

Women's Nine Hole Association

Board Meeting – June 26, 2017

Present: Jerri Carlin, Margaret Litavis, Judy Boucher, Jackie Ferraguto, Pam Shinnick, Judy Rowe, Barbara Wahlquist, Glenda Normand, Donna Potts, Sharon Marotti, Dottie Barnard, Anne O'Connell, Carol Regenauer and Carolyn Broderick

The meeting was called to order at 9:01 a.m. by President Jerri Carlin

Secretary's Report: Motion made by Anne O'Connell, seconded by Judy Boucher, to accept the Minutes of June 5, 2017. **Motion carried.**

Treasurer's Report: Judy Boucher reported the balance in the checking account is \$3,775.92. There is \$206 in the Hole in One account, \$635 in the scholarship account and \$60 in Ringers.

Vice President's Report: Margaret Litavis stated that there is another new member, Cheryl Vilandry, for a total of 12 new members this year. There are 48 players signed up to play this week.

Sharon Marotti reported that lunch will be provided to the golf club workers on July 19. Sandwiches will be purchased from Subway and Anne O'Connell, Dottie Barnard, Julie Tomasini and Donna Potts will provide drinks, snacks and dessert.

Tournament: Jackie Ferraguto stated that the Member/Member tournament will be held on July 20. Jay will do the cards and the format will be alternate shot. Sign up for the League Championship should be up by July 10.

Rally: Dottie Barnard stated that lunches for the guests at the Rally will be paid for from the Treasury. The sign-up sheet will be up by August 3. A donation of \$30 to Cape Cod Healthcare will be required.

Pairings, Scoring, Communication committees all reported everything was ok.

Golf Commission: Anne O'Connell stated she did not expect the golf club would be doing renovations this year. May was a really bad month for the club. The Commission is proceeding with a vendor RFP.

Sunshine: Judy Rowe reported she had sent two get-well cards this past month.

Invitational: Pam Shinnick stated that eight players will be going to the Kings Way invitational. A lottery will be held to determine the eight. Checks need to be in by July 6.

New Business: Jerri Carlin will be speaking to the following points at the Member/Member brunch: back to basics, attention to detail, talking, where to park your cart, announcing score when reaching the green, arriving 20 minutes early, turn cell phones off.

Motion made by Jackie Ferraguto, seconded by Margaret Litavis, to adjourn the meeting at 9:40 a.m. **Motion carried.**

Respectfully submitted,

Carolyn Broderick, Recording Secretary