

**Juniper Hill Ladies Golf Club
Fall/October Meeting
October 11, 2011
Juniper Hill Golf Course**

The meeting was called to order at 6:13 pm by Co-Chair Kim Wooldridge.

17 members were present

APPROVAL OF MINUTES

After welcoming everyone to the meeting, the Sec/Treasurer, Billie Robinson was not in attendance so Co-Chair Wooldridge distributed and read the minutes from the spring meeting that was held on March 8, 2011. She asked if there were any questions or corrections to the minutes. There were none and a motion was made by Debbie Wash to accept the minutes. Motion was seconded by Shirley Rodgers, all were in favor.

A condensed financial/treasurer report was distributed and read. Beginning balance was \$1769.41, ending balance \$2014.27. Michele Brown brought up that the internet provider service which we share with the JHGA had not been paid and that we needed to pay that before the end of the year. Barbara Reynolds stated that she would be in contact with the treasurer of the Men's association, Larry Dukes and would inquire when we should pay this.

Charlotte Nelson brought up a discussion on the money that the Men's Association contributed to the Ladies Club tournament and the \$720 carry over skin money that was promised to the JHLGC as the treasurer's report was condensed and not clear. An audit will begin soon after this meeting to assure that everything is in order. The \$720 skins money has still not been spent as discussed in the spring meeting. It was determined that chairs would be purchased for the back room as soon as researched. There was a motion to accept the treasurer report by Barbara Reynolds but after further discussion it appeared that the report was incomplete, there should be more discussion at the spring organizational meeting after the fall audit. Motion was seconded by Teresa Prather. Motion passed, all were in favor.

COMMITTEE REPORTS

Shirley Rodgers distributed a thorough report of the 2011 tournaments and expenses and also explained to the members present. There was a motion made by Michele Brown to accept the report, seconded by Teresa Prather. Motion passed, all were in favor.

Handicap Committee report was not presented as the chairman was not present. Teresa Prather requested that it would be a good time to change the website to GO DADDY

which was better suited for our needs. The price for 3 years is \$287.64 with an added \$15 to keep our domain name (Start Logic) which is paid in full until April 2012. After a group discussion, all agreed that Teresa should make arrangements with GO DADDY which will give her 6 months to get our website up and running. Our old website will remain on line until then. A motion was made by Shirley Rodgers and seconded by Sherry White. Motioned passed, all were in favor.

Donna McNeil gave a report on the Governor's Open and thanked all in attendance for their hard work/food etc, and for making the tournament a great success. Larry Dukes, Treasurer posted a nice thank you on Facebook to all our ladies.

A By-Law change was discussed to amend the transition period from the election of new officers at the fall meeting. Originally, the duties were assumed January 1 of the new season but that was determined not to be favorable and should start sooner. But since an audit has to be performed it was not determined exactly when the duties should begin. Dates will be discussed at the spring meeting.

NEW BUSINESS

It was brought up that the LADIES CLUB CHAMPION plague has not been kept up to date, with the last winner being recognized in 1999. The plague needs updating from 2000 to the present to be funded by the JHLGC to cover the expenses. Charlotte Nelson made a motion and it was seconded by Sherry White. Motion was carried to ensure that this project will be kept up to date.

It was also discussed that we have a lot of signed documents, pictures etc. and that maybe there is a need for a club historian. Teresa Prather will compile information.

ELECTION OF OFFICERS

The slate of officers was offered to all in attendance and also nominations were encouraged from the floor. There were no further nominations. Officers for the 2012 season were:

Co-Chairs: Kim Wooldridge and Billie Lee

Sec/Tres: Barbara Reynolds

Tournament Chair: Michele Brown

Hdcp Chair: Sue Wood

Susan Spoonamore made a motion that the slate of 2010 officers be approved. Sherry White seconded. Motion was approved.

There being no further business, Michele Brown made a motion that the Fall Meeting of the JHLGC be adjourned, Sherry White seconded. Meeting was adjourned.

Kim Wooldridge, Co-Chair

Billie Lee, Co-Chair

Barbara Reynolds, Sec/Tres.