

Minutes from 18ers General Meeting

March 6, 2014

Meeting was called to order at 1:20 by Del Poirier

Del congratulated Ai Soon Hong for her hole in one on number 16.

53 members were present.

All members were asked to read the documents on the tables from Mary Hufford (18er and Golf Advisory Board member) and Cathy Hendrickson (WGANC President) in preparation for voting at the end of the meeting. These documents are attached to these minutes.

Board members gave reports for their area:

Olivia Hsueh- co-captain reported on Open days encouraging anyone interested to review the binder in the pro shop and sign up for open days of their interest. If anyone has questions they should call or email Olivia.

Marcia Belcher – treasurer presented the proposed budget for 2014 which has a revenue loss greater than income. Del seconded the approval and the budget was approved by the membership.

Teddi Swanson – East Bay Team Play captain reminded all to sign up for team play and gave a list of team play outfits that are available in the pro shop.

Jean Carroll – Diablo League Team Play captain, also encouraged those with an index of 24 or lower to sign up for Diablo team play.

Carole Geoghegan – Tournament chairwoman had a hand out with general information regarding all tournaments for the 18ers. She mentioned the WGANC meeting had a discussion regarding slow play as respects on the putting green if the first putt is close it may be played.

Nancy Ringelstein – Membership welcomed all new members.

Discussions regarding the two proposed amendments to the By-laws followed.

All members were given ballots to vote on the two items which were counted by Del Poirier, Olivia Hsueh, Nancy Groswird and Rosalie Devlin. Amendment to change dues date received 31 yes votes and 22 no votes. Not meeting the 2/3 majority required in the By-Laws to pass, the amendment failed. The amendment to change membership wording received 47 no votes and 6 yes votes.

The meeting was highlighted by a skit with Mark Heptig and Wayne Wickerlin in which they illustrated the need for good golf etiquette and ways to eliminate slow pay. The skit was humorous and a great ending to our first General Meeting for 2014.

Meeting was adjourned at 2:20.

Respectfully submitted by Teddi Swanson in Claudia Terry's absence.