

**Jefferson Park Women's Golf Club  
Board Meeting 1/25/20 at Jefferson Park Clubhouse**

The following board members and officers were present:

Helen Landicho (Board President)

Judy Ozuna (Club Captain)

Nancy Fukuhara (Tuesday Co-Captain)

Debbie Yee (Saturday Co-Captain)

AnnMarie Nelson (Secretary)

Fiona Fan (Treasurer)

Pat McShea (Trustee for Membership)

MJ Mitoma (Trustee/Past Captain)

Pauline Wilder for Terry Cartier (Trustee for Rules & Handicap)

The meeting was called to order at 10:07 by Club Captain Judy Ozuna. We went around the table to introduce ourselves.

**Financial Report**

Fiona Fan gave us the financial report. Membership total - \$6171.00, Total expenses - \$5933.24  
Total Carryover- \$237.76 Total Balance Year end - \$5799.70

Helen Landicho filed the taxes.

**Budget**

Debbie Yee presented the 2020 budget.

The actual GHIN cost is \$36.00 this year. A motion was made and passed to take the \$5.00 GHIN increase out of the annual budget.

**Membership**

If you join online from the Jefferson Park Women's club website, you will pay \$75 plus a \$5 convenience fee for a total of \$80.00. Judy & Pauline asked if we still want to do early renewal for \$70.00. We decided that the membership would remain at \$70 if you pay by check before 3/15. Next year we're changing to the end of February. (2/28) Then it will go up to \$75 if you are paying by check.

**Competition Schedule**

The Tuesday group will hold the Tuesday Spring Handicap 5/19 & 26.

The Captain's Cup will be held 6/9, 6/16 & 6/23 for the Tuesday group and 6/13, 6/20 & 6/27 for the Saturday group.

The Club Championship will be held 8/4 & 8/11 for the Tuesday group and 8/8 & 8/15 for the Saturday group.

Pauline & Debbie will check to make sure there isn't any conflict.

The Saturday group will hold 2 Field Days. Dates to be determined.

Per the Standing Rules, returning members must have posted 3 rounds and new members 5 rounds to be eligible for the Captain's Cup & the Club Championship.

### **Handicap**

The Handicap chair will be able to print out a handicap roster. The Saturday group will use Thursday's handicaps. The Tuesday group will decide their date cutoff. Pauline will send out an email about filling out scorecards. The new GHIN app allows you to post your score hole by hole, hole by hole with stats or your total score.

### **Other Issues**

Helen Landicho handed out a new "Welcome Packet". The calendar dates will be updated and the Standing Rules for 2020 will be modified. Since Patty Carlisle created the Welcome Packet, a special mention will be added in memoriam.

For the Standing Rules, section VII Caddies may be modified. On page 9, the GHIN fee needs to be updated.

The Spring Meeting date has been set. 1st choice is 3/7 @ 10:00 AM, 2nd choice is 3/14 @ 10:00 AM

Pauline will check on availability.

Fiona will give Terry, Pauline, Judy & Pat information on new members so a Welcome Letter can be sent out.

Meeting Adjourned at 11:40. Motioned by Helen, seconded by Nancy