

Women's Nine Hole Association

Board Meeting – May 1, 2017

Present: Jerri Carlin, Rita Nelson, Barbara Wahlquist, Glenda Normand, Donna Potts, Phyllis DiPietro, Jacqueline Ferraguto, Carol Regenauer, Margaret Litavis, Judy Boucher, Marj DeVault, Anne LeMaitre, Anne O'Connell, Carolyn Broderick

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

Correspondence: Jerri Carlin announced that a thank you note has been received from Jo O'Connell.

There are no applications for a golf scholarship this year. Motion made by Anne LeMaitre, seconded by Carol Regenauer, to roll the scholarship funds into 2018 and award two scholarships next year. **Motion carried.**

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

Treasurer's Report: Judy Boucher reported the balance in the checking account is \$3,926.00. There is \$196 in the Hole in One account and \$620 in the scholarship account.

Vice President's Report: Margaret Litavis reported there are six new members for a total of 61 players on the roster. The booklets should be ready for this Thursday's golf. Mentors are Donna Potts for Cheryl Walker, Anne O'Connell for Lisa Armand, Judy Rowe for Ellen Harris, Jerri Carlin for Pam Pavlu and Glenda Normand for Elaine Breen. Judy Ireland, in her second year, will be mentored by Marj Devault. There are 18 social members. Those who have paid will receive books.

Tournament: Jackie Ferraguto stated that the sign up for the scramble with the 18 Hokers will be put up on the board on May 10. Carolyn Broderick will coordinate the Flag Day tournament. Jackie is ordering 9 Hoker shirts in Raspberry.

A conversation ensued regarding holding a Member/Guest tournament. Motion made by Margaret Litavis, seconded by Jackie Ferraguto, to ask for interest at the Welcome Back Coffee on June 15.

Pairings: Anne O'Connell stated that all new players with the exception of one will be playing on Thursday, May 4. Wear your blue club shirt if you have one.

Golf Commission: Anne O'Connell reported that the Commission is waiting for the architect's rendering for the new club house.

Scoring: Anne LeMaitre reported that Phyllis DiPietro will take the lead on scoring.

Social: Donna Potts will have "chits" for the Welcome Back Coffee on June 5. The schedule for raffles will be Member/Member; Rally; and the Annual Meeting.

New Business: The question was raised as to giving up the early time for Make Teams-Low Putts on Thursdays in April. Decision was made to leave it as it is now.

Motion made by Rita Nelson, seconded by Glenda Normand, to adjourn the meeting at 10:03 a.m. **Motion carried.**

Respectfully submitted,

Carolyn Broderick, Recording Secretary