

SJHWGA General Meeting Minutes

November 10, 2022

Board Members Present: Barb Kowalczyk (President), Robin Fong (Tournament), Marilyn Reynolds (Treasurer), Judi Byrne (Handicap), Eileen Licerio (Rules), Diane Murphy (Membership) and Linda Burnside (Secretary).

Barb called the meeting to order at 1:25 p.m.

COMMITTEE REPORTS

Treasurer's Report (Marilyn Reynolds)

- Funds were discussed:

Bank Balance 09/01/22:	\$ 8,284.67
Income:	\$ 1,791.00
Expenses:	<u>\$ 1,738.09</u>
Balance 11/01/22:	\$ 8,337.58

Tournament Report (Robin Fong)

- Home2Home 2023 Update: February 23-San Juan Hills @ Marine Memorial and March 16-Fallbrook & Arrowood at San Juan Hills. September 26-San Juan Hills @ Arrowood (subject to change).
- There has been \$4100 allotted for weekly games; Side pots accumulated \$7,235 and 74 of 97 members have at least won 1 side pot which is a good distribution.

Handicap Report (Judi Byrne)

- Judi reminded members to now use red tees rather than temporary when posting.

Membership Report (Diane Murphy)

- There are 97 regular members (including 35 new members), as well as 79 Associates this year totaling 176.

Rules Report (Eileen Licerio)

- No questions or report.

OLD BUSINESS

- 2023 Board Positions Voted by all attendees:
President: Cheryl Graber
Tournament: Letty Burks
Treasurer: Karen Yoshihara
Secretary: Sharon English
Handicap: Lori Van Hove
Rules: Eileen Licerio
Membership: Diane Murphy
- There was a vote on change in By-Laws Article VIII-Meetings. Section 1: Change from quarterly General Meetings to Bi-monthly (every 2 months) as posted on our website and bulletin board.
- Victor Placeres, PGA Director of Golf at San Juan gave an overview of the renovations being done on the course.

- Holiday Tournament/Luncheon is scheduled for December 8. Barb stated that November 10 was the deadline for both game and luncheon attendees.
- A reminder was given to all members to make sure they look at holiday game on website. Golf game will be done by Linda Windham and Marina Dupuis.
- All donations for raffle prizes be given to Kim Hofer, Linda Burnside, or Rose Borleau by December 1.

NEW BUSINESS

- Birthdays for November and December were acknowledged.

ADJOURNMENT

- The meeting was adjourned at 2:04 p.m. where 44 members attended.