

Jefferson Park Women's Golf Club

Board Meeting 1/19/19 at Jefferson Park Clubhouse

The meeting was called to order at 10:11 by Nancy Hawkins, Club Captain

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)
AnnMarie Nelson (Secretary)
Fiona Fan (Treasurer)
M.J. Mitoma (Trustee/Past Captain)
Pat McShea (Membership Trustee)
Terry Cartier (Handicap Chair)

Club Captain had us introduce ourselves.

The Spring Meeting minutes from 3/3/18 were approved by Helen Landicho and seconded by M.J. Mitoma.

Budget Issues

Debbie Yee presented the budget. Per Fiona, the end of year bank balance is \$5561.04. The year there was a \$5 increase for the GHIN fees. (\$31.00 - \$36.00) A motion was made to take the \$5 GHIN increase out of the General Fund. The Tuesday group will roll over \$700 and the Saturday group will roll over \$300.

Attendance / Membership

There were 70 Saturday members & 20 Tuesday Members last year. 90 Total
New Members get a 1 time 25% pro shop discount.
It was suggested that we provide a survey for people who don't renew

No mail issues

Helen Landicho to file taxes 1/20. She will also file next year.

Website

Needs to be updated. We're sending a Thank you card to Pat Owen & Becky Hudson. We will ask them if they are still willing to continue to administer the website.

Official Club Charity is Medic One. The Tuesday group contributes out of their own pockets. It was decided that we do not need to change charities.

Year End Party

No Saturday members attended the party. There was also a Cutter & Buck Sale the same day. It was suggested that we start the process earlier and encourage people to go.

2019 Season

We have a preliminary Saturday Schedule. The greens will be aerated on 4/2 & 9/10. Per M.J. Mitoma, the Tuesday season will start on 4/2.

Spring Meeting

Agenda for the Spring Meeting is:

Minutes approval, elections, standing rules and rule changes.

Pace of play issues were discussed.

Judy Ozuna will attend a rules meeting for the new rules

The nominations committee will send an email to see if there are any volunteers for the following positions.

Board President, Treasurer, Saturday Co-Captain & Trustee for Handicap & rules

We will need representatives for GSWPGA & WSWPLA

The Spring Meeting will be held 3/2/19 at 10:00 at Jefferson Park Clubhouse.

Meeting adjourned at 11:34 by Me and seconded by Helen.