

Women's Nine Hole Association

Board Meeting – April 9, 2017

Present: Jerri Carlin, Donna Potts, Rita Nelson, Anne O'Connell, Carol Regenauer, Jackie Ferraguto, Judy Boucher, Margaret Litavis, Glenda Normand, Judy Rowe, Dottie Barnard, Anne LeMaitre, Phyllis DiPietro, Jeannine Lindstrom, Marj DeVault, Carolyn Broderick

The meeting was called to order at 9:05 a.m. by President Jerri Carlin.

Secretary's Report: There was one correction to the Minutes of November 7, 2016. Sharon Gorman has joined the scoring committee. Motion made by Rita Nelson, seconded by Jackie Ferraguto, to accept the Minutes of November 7 as corrected. Motion carried.

Treasurer's Report: Judy Boucher reported the balance in the checking account is \$3,762.00. There is \$196 in the Hole in One account and \$600 in the scholarship account.

Jerri Carlin suggested that the cash amount for Most Improved Player be increased to \$30.00. Motion made by Anne LeMaitre, seconded by Glenda Normand, to increase the cash amount for Most Improved Player to \$30.00. Motion carried.

Vice President's Report: Margaret Litavis stated there are 56 returning members. There are five new members for a total of 61. Two of the new members were members in the past, Elaine Breen and Pam Pavlu. Mentors will be Rita Nelson for Marilyn Barry, Donna Potts for Lisa Armand and Judy Rowe for Ellen Harris. Second year players will need assistance from their mentors with scoring.

The book is ready to be printed. The password will remain the same each year. Books will be mailed to social members.

Tournament: Jackie Ferraguto stated that there will be a shot gun scramble with the 18 holers on May 24. The sign up for the scramble will be put on the board on May 10.

Pairings: Anne O'Connell stated the first sign-up sheet will be sent out approximately April 19.

Golf Commission: Anne O'Connell reported that the Commission is undergoing a serious review of totally renovating the restaurant. The architect's rendition is due the middle of May. Ardeo's contract has been extended through the end of 2017.

Scoring: Anne LeMaitre reported there are five members on scoring, Sharon Marotti, Sharon Gorman, Barbara Wahlquist, Phyllis DiPietro and herself.

Social: Donna Potts said the first event will be a scramble on May 24 with the 18 holers. A sit down buffet was the decision of the Board. Social members will be included. The Welcome Back Coffee will be on June 15. A chit will be given for a drink and treat. No social members will be included.

Phyllis DiPietro reported that she had a hole-in-one while she was in Florida. She would like to buy the drinks (coffee, soda, juice) for everyone on the first day of golf, May 4.

Communication: Judy Rowe reported all was okay.

New Business: Anne O'Connell reported that Marj DeVault will help Barbara Emery with the ringers.

Jerri Carlin is looking for someone to take over the Memorial tournament. Judy Rowe will send out an email to the members.

Jerri Carlin reminded everyone that the Friends will be holding their tournament on June 4. It will be a bramble and heavy hors d'oeuvres will be provided after the tournament.

Motion made by Rita Nelson, seconded by Jackie Ferraguto, to adjourn the meeting at 10:00 a.m.

**Motion carried.**

Respectfully submitted,

Carolyn Broderick, Recording Secretary