

Wednesday Ladies Day Golf League

Juniper Hill Golf Course

March 14, 2017

The 2017 Organizational meeting was held March 14, 2017 at the Juniper Hill Clubhouse.

League Administrator, Ruth Hinkle opened the meeting at 6:50 pm with an introduction of the 2017 slate of officers. They are as follows: Administrator – Ruth Hinkle, Co-Administrator – Michele Brown, Secretary – Carol Payton, Treasurer – P.J. Johnson, Remembrance Fund Treasurer – Barbara Reynolds.

Wednesday, April 5th will be the first day of play. Make your own foursome the entire month of April. Arrive at 9:30 and play will begin at 10:00. Michele Brown, co-chair, will be in charge of the first day of play as Ruth will be on vacation.

Minutes from the September 28, 2016 were motioned to be accepted by Connie Wiard and seconded by Aggie Hampton. Motion carried.

Financial reports provided at the meeting were as follows:

General Fund balance: \$144.00, The Juniper Fund balance: \$551.03 and the Remembrance Fund balance: \$501.

OLD BUSINESS:

Kim Wooldridge conducted an audit for the Remembrance Fund and the General Fund. They both had a clean audit; however, the General Fund had deficiencies, but are not considered either a significant deficiency or a material weakness.

NEW BUSINESS:

Barb Reynolds stated that she will make a loan to the Remembrance fund (if needed) to keep the balance above \$500 (for service charges not to be paid) and be repaid when dues are paid for the league.

There was discussion of match play. Because the Club match play will be in July instead of June, a motion was made to by Aggie Hampton to eliminate match play for 2017 on the Wednesday League. Seconded by Sue Wood. Motion carried.

There was discussion on an Away Play chair. The discussion was tabled until the April meeting. There is a volunteer to be in charge of the May away play.

We need a volunteer to be the chair person for the Juniper. There were no volunteers at this time and it was tabled until the April meeting.

Operational guidelines for the Wednesday Ladies Day Golf League were provided by e-mail. There were three significant changes discussed for 2017.

1. Defining net winners
2. Rules are now the JHLGC rules
3. How to count putts and chip-ins

After some discussion and clarification, The 2017 Wednesday Ladies guidelines were motioned to be accepted as printed by Aggie Hampton and seconded by PJ Johnson. Motion carried.

There being no further new business Sue Wood motioned to adjourn and PJ Johnson seconded. Motion carried.

Submitted by Cathy Kays, Acting Secretary