

**JEFFERSON PARK WOMEN'S GOLF CLUB  
SPRING MEETING 3/7/20 AT JEFFERSON PARK CLUBHOUSE**

The meeting was called to order by Board President Helen Landicho at 10:03

The following board members and officers were present:

Helen Landicho (Board President)

Judy Ozuna (Club Captain)

Debbie Yee (Saturday Co-Captain)

Nancy Fukuhara (Tuesday Co-Captain)

AnnMarie Nelson (Secretary)

Fiona Fan (Treasurer)

M.J. Mitoma (Trustee / Past Captain)

Pat McShea (Membership Trustee)

Pauline Wilder substituting for Handicap Chair

Not Present - Terry Cartier (Handicap Chair)

15 Club members were present.

Introductions of the board members and officers were made. The club members in attendance went around the room to introduce themselves.

The meeting minutes were approved by Robin Aronson. Susan Stahl seconded.

Fiona Fan presented the Treasurer's report. The total balance in our account is \$5,799.70.

Debbie Yee presented the budget. Susan Stahl suggested we add in \$100 for raffles. There are 2 raffles to support charities during the golf season. We are expected to donate \$50 to each raffle. There was a motion to approve the budget by Susan Stahl. There was more discussion on the budget. A second motion was made by Pauline Wilder.

The Standing Rules for 2020 were discussed. Hi-lighted sections were fees, caddies and the new handicap system. The motion to approve was by Pauline Wilder. Susan Stahl seconded.

Pat Owen and Becky have been maintaining the JPWGC website. They are looking for someone to take over. Marsha Nakatani has offered to take over. A new member, Beth Hunter has experience and has offered assistance. There is one year left on the existing contract.

Susan Stahl gave a presentation for the GSWPLA. (Greater Seattle Women's Public Link Association) Susan is the team captain for match play. The Jefferson women won 2 years ago. We were middle of the pack last year. The 1st match will be Friday 4/24 @ 9:07 at Mt. Si. The 2nd match will be Monday 5/4 @ 8:54 at Maplewood. All matches will be Monday or Friday. Susan will send the schedule to Pauline for distribution to the members.

Susan Stahl is the City Representative for the GSWPLA tournaments. The 1st tournament is Monday 4/6 Best 9. There is a 4 lady best ball at Bellevue on 6/8.

Susan wants to email "blast" the whole club to play in these tournaments. She will accept payment by "Pay Pal".

Judy Ozuna went to a GSWPGA meeting with Susan Stahl. Jefferson is to nominate the next Vice President of the GSWPGA. Judy asked Helen Landicho to explain past strategy for nomination as we may not want to be a part of this.

Pauline Wilder is the representative for WSWPGA. (Washington State Women's Public Golf Association) They have tournaments throughout the state. Pauline will send out a schedule. If you belong to a private club, you are not eligible.

Other new business and membership discussion.

Midori Okazaki wants to honor Patty Carlisle. Helen pointed out that Patty is not the only prominent member to pass away. Lori Alfonso suggested we look into a memorial bench. She will check into cost and bring it to the board. Robin Aronson suggested a Field day to honor Patty.

Marianne Pea belongs to a Motorcycle group who is having a Gala Fundraiser & Golf tournament to benefit the Burned Children Recovery Foundation on 5/2. A flyer was handed out.

Susan Rasp handles the Hole-in-one pot.

Debbie Yee said they need a volunteer to handle ECCI.

The season starts the 1st week of April. 4/4 for Saturday and 4/7 for Tuesday. Aeration will take place 4/6 and 9/8.

Pauline said that Saturday group will use the published Thursday handicaps. Wednesday is still the deadline for signing up. It was suggested that we use the GHIN app for posting scores. Also we need to post the day of play.

The meeting was adjourned at 11:17 by MJ Mitoma. Helen Landicho seconded.