

# **JUNIPER HILLS LADIES GOLF CLUB**

## **JUNIPER HILL CLUBHOUSE**

### **Fall MEETING**

**October 7, 2017**

The meeting was called to order by Co-Chair Ruth Hinkle at 11:48 am. Officers present were Leeann May, Donna McNeil, Sue Wood and Ruth Hinkle. Jenny Bannister was unable to attend.

Ruth thanked Linda Moore and Shirley Rodgers for organizing the Haunting on the Hill which will be played at the close of this meeting.

### **COMMITTEE REPORTS**

Sue Wood, handicap chair, emphasized that tournament scores should only be entered into the system by tournament committee members. Tournament scores are entered differently than regular scores and are rated differently for handicaps.

Donna McNeil, tournament chair, gave a report on the tournament finances and had handouts. Michele Brown made a motion to accept the report and Dusty Nelson seconded. Motion carried. Donna informed everyone that Bylaw changes to Saturday/Sunday tournaments will be discussed over the winter. The tournament committee will also discuss hosting a Ladies Pro-am in the summer of 2018.

### **OLD BUSINESS**

A copy of the spring meeting minutes and treasurer's report were distributed to the ladies via e-mail. Ruth asked that the minutes from the spring meeting held on March 14, 2017 and treasurer's report be approved. A motion was made by Billie Robinson that the minutes and treasurer's report be accepted. Teresa Prather seconded and motion carried.

Noted for documentation in minutes: A unanimous e-mail vote to send Southeast Christian Church \$100 in memory of Kirk's mom, Helen Schooley. An e-mail vote to decide the date of the Haunting on the Hill. 46 members voted. 24 for October 7, 18 for October 14 and 4 did not care which date.

Ruth Hinkle reminded everyone that 2015 Schooley Bucks have to be used by December 31, 2017. 2016 Schooley Bucks will remain on the books until December 31, 2018.

## **NEW BUSINESS**

Kim Wooldridge volunteered to audit the financial books for year ending December 31, 2017. She will report on her findings at the spring 2018 meeting.

Linda Moore and Brenda Ship, nominating committee, gave their report on officers for the 2018 year.

Sue Wood, Wednesday Chair and Barb Reynolds, Thursday Chair - club co-chairs

Charlotte Pyles - Handicap Chair

Jenny Bannister – Secretary/Treasurer

Donna McNeil – Tournament Chair.

This report was given by a committee so no second was required. Motion carried.

The spring meeting will be Tuesday, March 13, 2018. Club, Wednesday Ladies and Thursday Late Swingers will all have meetings that night. More information and time schedules will be emailed in the spring.

Ruth Hinkle was recognized for a job well done in her tenure as co-chair of the club.

There being no further business, Esther Wilhoyte motioned to adjourn. Michele Brown seconded. Meeting adjourned.

Submitted by Cathy Kays, Acting Secretary