

Women's Nine Hole Association

Board Meeting – September 9, 2019

Present: Donna Potts, Glenda Normand, Susan Olin, Jerri Carlin, Anne O'Connell, Marj DeVault, Carol Regenauer, Jackie Ferraguto, Barbara Walquist, Sharon Marotti, Carolyn Broderick.

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

Secretary's Report: **Motion made** by Anne O'Connell, seconded by Glenda Normand to accept the Minutes of August 5, 2019 as submitted. Motion carried, unanimous.

Treasurer's Report: The balance in the checking account is \$3,334.44. There is \$68.00 in the Hole in One account; \$399.50 in the Scholarship account and \$160 in Ringers.

Vice President: Donna Potts yielded to Anne O'Connell who suggested we should examine the rules for playing from the forward tees. Jerri O'Connell suggested putting a committee together and looking at all the ramifications of allowing members to play from the "Family" tees. Jackie Ferraguto, Carol Regenauer and Donna Potts will meet and bring suggestions back to the Board at the next meeting.

Pairings: Anne O'Connell had nothing new to report. The Golf Commission will be meeting tomorrow night.

Scoring: Sharon Marotti stated that there are no issues with Scoring. Marj DeVault will issue a message regarding filling out the cards properly.

Website: Sharon Marotti has posted the pictures from the Rally on the website.

Sunshine: Katherine Schiffmann will be moving out of Brewster. She will be missed!

Social: As yet there is no date for the Holiday party.

Tournaments: Jackie Ferraguto stated the tournament next Thursday will be No Putts. Autumn Leaves will be held on October 31. Susan Olin and Carolyn Broderick will coordinate the event; closest to the pin and closest to the line. Low Gross prize is \$15 for each flight; Low Net is \$10 for each flight.

Intergroup Invitationals: Sharon Marotti stated there were three invitationals this year that members attended.

Rally: The Rally raised over \$3,000 this year, the highest ever. Kudos to Dottie!

New Business:

Glenda Normand suggested members could purchase magnetic name tags. They could be purchased as an item on the membership renewal form. A price will be set depending on number of tags to be ordered. The 18-Holers may be interested in purchasing the tags also.

Margaret Litavis has requested the date of the next meeting be moved to either September 30 or October 8 due to a conflict. All agreed on September 30.

Motion made by Glenda Normand, seconded by Jerri Carlin to adjourn the meeting at 9:54 a.m. Motion carried.

Respectfully submitted,

Carolyn Broderick, Recording Secretary