

# Jefferson Park Women's Golf Club

(name change to **Women's Club of Bill Wright Golf Complex** on 01/01/2026)

## Board Meeting Minutes

Wednesday, December 10, 2025 7-9p (virtual)

### Present:

Judy Ozuna, Captain  
Timnit Ghermay, Saturday Captain  
Nancy Fukuhara, Tuesday Captain  
Pat McShea (*Pat*), Treasurer  
Sue Rasp, Handicap/Rules Trustee  
MJ Mitoma, ex-officio member  
Pat Owen (*Pat O*), Secretary

New 2026 Officers (as guests): Lorrie Alfonsi (Captain), Bonnie Kissler (Secretary)

### Reports:

#### Tuesday Captain – Nancy Fukuhara

- We had a good year. It was nice and easy, everyone was cooperative and it went well.
- Nancy asked Pat M for a budget allocation for Tuesday payouts so she would know how much to pay in winnings each week. Timnit said she has a system she inherited from the previous Saturday co-captain which works well. **Action:** *Judy asked Timnit and Nancy to discuss the process best used to allocate the payouts for the season. Both will have access to the membership numbers.*

#### Saturday Captain - Timnit Ghermay

- People enjoyed the season and liked most of the competitions, except for the total stroke plus number of putts. I will not use that one next season.
- Numbers: 96 members registered for Saturday play; we averaged 29 players per week for the season (range from 21 to 38); The highest attendance was for medal play, 34 to 38 people
- For payouts, we started with \$2725 and total payouts were \$2413, so we had \$312 left. I tried to pay out as much as possible but weather impacted our final event of the year.
- The three highest payouts for the season were for Ranko Asari, Bonnie Kissler and Debra Marsten.

#### Secretary – Pat Owen

- 2025 minutes prepared and approved by the board and membership.
- Our new secretary, Bonnie, will receive a copy of the draft/final minutes for this meeting.
- Check our web site for the minutes from our past few board and membership meetings.

#### Handicap/Rules Chair – Sue Rasp

- The season went smoothly. I received only three requests from members to correct a scoring error this season.

- The only issue I ran into was duplicate score recording for the club championship. My suggestion would be for the handicap chair (and MJ as Tuesday delegate with access to the Admin Portal) to record the scores for all players playing each day of the championship, regardless of whether they are participating in the competition.
- I checked the USGA website and there are no new rules updates posted. I will check again prior to our March 2026 general meeting.
- One 'old business' item that crept up toward the end of the season was slow play. My recommendation is for me to include the topic as a reminder at the 2026 general meeting.

### **Treasurer – Pat McShea**

- The process for membership dues has changed. The entire membership fee will be sent to me and I'll be sending the GHIN money to WaGolf. Last year, they sent the funds to me.
- Year-end reports (Ledger, Tuesday and Saturday weekly winners, Bank Transaction Summary, 2025 Paid Membership, and Budget) were distributed to the board before the meeting.
- Reviewed several reports:
  - Tuesday's carryover funds are much lower than it's been in the past.
  - Most of the money we took in was allocated to the membership.
  - Our beginning and ending bank balances are nearly the same.
  - We'll need another \$852 added to the GSWPGA City Championship tournament fund, which could impact the funds used for payouts. Discussion about the costs of our group hosting the City Championship. **ACTION:** *Lorrie will doublecheck our costs to host the event and report back to the board.*
- Name change discussion: The *Jefferson Park Women's Golf Club* unanimously agreed (March 2025) to change the organization name to *The Women's Club at Bill Wright Golf Complex*. The Board approves the opening of a new checking account to reflect the new name and also to transfer the existing funds in the old checking account to the new checking account.
- I will submit the tax return before starting the name change process to lessen any confusion from the IRS.
- The bank requires that we close the original account and open a new account with our new Club name. **ACTION:** *Pat O will sign a copy of the final approved minutes from this meeting and get the copy to Pat. (12/26) I mailed the final minutes with my signature to Pat McShea. Complete*
- Account name will be updated and new checks ordered (cost \$150).
- **ACTION:** *Judy will wait till early 2026 to request the Club name change on our website (Beth Hunter) and at WaGolf, WSWPLA and GSWPGA.*

### **WSWPLA/GSWPGA**

- GSWPGA – from Lorrie Alfonsi, President:
  - We need a new city Rep and a new Team captain
  - **Action:** *Lorrie will chat with some members to take on these roles.*
- WSWPLA – from Meg Sherrill, coordinator, (per Judy):
  - We only had about 8 people participate. Other member courses have over twenty participants. WSWPLA schedules monthly tournaments at various golf courses and

they are typically held during the work week.

- This might be the reason we have so few participants. We can discuss this during the Spring Membership meeting.

#### **Old Business:**

- End-of-season party: about 38 people attended the event which was held at Marination Restaurant in Columbia City. Thirteen Tuesday, 22 Saturday and 3 dual members attended. Everyone seemed to have a great time.
- Thanks to Roz Edison, owner of Marination, for offering her restaurant. The club paid for appetizers and members paid for their own drink and entrees. **Feedback:** *It's very loud in the restaurant. Perhaps we need a microphone. Also scheduling for the week immediately after the season ends might catch some people before they go on vacation.*
- ECCY competition: Roz Edison, coordinator, paid out 3 places among each of 3 flights.
- We might need a new ECCY coordinator for next year.

#### **New Business**

- Judy spoke to WaGolf today and found out the auto renew will be on January 1, 2026. Members using the auto renew billing will receive an email about the charge. Judy sent an email to the members today.
- Judy sent Lorrie a timeline for actions of the Club Captain.
- Pat O sent some insights of the Secretary responsibilities to our new Secretary.
- Golf Genius is offering a website management tool. The 2026 Board will hopefully look into this option.
- Do we need a new ECCY coordinator for next year?
- Dues for 2026: Per Judy: Due to an increase of WA Golf's fee from \$39 to \$42 club membership dues will increase in 2026 to \$85 for regular and \$122 for dual memberships. Associate and junior membership fees will remain the same, at \$55 and \$35 respectively.
- **Officers for 2026:** 57 members unanimously approved the new officer slate (only one nominee for each office): Lorrie Alfonsi, Captain (*formerly Judy Ozuna*), and Bonnie Kissler, Secretary (*formerly Pat Owen*), **effective January 1, 2026.**

**Certified By:** \_\_\_\_\_