

Women's Nine Hole Association

Board Meeting – May 14, 2018

Present: Margaret Litavis, Judy Boucher, Karen Pryce, Judy Rowe, Cheryl Villandry, Barbara Wahlquist, Sharon Marotti, Anne LeMaitre, Jackie Ferraguto, Diana Ovian, Anne O'Connell, Marj DeVault, Phyllis DiPietro, Jerri Carlin, Donna Potts, Carolyn Broderick

The meeting was called to order at 9:00 a.m. by President Margaret Litavis

Secretary's Report: **Motion made** by Jerri Carlin, seconded by Sharon Marotti, to accept the Minutes of April 9, 2018 as corrected. Motion carried.

Treasurer's Report: Judy Boucher reported the balance in the checking account is \$4,592.08. There is \$206 in the Hole in One account and \$444 in the scholarship account.

Scholarship Account: Margaret Litavis reported there were five applicants for the golf scholarship. A review was held of the applicants and one chosen.

Motion made by Anne LeMaitre, seconded by Jackie Ferraguto to accept the Treasurer's Report as submitted. Motion carried.

Vice President's Report: Donna Potts stated that we have a new member, Karen Hansen.

A question was raised regarding the number of scores necessary in order to establish a handicap. The decision was to leave it at 10. Margaret Litavis will talk to Mark or Jay regarding whether a person can just pay for a GHIN fee without joining the club.

Pairings: Marj DeVault stated that due to an issue regarding handicaps, the pairings will be late this week.

Golf Commission: Anne O'Connell reported that the Commission is beginning a discussion regarding a 5-year Plan. Must set priorities. The financials for April were not good due to the poor weather.

Scoring: Anne LeMaitre reported there were no problems the first week. She reminded scorers that if they need a substitute for scoring, they should arrange for one and let Anne know.

Website: Sharon Marotti has met with Marj DeVault and feels that Marj is comfortable doing a few things.

Sunshine: Judy Rowe has sent a few cards to those members who are not feeling well.

Social: Cheryl Villandry stated the turn out for the Scramble with the 18 Holers has been slow. She will be meeting with Sean regarding the Welcome Back Coffee.

Tournaments: Jerri Carlin stated the sign up sheet for the O'Connell Cup is posted. It entails a commitment of four weeks starting June 7. New members must have played five times in order to participate.

Prizes: Jackie Ferraguto has met with Susan Bacon.

Motion made by Phyllis DiPietro, seconded by Sharon Marotti, to adjourn the meeting at 10:00 a.m. **Motion carried.**

Respectfully submitted,

Carolyn Broderick, Recording Secretary