

## SJHWGA General Meeting Minutes

March 9, 2023

Board Members Present: Cheryl Graber (President), Karen Yoshihara (Treasurer), Diane Murphy (Membership), Letty Burks (Tournament), Lori Van Hove (Handicap) and Sharon English (Secretary). Eileen Licerio (Rules) was absent. Approximately 50 members were in attendance.

Meeting called to order at 1:20 pm by Cheryl. The January General Meeting Minutes were approved.

Cheryl introduced the new Assistant General Manager Sterling Whitaker who made introductory comments and welcomed the Women's Club.

### COMMITTEE REPORTS

#### Treasurer's Report (Karen Yoshihara)

Bank Balance 02/28/23:	\$ 8,479.65
Expenses (budgeted, not paid)	10,797.00
Projected membership	7,480.96
Expected amount in Acct, end of yr	5,875.47
Reserve for 2024	2,000. 00
End of yr financial health	3,875.47

There were no questions or comments on the budget.

#### Tournament Report (Letty Burks)

Home2Home, March 16 at San Juan. Members not playing in the H2H can "precede" the field but are not part of the prize awards. There is a \$5 buy in for those in the H2H. The theme is St. Patrick's Day and lunch is "on your own." Robin provided details on the format for the day and other logistics. Wearing green was encouraged.

Home2Home, March 23 at Camp Pendleton and entrance fee includes lunch.

Binky Burdick Individual Eclectic, March 30, April 6, and April 13. Letty and Cheryl provided more detail on the format and eligibility requirements. The issue of limited Starter dates was again discussed. Letty clarified the X Score posting. An X score below 10 will result in a DQ if the game requires the score. A max score of X 10 will not result in a DQ. The justification related to Pace of Play was provided.

#### Handicap Report (Lori Van Hove)

Lori reported that the posting was better and reminded the group to post all scores when they play golf, not just on Thursdays with the women's group. She also requested the members to be diligent in completing their cards, signing off only if the numbers are correct, and the totals agreed upon.

#### Membership Report (Diane Murphy)

There are currently 101 Members and 84 Associates for a total of 185. New member applications have tapered off compared to last year.

The new bag tags or new members have been ordered. Members wanting replacement tags will be charged \$2.00. Those receiving the tags will personalize them.

New Member orientation is scheduled for April 27 following golf and New Associates Day will be on May 18.

The new shirts have been distributed and only 1 (XLG) is left.

New members Carol Finizza, Chikako Porter, Wendy Siegel and Mary Beth Buckles were welcomed.

Diane reminded the members to let her know if there are any corrections to the Roster. She updates the information every month.

## **OLD BUSINESS**

All Old Business was discussed in the above reports.

## **NEW BUSINESS**

Cheryl reminded the group that a proposed By-Law change was discussed at the last meeting and asked for a vote at this meeting. She reviewed the wording for a By-Law Change to Article V Section 2D:

To be eligible for MAJOR TOURNAMENTS, the Club Championship, the President's Cup, and the Binky/Burdick Eclectic, a member must, in addition to provisions in SECTION 1 ("see by-laws") serve twice as a starter or on a committee along with once being a starter."

The Change would be: Serve twice as a starter. If serving on the Board of Directors or on a committee, a member will be exempt from starter duties.

Kim Hofer made the Motion to approve the change and Reni Vidovich seconded the Motion. The vote was unanimous to approve the revision.

The 50/50 Raffle started again as of this meeting with Marina and Mae selling the tickets. The income generated will help with miscellaneous unexpected expenses.

Lorraine Hoon has volunteered to be the Sunshine person. Please let her know if you learn of a serious illness or death related to a member.

The new position of Scheduler for Starters will be established and Cheryl asked for a volunteer to take over the responsibility. The person will work closely with Dina who will continue to coordinate the tee times.

Marci Skinner and Debra Carter will assist with planning the holiday party.

It was suggested that a committee be established to organize the Play Away in October, perhaps at Temecula Creek and Linda Windham has agreed to be the coordinator. She will need a few other members to assist her and those interested should talk to Linda directly.

Cheryl thanked all the members who have volunteered to help for the rest of 2023.

Those 16 members with birthdays in March and April were celebrated with a slightly off-key rendition of Happy Birthday.

The 50/50 winners (3 @ \$33.00) were announced and the Club received \$98! Those members who remember to wear their name tag in the future will receive a free raffle ticket. Members were requested to take their name tag home with them today.

## **ADJOURNMENT**

Meeting was adjourned at 2:30. Next General Meeting will be May 11, 2023.