

## **JEFFERSON PARK WOMEN'S GOLF CLUB BOARD MEETING 11/18/21 VIA ZOOM**

The meeting was called to order by Club Captain Judy Ozuna at 7:03pm

The following board members and officers were present.

Judy Ozuna (Club Captain)  
Debbie Yee (Saturday Co-Captain)  
Nancy Fukuhara (Tuesday Co-Captain)  
AnnMarie Nelson (Secretary)  
Pat McShea (Treasurer)  
M. J. Mitoma (Ex-Officio Member)  
Terry Cartier (Handicap Chair)

### **Announcements**

The end of season banquet went well. 26 members attended. The caterer was thanked by Judy.

Terry thanked Nancy for the table decorations. Judy thanked Debbie Yee for the raffle event and Marsha for the masks and little bags she made. We can consider a higher per-person fee for the future. The fee for this year was \$15.

### **Board reports**

Secretary - Minutes were finalized for the last meeting. AnnMarie has a notebook of minutes that goes back to 2000. Past minutes need to be digitized. M.J. Mitoma may be able to do this. Financial statements need to be digitized as well. MJ gave the captain's documents to JoAnn. Helen may have some old captain's documents as well.

Action:

- Judy will contact former captains Joann Carbonetti and Helen Landicho to find out what documents they have.
- MJ can consider contacting Diane Marr for other documents, however Diane is very ill.
- MJ will look into digitizing old documents.
- Debbie will check with Beth Hunter, web site coordinator, to see if we can store documents there and what the cost would be.
- AnnMarie will email Judy about the notebook of minutes she inherited from previous secretaries.
- Once all the documents are in one place the Board will decide what and how much documentation should be saved and digitized.

Treasurer - Pat emailed the checkbook ledger and bank transactions to the Board. This has not been finalized for the year. The balance decreased by \$1000.

Action:

- Pat will send Judy a final accounting by the next Board meeting in January.
- Debbie will provide the 2022 budget for the January Board meeting.

Tuesday Captain - Per Nancy Fukuhara they have carryover funds but they're trying to reduce them. They've paid out \$600 of \$1000 by having more tournaments. 16 members is the most that play each week.

Saturday Captain - Debbie reported we had a lot of new members this year. We had a budget of \$2500. \$72 is remaining. We had up to 12 tee times during the summer.

Handicap chair - Terry stated that the Board serves as the handicap committee instead of having a separate handicap committee in case of sanctioning a member. The Board verified this. Players are supposed to post their scores the same day. WA Golf fixed the glitch that didn't have Jefferson listed as our home course when we posted our scores.

Terry thanked M.J. And Pauline for assisting with the posting.

### **Old Business**

Senior membership discount. This was tabled at the last meeting. M.J. noticed that the men's club offers a senior discount. After some discussion we voted to keep one membership fee of \$75.00

### **New Business**

Election of officers for 2022 - The following positions are up for election.

Secretary, Ex-officio, Tuesday Captain & Club Captain

Pat Owen volunteered for the secretary position.

M.J., Nancy & Judy will stay in their positions since no one else volunteered.

Action:

- Judy will email the membership for a final vote of the slate of officers.
- During the next year Board members need to encourage people to run for office and offer to mentor those who are interested.

Dates - The next board meeting will be held 1/13/22. Pat will try to obtain the final bank statement for 2021 before this meeting. The Spring membership meeting will be held 3/5/22.

Captain's Cup and Club Champion trophies – There is no place to house the trophies at Jefferson. They currently rotate among the champions. Debbie Yee mentioned that Pauline asked if the winner should receive something.

Action:

- Debbie will speak with Ryan to see if the trophies can be displayed in the pro shop.

- We decided to discuss individual trophies with the winners and review their input at another meeting.

Web page - The section on GSWPGA needs to be removed from the webpage since JPWGC is no longer a member. Debbie Yee said they were trying to add pictures.

Action:

- Debbie will ask Beth Hunter to remove the section on GSWPGA from the web page.
- Nancy will forward Tuesday field day photos to Beth Hunter.
- Debbie will ask Beth about creating a photo gallery on the website.

GSWPGA - Michele Swartz volunteered to be our club representative. Debbie Yee told her to look into this on their website as JPWGC would be required to provide a vice president for 2022 rather than just a representative. Michele would need to work with Debbie. The term of office is 3 years. (vice-president, then president, then ex-officio member). We would also be responsible for hosting the City Championship which would require volunteers to do this. We would also need to provide a tournament director 12 years in the future.

WSWPLA - Pauline is the representative. She helps coordinate payments and people who want to play in these events.

Action:

- Judy will see if Pauline is willing to be the coordinator for 2022.

At the next membership meeting, Terry suggested we recognize the volunteers who contributed to club activities in 2021

Meeting adjourned at 8:19pm.