

MINUTES  
18ers Board Meeting  
March 11, 2019

**Present:** Denise Pratt, Theresa Kim, Linda Ingalls, Robin Moreau, Olivia Hsueh, Mary Hufford, Teddi Swanson, Claudia Terry, Toni Snyder, Daisy Soo Hoo, Robin Moreau, Joan Munn, Joanne Brennan, Margo Dutton

**Excused:** Marian Handy, Joyce McCann

February Minutes approved

**Treasurer's Report**—Teddi gave report in Marian's absence. Current balance is \$8578.42

**Co-Captain's Report**---discussion on birdies---2 or more birdies will be paid out at year end party. One birdie will be paid out on our tournament days. 41 ladies signed up for eclectic; Most Improved player will be selected based on handicap from October to October

**Launch Party**—Linda Ingalls suggested party begin at 12:30, serve lunch at noon and meeting begin at 12:15.

**Tournaments**—Teddi gave an update on the soggy conditions of play on Dollar Ranch.

**Past Captain**---no report

**Rules**---Teddi for Joyce---if a rules question arises during tournament play, write down issue and Brent, Joyce and Teddi will respond at end of Tournament. USGA rules state that a 2<sup>nd</sup> ball may be taken only in Stroke Play.

**Social**—no report

**Membership**---Toni Snyder reported that we have lost Nikki Affinito and gained Charlotte Gonzalez. She intends to redesign dues renewal form for end of this year.

**Handicap**---WGANC has determined that if a 9er wants to join 18ers she must pay dues for both clubs along with WGANC fees.

**Golf Advisory**---14<sup>th</sup> hole redesign on back burner. Due to rain pro shop hours have been reduced. USGA promoting Open 36 for beginners. (play from 50 yards out to green). Mark to decide how this program will be implemented.

**Team Play**—Robin and Olivia went to meeting regarding team play Rules. New rules to be sent out to Team Play members.

**Publicity**—no report

**Old Business**

- **Spring Fling**---sign ups to be by envelope registration only.
- Diablo CC closed---request made by members to play in our Guest Days with Diablo CC members in foursomes. Linda Davis and Mary Jane Kiefer to chair first guest day.
- **Invitational**—chair needed. Theme to change yearly. Asian theme suggested for this year. Toni Snyder chasing down sponsors (\$500 fee). Buffet vs sitdown discussed.
- **Name Tags**---not needed for 18ers.
- **Open Days**---sign-ups on 18ers counter. Sign-ups will be in a binder and not pinned up.

Meeting adjourned at 10:05am.

**Myra Belfiore**

**Recording Secretary**