members that have renewed for 2009. Deadline was November 1, 2008.

Dora asked that the membership requirements be revisited and discussed in an effort to recruit new members. Barbara Hiura asked that we establish a committee to review the qualifications/requirements for membership. Dora Moutafian will head up the committee with Felicia Angeles, Emi Tuvey, and Joanne Zemetra to assist. [The results \(of the committee\) to be discussed at the next board meeting.](#)

**Handicap Tournament** chair Sue Treleaven requested help in making the scorecards. Dora Moutafian volunteered. Handicap Tournament will be held May 7,14 and 21. Qualifying rounds To be held April 23 and 30.

**Rules:** Jan La Fetra announced there would be *rules seminars*, covering the basics, next spring. She asked for feedback and suggestions for defining and refining the definitions of club local rules. Jan provided a questionnaire/comment sheet for interested board members to complete.

**Tournament chair** Irene Mohler purposed to modify and refine the duties of the tournament chair as stated in the Standing Rules, citing the duties are too many for the position. Irene requested the help of Cathy Priest, incoming tournament chairs and the chairs of the starters/scorers.

Irene noted that our cabinet drawers are getting messy. Please turn lost/found items into the pro-shop not our cabinets/drawers. Bobby Hill will take the job of keeping the cabinets tidy.

Sunshine chair Nancy Fujimoto sent cards to: Judy McQuarrie (former member) on the loss of her daughter. Luce Varni on her appendectomy. Dora Moutafian announced that Gail Soden-Galata had knee surgery and Jan Maegher had hand surgery. Marie Balling lost her brother.

**Web-Master** Ingrit Sander asked that you contact her at: [ingrit@ingrit.com](mailto:ingrit@ingrit.com) if there is anything you want placed on our website.

**Old Business:** Orange Play-days

**[A motion to have club members play from the orange tees on two of our medal play-days was made by Ingrit Sander and seconded by Joanne Zemetra motion carried]**

**New Business:** Website corrections and additions:

New membership fee for next year (2009) is \$100.00

The course rating/slope changes

Match play is a 2-month competition

Eclectic seasons are reversed

Any corrections or addition for the website should be submitted to Ingrit Sander.

Cathy Priest reminded us about STWGC 40<sup>th</sup> Anniversary luncheon. Please invite former members, informing them of the cost and reservations. Evonne Davenport, Rosemary Haeckel and Leta Walter will work on gathering "Memory Lane" items and happenings to share at the luncheon.

**[A motion to adjourn the meeting was made by Dora Moutafian and seconded by Nancy Fujimoto motion carried.] Meeting adjourned @ 3:20pm.**

Submitted by  
Mary Anne Leach