



Board of Directors Meeting January 2018 Meeting Minutes

Date: January 18, 2018 **Time:** 5:00 p.m.

Place: Green Valley Golf Course
371 Union Street
Portsmouth RI

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|-----------------|----------------------|-------------------------|
| Present: | Pat Dickson | President |
| | Shirley McGuire | Vice-President |
| | Luanne Googins | Treasurer |
| | Erin Mernick | Recording Secretary |
| | Maureen Ford | Corresponding Secretary |
| | Trudy Dufault | Co-Founder |
| | Mary Ann MacLaughlin | Tournament Co-Chair |
| | Peg Cherenzia | Tournament Co-Chair |

Committee Chairs: Chris Trenholme Handicap

Guests: None

I. Call to Order:
The meeting was called to order at 5:03 p.m.
The president welcomed everyone in attendance.

II. Minutes from the December 2017 meetings:
Erin Mernick presented the December 2017 Meeting Minutes for approval.

Motion to approve the December Meeting Minutes as presented: - Shirley McGuire
Seconded: - Mary Ann MacLaughlin
Vote to approve: Unanimous
Motion passed.



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III. Treasurer's Reports:

Luanne Googins presented the Treasurer's Report.

- Highlights included:
 - items on the credit card statement.
 - the new PC for the treasurer position has been purchased
 - the new Staples credit card
 - status of Bank of America accounts
 - review of the year end reports

Motion to approve the Treasurer's Report as presented: - Trudy Dufault

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

IV. Tournament Director's Report:

Trudy Dufault presented the current Tournament Director's Activities.

- There was no formal report. Discussion included:
 - the proposed Tournament Schedule for 2018
 - several tournament dates still need to be confirmed
 - review of the golf software options – see unfinished business

Motion to approve the Tournament Director's Report as presented: - Luanne Googins

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

V. Chair Reports:

Pat passed around a list of proposed committee chairs for the 2018 season.

Appeals: Shirley McGuire - Nothing to report.

Handicap: Chris Trenholme - No formal report.

- Discussion regarding what should be posted as "T" versus a regular score.
 - All medal play and individual scores are considered "T" (tournament) scores.
 - Team events are posted as regular scores.

Membership:

- Pat is looking for a candidate to fill this position.



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Nominating: No report.

Photography:

- BettyJean Shaddeck will be assisting Sandra Harper this season.

Publicity: No report.

Rules:

- Jackie Booth has agreed to be on the Rules Committee

Scholarship:

- Vickie Johnson will continue for another season.

Statistician: No report.

Tournament:

- Peg Cherenzia and Mary Ann MacLaughlin plan to continue as co-chairs.

Website:

- Wendy Ossman is the website manager.
- Pat mentioned that the new Membership Application was distributed along with the plans for member updates during the off-season.

VI.

Unfinished Business:

- Purchase of Tournament Software Program –
 - Review/discussion of golf software options
- Motion to authorize the purchase of new software as discussed: - Pat Dickson
Seconded: - Erin Mernick
Vote to approve: Unanimous
Motion passed.
- New Computer for Treasurer – Completed
 - The new computer has been purchased
- Tournament permanent schedule – Schedule is still in progress as mentioned in the Tournament Director's Report



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- Handbook –
 - Directions to the courses will be on the website, including any new courses.
 - Prizes will be awarded based upon the size of the field.
 - Player of the Year Points will be awarded for the first 3 places and ties.
 - That includes both Net and Gross.

VII. New Business:

- Email schedule through March
 - Pat reviewed the schedule of member notifications during the off-season.
- Membership letter for signatures
 - Pat announced that the letters for members' signatures will be distributed in March.
- Other Business - None

VIII. Schedule Next Meeting:

- The next meeting is scheduled for Thursday, February 15, 2018 at 5:00 p.m. at Green Valley Golf Course, 371 Union Street, Portsmouth RI.

IX. Adjournment:

- The meeting adjourned at 7:11 p.m.

Respectfully submitted,
Erin Mernick
Recording Secretary