

## Women's Nine Hole Association

### Board Meeting – June 3, 2019

Present: Margaret Litavis, Glenda Normand, Donna Potts, Karen Hansen, Cheryl Villandry, Sharon Marotti, Anne O'Connell, Jackie Ferraguto, Susan Olin, Jerri Carlin, Rita Nelson, Carolyn Broderick.

The meeting was called to order at 9:00 a.m. by President Margaret Litavis.

Secretary's Report: **Motion made** by Jerri Carlin, seconded by Glenda Normand, to accept the Minutes of May 6, 2019 as submitted. Motion carried, unanimous.

Treasurer's Report: In Judy Boucher's absence, Margaret Litavis reported the balance in the checking account is \$3,832.31. There is \$4.00 in the Hole in One account as \$206 was awarded to Cindy Davey for her hole in one. There is \$274 in the Scholarship account as \$500 has been paid out to this year's scholarship recipient. There is \$130 in the Ringers account.

Vice President: Donna Potts distributed the 2019 booklets to those in attendance. She noted the five new members this year, Cynthia Cunningham, Katherine Glass, Joan Kirkby, Marianne Viscardi and Sally Blodgett. This brings the total membership to 55.

Pairings: Anne O'Connell stated all was okay.

Golf Commission: Anne O'Connell reported that the Commission has a new member, John Kissida.

Scoring: Sharon Marotti stated that the new members of scoring, Gael Niles and Peg Sullivan, have done scoring a couple of times.

Website: Sharon Marotti still has not heard from 12 members to establish passwords for the website. She has contacted all of them.

Communications: Anne O'Connell reported that those who use the CGC email account need to use "bcc", blind cc, and not Copy.

Social: Cheryl Villandry stated the Annual Meeting will be held on July 18. Everyone should be finished with golf by 10:30. Social members are not invited to this event.

Tournaments: Jackie Ferraguto reported that Nancy Segall brought in her flag at the Flag Day tournament. The O'Connell Cup has eight qualifiers. The Championship signup will be posted on July 8. Jackie and Sheila Lane will do the scoring.

Scholarship: The scholarship recipient name will be announced within the next week.

Intergroup: Sharon Marotti reported that six people will be going to the Dennis Highlands Tournament. There is one alternate.

#### New Business:

Anne O'Connell stated that the format for the Annual Meeting golf tournament needs to be announced. It will be alternate shot with the regular signup. This is not a member/member tournament. Margaret Litavis or Donna Potts will sit out if there is an uneven number of members signing up to play. \$2.00 will be collected from each player; there will not be any birdies or chip-ins. Food and/or monetary donations will be collected for the Lower Cape Outreach. A 50/50 raffle will be held and split between the winner and our scholarship fund.

The Grounds Crew Lunch will be tentatively held on July 22. Cheryl will check with Pete.

Slate of Officers: Margaret Litavis is asking for volunteers willing to become Vice President for the next two years. These members should speak to Jerri Carlin.

Most Improved Player for the Year should be included in Article 11 of the By-Laws with eligibility to include no first year players and no forward tee players.

**Motion made** by Glenda Normand, seconded by Jerri Carlin to adjourn the meeting at 10:05 a.m. Motion carried.

Respectfully submitted,

Carolyn Broderick, Recording Secretary