

Juniper Hill Ladies Golf Club
Juniper Hill Clubhouse
October 13, 2009
5:30 p.m.

The newly formed Juniper Hill Ladies Golf Club met on Tuesday, October 13, 2009, to adopt a constitution and bylaws. Approximately thirty-four members were in attendance.

The proposed constitution and bylaws were discussed. It was originally proposed by Aggie Hampton and stated in the proposed Constitution and Bylaws that the officers would be a President, Vice President, Secretary/Treasurer, Handicap Officer and a Tournament Officer and that the Chairs of the Wednesday Day Ladies and the Late Swingers would be 'Ex-Officio officers'. After discussion it was decided and voted on that it would simplify matters to have a Board of Directors and that the Wednesday chair and Late Swingers chair would be the Co-Chairs of the Club. A vote was taken on the Handicap Chair between Michele Brown and Donna Marlin McNeil. All other officers were unopposed. The following are the 2010 Board of Directors of the Juniper Hill Ladies Golf Club:

Co-Chair- Barbara Reynolds
Co-Chair- Kim Wooldridge
Secretary/Treasurer- Billie Robinson
Handicap Committee Chair- Donna McNeil
Tournament Committee Chair- Shirley Rodgers

Also discussed and voted on was the number of members needed to amend or vote on decisions made by the Club. A quorum of at least 25 members must be present at any regular or special meeting, provided the proposed amendment has been sent to all the members by e-mail, telephone, newspaper or Web site.

It was agreed to use the remainder of the donation from the men's association to help pay for furniture for the patio. It was also agreed to use up to \$300 of club money to check into getting broken tee cups and new brushes for the club washer and shoe cleaner. Charlotte Nelson has contacted MetalWerks and will follow up on getting the broken tee cups made and purchased.

After agreeing that the proposed Constitution and Bylaws would be amended to reflect the all decisions voted on in this meeting, the meeting was adjourned.