

Jefferson Park Women's Golf Club Spring Meeting 03/18/17 at Jefferson Park Clubhouse

The meeting was called to order at 9:02 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)

Marianne Pe'a (Treasurer)

M.J. Mitoma (Trustee/Past Captain)

Pat McShea (Membership Trustee)

Trustee for Rules & Handicap position is vacant

23 club members were present.

Helen Landicho started the meeting by recognizing Pat Owen and her wife Becky for maintaining the website, Marsha Nakatani for doing the tee cards and scheduling with the course, Pauline Wilder for scheduling for Saturdays, Nancy Fukuhara scheduling for Tuesdays, everyone who worked on the Field Days, holiday party, Marianne Pe'a as the outgoing treasurer, the present Board, Karen Jensen for ECCI and Jan Artim for the Hole-in-one pot.

The minutes for the Spring Meeting of 2016 and February 2017 board meeting minutes were provided to the membership and were moved to be approved by Patty Carlisle and M.J. Mitoma seconded. All in Favor of approval.

Treasurer's Report

There is currently \$8424.72 in our account. 58 from both the Tuesday and Saturday groups and 4 dual members have signed up for the coming year.

Helen Landicho has filed the taxes for the club.

Budget Report

The estimated budget is based on members, GHIN cost and other general expenses. \$150 is set aside every year for the website. This is paid every 3 years. \$300 was budgeted for the Holiday Party and only \$30 was spent. The remaining \$270 was put in reserve. This year's holiday party budget is \$100. There was \$80 left over from the Club Championship. Saturday had \$200 leftover due to rain outs and a couple of weeks with no tee times.

Golf Course

Paul Wilkinson, Manager Golf, Tennis and Moorage spoke to us about how the golf course will be fixed. There is a committee called "Friends of Jefferson" that has been discussing this issue, along with the City of Seattle and Premier. The work is scheduled to start around March of 2018, if it is approved and financed. Paul also mentioned that there is a recent RFP issued by the City of Seattle regarding a proposal for a separate club house for the youth programs. This RFP is not to be funded by the City of Seattle. There was a question and answer period.

More on the Budget

Carolyn Murakami questioned the 2015 year end balance of \$3723.25 and the \$6163.86 in our account at the time of the Spring 2016 meeting. The year end balance for 2016 was \$4583.72.

New Business

Updated Handbooks were distributed to all members present, and it will be updated after the elections and it will be posted to www.jpwgc.com.

The Constitution & By-Laws were also given to all members present.

There were no updates to the Standing Rules except that they are for 2017. The standing rules were approved.

Volunteers

Nancy Hawkins has been contacting members to see if they want to volunteer. Volunteers are needed for Field days, tournaments and any open board positions. It was suggested that rather than contact members individually that this be sent out to the group so no one is excluded. M.J. stated that the constitution has the job descriptions. Pat Owen suggested to put, "how to volunteer" on the website.

Sandy Ishihara read a letter from Meg Sherrill volunteering to help out for the vacant Handicap and Rules Trustee position.

Pat McShea has been working on generating new members.

Elections

Board President Helen Landicho & Saturday Co-Captain Debbie Yee are open to staying in their position unless someone else steps forward.

Fiona Fan has volunteered to be Treasurer with Sarah Kung helping out.

For the Handicap and Rules Trustee, M.J. Mitoma will find out how Terry Cartier and Meg Sherrill can get certified for the position.

Pat Owen moved that everyone listed be elected and M.J. Mitoma seconded, the membership approved.

Representation GSWPLA - WSWPGA

A list of the 2017 GSWPGA AND WSWPGA tournaments were given to all members present. Representation from our club is needed. Currently it's Marianne Pe'a and M.J. Mitoma. There are 4 meetings per year and they are during the day Monday - Friday. currently only four members participate in these tournaments.

Handicap update for 2017

A "What's New in 2017 for the WSGA" handout was given to all members present. An update from 2016 is there are no more "I's" (internet) for posting. It's ok to post on the internet now. The choices are A - Away, H - Home or T - Tournament. Please post within two weeks of playing a round.

Tournaments are large events run by the whole club. For Jefferson Park, only the Captain's Cup and the Club Championship qualify. The Handicap chair will post the scores on these tournaments. Weekly and Field Day play are not considered tournaments. Helen Landicho attended a Webinar on the handicap updates for 2017.

M.J. Mitoma will be attending a Tournament Software update. (Webinar for USGA Tournament Management)

General Discussion

Pat McShea handed out flyers that she wants members to post in the community.

Debbie Yee passed along an announcement from Jan Artim to "get your \$ ready for the Hole-in-One pot on the 1st week of play. \$1.00 for repeats and \$8.00 for new members.

Carolyn Murakami wanted to know if Tuesday members can participate in the ECCI and Hole-in-one Saturday members do. Debbie Yee said we will need to look into this as it is not a club sanctioned event.

Lastly, Helen mentioned a "Simple Golf Rules and Etiquette" handout that all members present received.

M. J. moved to adjourn the meeting and Patty Carlisle seconded. All members approved. The meeting was adjourned at 10:51 AM.