

**Santa Teresa Women's Golf Club  
General Meeting, March 4, 2010**

**Welcome**

Captain Cathy Priest welcomed the members and called the meeting to order @ 1:45 p.m.

In attendance were: Felicia Angeles, Marie Balling, Gloria Blackwell, Karen Buesing, Connie Coletti, Diana Flanigan, Gina Gordon, Deanna Griffin, Rosemary Haeckel, Bonnie Hagen, Pat Hillsbery, Jean Hiraishi, Barbara Hiura, Rita Ivancovich, Martha Kawanami, Young Kerr, Christine Kim, Eveline Konig, Joyce Kurotori, Maria Kuschill, Ann Kusumoto, Jan La Fetra, Mary Anne Leach, Marie LeBlanc, Sarita Longanecker, Jerry Maggiore, Mary Mason, Fudge Masuda, Carol McBride, Mary Miyahara, Irene Mohler, Cindy Moon, Dorothy Moranto, Harumi Mori, Carla Munoz, Naomi Nakano, Gloria Nigg, Bev Pedersen, Nancy Perkins, , Cathy Priest, Becke Reese, Betty Robison, Ingrid Sander, Pam Schwartz, Tomie Sera, Carol Shields, Pat Skavdahl, Arline Stepovich, Mary Stern, Joan Takemoto, Yoshiko Takeshita, Sue Treleaven, Ann Truesdale, Emi Tuvey, Leta Walter, Bonnie White, Joanne Zemetra.

**Announcements**

Cathy thanked Mary Forester for organizing today's luncheon and for bringing the delicious cookies. Our next luncheon will be the Rally For The Cure, on April 22<sup>nd</sup>.

Cathy thanked Ann Kusumoto, Newsletter Editor, for the Spring/Summer edition of Golf Chatter. The newsletter is super. Cathy thanked the Board members for their contributions to the latest edition. All members are encouraged to go to our website. There are lots of new pictures of the Holiday Luncheon, Halloween tournament, Marty Durham's 90<sup>th</sup> birthday party, meeting minutes, Jan La Fetra 'Rules Corner', and the results of our last tournament. Special thanks to Ingrid Sander for keeping up the website.

Cathy announced that Bobbie Hill stepped down from her position as Treasurer. Cathy has appointed Dora Moutafian to be the new Treasurer and Mona Nakamura as our Co-Captain filling Dora's position. In accordance with our bylaws the Board voted and approved these appointments. We know Dora and Mona will do a great job.

The winner of the Captain's Trophy for January was Dora Moutafian. February's winner was Harumi Mori.

**Minutes**

[A motion to not read the minutes of February 4, 2010 was made by Becke Reese and seconded by Barbara Hiura, motion carried].

**Treasurer's Report**

Chair Barbara Hiura, reported for Dora Moutafian who was absent. Barbara read the 2010 budget and reviewed the category of funds. The following line items were amended.

- Postage and Publicity changed to miscellaneous expense category.
- Sunshine as a new category.

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- Newsletter fund reduced due to the use of the internet.
- Scorecards 2010 (0).

Check book balance \$6923.13, activity for January 2010, deposit (made in 2009) for 2010 dues \$8245, PWGA invoice paid \$2834.

Projected expenses for balance of 2010, Sweeps (includes 2009 and carry over of \$49.50) \$2299.50, Hole-in-one fund, \$933.75, Budget 2010, \$3355.00, working balance of \$334.88.. (See Attached)

[A motion to accept the 2010 Budget as presented, by Gina Gordon and seconded by Ann Truesdale. Motion carried].

[A motion to accept the Treasurer's Report as presented, by Deanna Griffin, and seconded by Gina Gordon. Motion carried].

**Membership**

Cathy Priest reported for Mona Nakamura who was absent.

Current membership: 92 regular  
18 associate  
110 total with 2 pending.

Two new members, Christine Kim and Pat Pillsbury, were introduced and welcomed.

**Tournament**

Co-Chair Emi Tuvey, thanked the members who played today and explained that there were not enough players for March 4<sup>th</sup> to be considered an official Captain's Trophy day nor a regular play day. (note STWGC Standing Rules state that 20 players must start and finish for Captain's Trophy Days and for regular, 20 players must start but not finish.) Thursday, March 11<sup>th</sup> will be the official day. Hopefully the weather will improve by then.

