

MINUTES
18ers Board Meeting
July 9, 2018

Excused: Robin Moreau, Teddi Swanson

Denise Pratt opened the meeting at 9am.

- Quorum not present so June minutes not approved
- Marian Handy reported a balance of \$8792.16
 - Discussion followed on whether 18ers should make a contribution to Men's Christmas party. \$100 donation was suggested
- Marcia Belcher, **Tournament Chair**, reported that cancellations for play have become a problem—etiquette discussion followed; Marcia also raised the question of whether or not we are charging enough for guest day.
- Claudia Terry, **Handicap Chair**, reported that last year the 18ers did not make a contribution to Men's Xmas party.
 - All rounds of golf must be posted;
- **Membership**—roster/membership directory budget discussion
- **Championship rules**—must have played 5 times during current year to qualify
- EBTP—volunteers needed

NEW BUSINESS

- Get well cards to be sent to 5 members
- Claudia suggested that at next meeting a discussion should be held on two team play teams versus one team play team.
- Short discussion on general meeting agenda
- Nominating committee to be formed to seek leaders for next year.
- Joyce McCann of Rules committee suggested scheduling rules seminar for next year's launch party. New rules orientation—a must for all 18ers.

Meeting adjourned at 11am

Myra Belfiore
Acting Secretary