

Jefferson Park Women's Golf Club

Board Meeting 1/13/18 at Jefferson Park Clubhouse

The meeting was called to order at 11:17 by Helen Landicho, Board President

The following board members and officers were present:

Helen Landicho (Board President)

Nancy Hawkins (Club Captain)

Debbie Yee (Saturday Co-Captain)

Nancy Fukuhara (Tuesday Co-Captain)

Jeni Nakamura (Tuesday Co-Captain)

AnnMarie Nelson (Secretary)

Fiona Fan (Treasurer)

M.J. Mitoma (Trustee/Past Captain)

Pat McShea (Membership Trustee)

Absent - Terry Cartier (Handicap Chair)

Finalizing the Membership fee and Application

Debbie Yee presented the budget for 2018. The first question is: Do we raise the membership fee based on the GHIN increase? Do we take it out of the reserve? Or will we pay out less money on the weekly competitions?

The board voted to pay the additional GHIN fees out of the reserve and leave the membership fee the same as last year. (\$70.00)

The fee for Junior golfers will now be \$35.00. Previously it was \$25.00

We will keep the Associated Member fee at \$51.00

The mailing address zip code should be 98188 instead of 98118.

Deleting the box that says "Handbooks and rosters are available electronically" and replacing it with "See website www.____ for more info".

Budget

Per Fiona, there is \$5242.56 in our bank account. Debbie Yee handed out a budget spreadsheet.

Holiday Party - \$100 Allocated, \$90 leftover from party. \$190.00 Total

Post Office box was closed. Savings of \$236.00

\$300 left over from the Club Championship - Look into paying out for closest to the pin or tee prizes.

Web Services due this year.

Allocate club championship - \$68 Tues. / \$68 Sat. Left over 2017 club champ \$66 & 2016 \$70.

The question is: Do we prorate the leftover between Tuesday & Saturday? Or do we keep it 50/50?

We voted to keep it at 50/50. We also voted to pass the budget.

Minimum Balance

We discussed if we need to have a minimum balance. Nancy Hawkins to work on the draft for the language.

Elections

Elections will take place at the Spring Meeting. Helen to send an email to the membership regarding the open positions.

Spring Meeting

We decided the Spring Meeting will be 3/3/18 at 11:00 upstairs in the Jefferson Park Clubhouse. MJ will check with Scott to make sure the room is available.

2/27 is the cut off for GHIN

Fees must be paid by 3/15 in order to vote at the meeting

Helen had been looking into getting a Washington State Business License. This is only applicable if you have \$12,000 or more in your account. We're exempt.

Nancy & Jeni are going to work on an end of year party for the 1st week of November.

New Business

Nancy proposed doing something similar to the "Seattle Cup" that the Jefferson Men's club participates in with Jackson, West Seattle & Interbay.

Timing of the Captains Cup & Club Championship was discussed. There was a proposal for both Tuesday & Saturday groups to play together on a Tuesday and Saturday. Or just leave it as Tuesday women play 2 Tuesdays & Saturday Women play 2 Saturdays.

Jefferson has a GSWPGA Match Play team for 2018.

Helen adjourned the meeting at 1:24 PM

