

Annual Meeting of the Women's Nine Hole Association, September 15, 2022

The meeting was called to order at the Captain's Golf Course. by President Donna Potts at 11:35 a.m.

Secretary's Report: A motion was made by Julie Tomasini, seconded by Diana Ovian to approve the Annual Meeting Minutes from July, 2021. The motion passed by unanimous consent.

Treasurer's Report: Judy Boucher reported that there is \$3,956.96 in the checking account, \$106 in the hole-in-one account, \$120 in rangers and \$343 in scholarships.

Vice President/Membership Report: Susan Olin reported that there are 9 new members this year. Those members in attendance stood and were recognized.

Nominating Committee: Sharon Marotti introduced the slate of officers for 2023:

Susan Olin, President; Cindy Davey, Vice President; Deb Vierra, Secretary; and Paulette Goeden, Treasurer.

A motion was made by Dottie Barnard, seconded by Kathleen Barry to approve this slate of officers for 2023. The motion passed by unanimous consent.

Local Rule Adoption: A motion was made by Cindy Davey, seconded by Rita Nelson that we adopt the following local rule: "Dangerous Animal Condition in Bunker – a 'dangerous animal condition' exists when any dangerous animal is present or nesting in any part of the bunker the player's ball has come to rest in. Free relief is granted by finding the nearest point of complete relief outside of the bunker and away from the dangerous animal condition, no closer to the hole, taking a 1 club length drop." The motion passed by unanimous consent.

Scoring: Sharon Gorman, on behalf of Margaret Litavis, thanked Gael Niles for her service to the committee.

Website: Sharon Marotti reported that she would welcome new members to her committee.

Social: Cheryl Villandry reported that we raised \$3,873 for the Cuda Center this year. She also thanked us for all the generous donations made today to benefit Lower Cape Outreach. Cheryl asked us if we would prefer to hold our annual Holiday Party as a group alone or include the 18-holers? After an informal poll, consensus was to have our own Holiday Party.

Tournaments: Donna Potts reported that she would be joining the tournaments committee.

Prizes: Donna Potts recognized the following 2022 Champions:

O'Connell Cup: 1st place, Julie Tomasini; 2nd place, Glenda Normand

Club Champion: 1st place, Joanne Cirincione; 2nd place, Michelle Litavis

Net Champion: 1st place, Anne O'Connell, 2nd place, Carolyn Broderick

Rita Nelson presented the winners with awards.

Other Business: Sharon Gorman asked if we would be interested in bringing back the Hanlon Open to be played in Truro next Fall? Sharon would work with Peg Sullivan and Margaret Litavis on this event. There was great interest in holding this event.

Sharon Marotti thanked Donna Potts for serving us as President for the past three years.

The meeting was adjourned at 12:10 p.m.

Respectfully submitted, Cindy Davey, Secretary