There was a discussion about utilizing the Orange Tees in tournaments. A vote was taken and 28 to 17 were in favor of having the tournament chairs organize a group to make specific recommendations for their use.

**Handicap Tournament**

Co-Chair Pat Skavdahl announced that the Handicap tournament is scheduled for May 13, 17, 20 & 27.

The handicap used for this tournament will be the one you receive on May 1<sup>st</sup>. Pat encourages all to participate.

**Rally for the Cure**

Captain Cathy Priest reported the date will be April 22<sup>nd</sup>. We need raffle items and she requested members to ask for rounds of golf from their other clubs or bring in other golf related items. Cathy has a letter from the 'Susan G. Komen Breast Cancer Foundation'

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that can be used when asking for donations. We will have a modified shot gun starting at 7:30 a.m. with lunch and raffle upstairs.

**PWGA**

Representative Joanne Zemetra brought the new Pacific Women's Golf Association 2010 books to the meeting. Joanne reminded the members that the membership rebate form is at the back of the book if a copy is needed. First Play date is March 29, at Deep Cliff, San Mateo, Popular Creek, Monday April 26<sup>th</sup>. Check the book for additional information. In the back of the book is the form for requesting PWGA dues refunds for members belonging to multiple PWGA clubs. The club numbers needed for this form are in the book by the names of the clubs.

A rules seminar was held at Palo Alto Municipal on May 19th. There are multiple changes in the rules. We have a new 'Decisions Book' which will be kept in the Pro Shop behind the counter.

**Team Play**

Chair Felicia Angeles, stated April 5<sup>th</sup> is the first team play day at Summit Point. There have been changes this year on the scoring for low gross scoring for team play, Felicia will review this with the team play members.

The Santa Clara County Championship is August 2 and 3<sup>rd</sup>.

**Special Events**

Chair Irene Mohler, reported the members were good about giving the kinds of food requested by the food bank and over 250 pounds of food was collected over the holidays.

Super Guest Day, Monday, May 17<sup>th</sup>. At present a theme has not been decided. As of now only one guest for member. 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.

**Sunshine**

Chair Gina Gordon, sent remembrances to the following:

Bobbie Hill, Dorothy Hiura, Tomie Sera, Marilee Dunn's husband, Marty Durham, Carol Shields, Gloria Zufall, Betty Tadokoro and Leta Walters. Because of the sensitive nature for why members are unable to play, Gina thought it best to provide names but keep the details private. Members are encouraged to continue sending cards and messages. Gina thanked Pat Skavdahl for the great job organizing and making a cake for Marty Durham's 90<sup>th</sup> birthday!

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**Handicap**

Chair Deanna Griffin, attended the PWGA workshop and the discussion of having handicaps updated twice a month came up. It was decided by GHIN that handicap revisions would be twice a month starting in January 2010. This was done to accommodate clubs that have shorter active seasons in the US. NCGA and PWGA have decided to begin utilizing these twice a month handicaps. At Santa Teresa the Board had decided not to implement it until 2011, however, at the workshop attendees were told that all clubs have to do it now. So starting in March, our handicaps will be issued on the 1st and 15th of the month. If a tournament runs during both of the update times, the handicap at the start of the tournament will be the one used.

**Rules**

Chair Jan La Fetra, believes in keeping things simple. Basically if you read the USGA 'The Rules of Golf' the middle part of the book, rules 3-28 will answer most of your questions.

**New Business**

Co-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', which is a subset of the 'The First Tee'. Emi will be the collector for any donations of money, time or goods (tee towels, golf balls) or anything girls age 7-14 might be able to use.

Eveline Konig said she needed Starters/Scorers for May 6<sup>th</sup>; Pat Skavdahl, Nancy Perkins, Carla Munoz and Mary Forster volunteered to help out.

[A motion to adjourn the meeting was made, Motion carried.] The meeting closed at 2:45 p.m.]

Respectfully submitted by,

Bonnie White, Secretary