

JPWGC Board Meeting

Wednesday, January 18, 2023

7pm- 9pm by Zoom

Present:

Judy Ozuna, Captain

Barbara Bendrick, Saturday Captain

Pat McShea, Treasurer

Terry Cartier, Handicap/Rules Trustee

MJ Mitoma, ex-officio member

Pat Owen, Secretary

Announcements

1. Fencing on holes #11,12: There will be a public meeting on Saturday 1/28/23 from 12-1pm for community input.
Action: Judy will send an email reminder to the membership.

Reports

1. Secretary: review/update 11/2022 Board Meeting Minutes: Judy said completed action items were added as an addendum to the November 2022 Board Meeting minutes.
2. Treasurer: update on membership, financial update: as of this date we have 63 members. The club has \$6500.00 in the treasury at this time.
3. Handicap/Rules Trustee: Several USGA Golf Rules seminars are scheduled in January and February at Fairwood Golf Club. Barbara said she may attend the 2/18/23 seminar.
Action: Judy will email the membership to urge them to sign up.
4. Saturday Captain:
Play begins April 1. There are 10 tee times.
Captain's Cup dates are 6/10, 6/17, 6/24
Club Championship dates are 7/22 and 7/23
5. Tuesday Captain:
Captain's Cup dates are 6/13, 6/20, 6/27
Club Championship dates are 7/24, 7/25

Old Business

1. Award/trophy for Club Championship, Captain's Cup winners: After much discussion and not much input from the membership (there was minimal response to emails last fall) the board agreed that the individual winner will be asked if she wants a monetary award (the current practice) or a trophy (consensus was for a paper weight with a golf theme).
2. Incentives/mentorship for future officers: The board agreed to pay the membership fee for first year of the new officer's term. Another option is to offer a free round of golf for the new officer.

Action: Judy will talk to Marsha Nakatani to see if this would be possible.

3. Business cards to advertise JPWGC: Pat Owen looked into the price of printing cards, she said the cost would be \$15-20 for 500 cards. The board agreed to approve this expense.

New Business

1. Honoring Debbie Yee's years of service as Saturday Captain: The board agreed to spend \$100 for a golf gift card for Debbie. It will be presented to her at the Spring Membership Meeting.
2. Update JPWGC website: 2023 officers, Standing Rules, aeration dates, list of weekly competitions, Club Championship dates and Captain's Cup dates

Action: Judy will ask Beth Hunter to update the website.

3. Planning for 2023 membership meeting, Saturday March 4, 2023 in the banquet room: Agenda items will include announcement of aeration dates, club tournament dates, brief examples of selected USGA Rules and list of officer positions for 2024 (Captain, Secretary, Handicap/Rules Trustee, Ex-officio member).

Action: Judy will email the membership in early February and a week before the event.

4. WSWPLA for 2023: Pauline Wilder agreed to be our representative again this year. She will not be able to attend the 2/4/23 meeting so Judy will attend.

Recorded by Judy Ozuna

Addenda 2.26.2023: follow-up on action items:

1. Judy emailed members to attend the public meeting on 1/28/2023 re: netting on holes #11, 12.
2. Judy emailed members to sign up for the USGA Golf Rules seminars.
3. Judy had Beth Hunter update the website.
4. Judy emailed membership in early February and late February about the membership meeting on March 4.
5. Pat O is ordering JPWGC business cards.