

## **JEFFERSON PARK WOMEN'S GOLF CLUB BOARD MEETING 01/13/22 VIA ZOOM**

The meeting was called to order by Club Captain Judy Ozuna at 7:03pm

The following board members and officers were present.

Judy Ozuna (Club Captain)

Debbie Yee (Saturday Co-Captain)

Nancy Fukuhara (Tuesday Co-Captain)

Pat Owen (Secretary)

Pat McShea (Treasurer)

Terry Cartier (Handicap Chair)

### **Announcements**

Terry Cartier reported the admin portal currently shows 37 paid members.

### **Board reports**

Secretary - The November (11/18/21) meeting minutes were approved.

Treasurer - Pat McShea: The year-end balance is accurate and reflects a balance reduction of \$1285 from the previous year. She also thanked Debbie Yee for her assistance.

Saturday Captain/Budget – Debbie Yee reviews the budget proposal for 2022. This will be revised closer to the league start (April). Club 2021 ending balance \$4370; 2022 estimated ending balance \$3559. This is a decrease of about \$800.

Discussion about the holiday party allocation.

Proposals:

#1 The Club should pay for the room (Jefferson Park) fee. Approved. **Action:** Debbie will add the fee to the budget.

#2 Should we use Jefferson Park banquet room as the permanent location for the holiday party. **Action:** Judy will poll the membership

Tuesday Captain - Nancy Fukuhara no activity

Handicap chair - Terry no activity

### **Old Business**

Officer slate was verified by 63 members. Welcome to all.

Web page – Debbie reports that Beth updated the web page to exclude the GSWPGA information. Beth also added a photo gallery page.

Captain's Cup and Club Champion trophies – From last meeting, do we want to give the winners an individual trophy or award of some sort? -**Action:** Judy will poll the members.

JPWGC trophies are now on display in the pro shop. Debbie asked Ryan (Sires – Director of Operations) about this and he found a bookcase to display several trophies.

GSWPGA – The club opted not to renew the membership.

WSWPLA – Pauline will continue as the representative.

#### JPWGC Archives

Per Judy - Helen Landicho does not have any hard-copy documents. Helen also suspects that JoAnn Carbonetti doesn't either.

- **Action:** Pat O will review the minutes collection binder and provide some input on what should be kept.

- **Action:** Pat O will check with other contacts for additional documents and pictures.

- **Action:** The Board will decide what and how much documentation should be saved and digitized. The consensus was that financial records should be kept for the past 7 years for tax purposes.

- **Action:** Debbie will check with Beth Hunter, web site coordinator, to see if we can store documents there and what the cost would be. **Status:** Both decided this is not a viable option.

#### **New Business**

Terry requests that Pauline to provide an overview to the WSWPLA. Terry also asks that we remind everyone to post all rounds (abbreviated or full) on the day they play. **Action:** Judy will add these items to the agenda for the membership meeting in March.

GSWPGA – We do not have a volunteer for the 3-year commitment after all.

Therefore, we have withdrawn from the GSWPGA. In order for us to rejoin the GSWPGA, we would need to provide a volunteer for the VP position. That position entails a 3-year commitment as the VP then becomes the President, then fills the ex-officio role. In addition, JPWGC must host the City Championship.

Dates – The Spring Membership meeting will be held Saturday, March 5 at 2:30. We will determine whether it will be a zoom or in-person meeting pending assessment of the Covid situation.

Meeting adjourned at 8:19pm.