

JEFFERSON PARK WOMEN'S GOLF CLUB SPRING MEETING 3/2/19 AT JEFFERSON PARK CLUBHOUSE

The meeting was called to order by Board President Helen Landicho at 10:02

The following board members and officers were present:

Helen Landicho (Board President)
Nancy Hawkins (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)
Terry Cartier (Handicap Chair)

21 club members were present.

Introductions of the board members and officers were made.

Matt Amundsen, the new City Golf Manager was introduced. He started on 2/20/19 and spoke briefly about communication, maintenance & course changes. His email address is:

matthew.amundsen@seattle.gov

The meeting minutes were approved by Pat McShea and Helen Landicho seconded.

Fiona Fan gave the Treasurer's report. The total balance in our account is \$5561.94

Debbie Yee presented the budget.

Helen Landicho has the tax returns if any members are interested.

The Standing Rules need approval every year per our constitution. The conflicting language for eligibility was removed. The \$5 team play reimbursement was removed.

The standing rules were approved by Mary Means and Susan Stahl seconded.

Elections - Volunteers from the floor?

Board President - Helen Landicho - Will continue, but this will be her last term.

Tuesday Co-Captain - Debbie Yee - OK to continue

Treasurer - Fiona Fan - Needs a back-up as she may be relocating. Lori Alfonsi said she will assist if necessary

Handicap Chair - Terry Cartier - OK to continue

All approved.

Terry Cartier announced that everyone was deactivated in GHIN. Those who have paid their dues have been reactivated. Posting started 3/1/19. Helen thanked Terry for being Handicap chair.

Susan Stahl is the GSWPLA team captain. Jefferson Park won the scratch team event. Susan handed out the 2019 match list. (see attached) Susan wants to get the Tuesday members involved. Anyone can play. Handicap doesn't matter. Susan to email information on other GSWPLA tournaments.

Guest speaker - 10:26 - Tony Wilkins

Tony is no longer the head pro, he is now the General Manager. He will not be teaching after 3/15. They are interviewing for a golf pro.

Jefferson now has Toptracer Technology. It's free until 3/7. After that it will be \$15 per hour. Group reservations will be taken in the coming year.

Tony also spoke about the changes on the back 9. The money has been allocated. They're in the permitting process now. There will be no rerouting. It's back to the original layout with netting. Tony introduced the new Food & Beverage manager, Scott Starkey. He will be revamping the kitchen and handle functions.

Tony introduced Chuck West of the PGA for a Rules Seminar.

Chuck gave a presentation on the new rule changes. His contact information is:

chuckwest@gmail.com

PH# 425-218-3380

You can go to USGA.ORG for videos and other information

Regular meeting resumed at 11:36 with new business

Pauline Wilder is the representative for the WSWPGA

Saturday members are responsible for the holiday party this year. Call Debbie Yee if you want to volunteer.

Membership discussion

Thanks to Pauline for scheduling

Pat McShea is going to talk to people to get new members.

Pauline Wilder - Mentioned that Feherty has interviewed Fred Couples

Mary Means - mentioned that she will put information about our club on next door

Pat Owen - may need assistance with the website

Meeting adjourned at 11:42

