

Women's Nine Hole Association

Board Meeting – June 5, 2017

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

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

Secretary's Report: Motion made by Judy Boucher, seconded by Margaret Litavis, to accept the secretary's report as amended. **Motion carried.**

Treasurer's Report: Judy Boucher reported the balance in the checking account is \$4,014.18. There is \$200 in the Hole in One account, \$635 in the scholarship account and \$56 in Ringers.

Vice President's Report: Margaret Litavis reported there is a total of 64 members to date which includes two new members. All new members are now on the website.

Tournament: Jackie Ferraguto stated this Thursday is the first round of the Summer Cup. Jackie will bring the new pink shirts to the Welcome Back Coffee on June 15. The cost is \$21. The sign-up sheet for the Member/Member tournament will be put up on the board on June 15. Jackie also thanked Donna Potts, Barbara Wahlquist and Glenda Normand for coordinating the food for the 9/18 Hole Scramble.

Donna Potts questioned whether we should continue to have two scrambles with the 18 Holers. There seems to be a reluctance for them to attend. Jerri will talk to Chris Hardy regarding this. If social members want to play in a tournament, they need to have an up-to-date handicap.

Pairings, Scoring, Communication and Golf Commission coordinators had nothing new to report.

Prizes: Jerri Carlin told Sue Bacon she will get the Summer Cup to her for engraving and also Jerri will get the flowers for the winners.

Sunshine: Judy Rowe reported she had sent two get-well cards this past month and will be sending one to Jo O'Connell.

Jerri Carlin thanked Sharon Marotti for all her work on the website.

New Business: Jerri Carlin suggested that on October 19 there should be "team play" golf instead of the scheduled bramble.

Phyllis DiPietro suggested the 9-Holers should serve lunch to the grounds keepers as a thank you for all their service. It was agreed to offer this on Wednesday, July 19. Sharon Marotti, Dottie Barnard, Anne O'Connell and Donna Potts will provide the food.

Dottie Barnard said Cape Cod Healthcare has indicated six people will be in attendance for lunch at the Rally.

There was a discussion regarding the printing of the books in the future since all the information is on the website. Consensus was to continue printing the books.

Motion made by Jackie Ferraguto, seconded by Phyllis DiPietro, to adjourn the meeting at 9:50 a.m. **Motion carried.**

Respectfully submitted,

Carolyn Broderick, Recording Secretary