

Women's Nine Hole Association

Board Meeting – August 10, 2020

Due to restrictions in place caused by the Corona Virus, the meeting was conducted through video conferencing using Zoom.

The meeting was called to order at 9:00 a.m. by President Donna Potts.

Secretary's Report: **Motion made** by Phyllis DiPietro, seconded by Sharon Marotti to accept the Minutes of July 13, 2020 as submitted. Motion carried, unanimous.

Treasurer's Report: Judy Boucher reported that there is \$4,651.38 in the checking account, \$68 in the Hole-in-One account and \$374 in Scholarships. \$445 was collected for the lunch for the grounds crew and \$156 is remaining.

Vice President: Donna Potts will review the Hole-in-One account making sure everyone has paid their dues.

Golf Commission: Anne O'Connell reported will be presenting a revised budget for 2021 which will put the golf course back to prior to Covid 19. July was the busiest month the golf course has ever had.

Pairings: Anne O'Connell stated Marj DeVault did a great job during the championship. We will be trying a new format a week from Thursday. This week will be four clubs and a putter.

Website: Sharon Marotti and Marj DeVault will put pairings on the website after they are issued by the course.

Sunshine: Phyllis DiPietro reported she had sent two cards this month.

Social: Cheryl Villandry stated that 41 people signed up to contribute to the grounds crew lunch with 40 actually contributing for a total of \$445. A total of \$289 was spent on the lunch which was provided by Freeman's Grill.

Rally: Cheryl has secured "pink masks" for everyone for the Rally. She thinks we can have a 50/50 raffle as well as sandies/mulligans using Sign-up Genius. If we need a rain date, we can play the next week. Anne stated we can have 40 people on the side patio for a light repast after golf. Rally prizes will be issued as Freeman's Grill credits.

Tournaments: Susan Olin thought the Championship went very smoothly and thanked all who helped. The Memorial will be a simple plaque and flowers placed on the 10<sup>th</sup> tees. This will be held on September 10.

Policies: Glenda Normand noted that the Policy needs to be corrected from "Summer Cup" to "O'Connell Cup." Donna noted that the Policies do not need membership approval. A motion was made by Rita Nelson, seconded by Sharon Marotti, to approve the Policies as corrected. Motion carried.

By-Laws: Anne O'Connell pointed out that the By-Laws as written state a maximum of a GHIN handicap of 54. Actually, the highest GHIN Index is 52. Pat Meservey will rewrite the appropriate By-Law and it will be made available to the Board. She will also do a summary sheet highlighting the changes. The By-Laws will be presented at the Annual Meeting.

New Business: The next Board meeting will be on September 14. A date of September 24 at 1:00 p.m. was set for the Annual Meeting. This will be by Zoom.

**Motion made** by Glenda Normand, seconded by Phyllis DiPietro to adjourn the meeting at 9:58 a.m. Motion carried.

Respectfully submitted,

Carolyn Broderick, Recording Secretary