

MILE SQUARE WOMEN'S GOLF CLUB- GENERAL MEETING MINUTES

November 5, 2024

- I. CALL TO ORDER –Vicki Merson at 8:01 a.m.
- II. ACTION ITEMS:
 - A. November Birthdays November Birthdays
Helen Moon – November 3
 - B. Approve minutes of last meeting—Sharon Araki moved to accept the October minutes as submitted. Cheryl Kamishin seconded, and the motion was passed.
 - C. Treasurer's Report – Cheryl Kamishin reported as of the end of October, the club has \$7067.15
- III. DISCUSSION Items:
 - A. Handicap - Linda Kurowski announced the most improved handicaps for October:
Vicki Merson: 34.5 to 33.2; Lisa Button: 20.0 to 19.1; Cathy Fontenot: 34.5 to 33.0
 - B. Rules – Linda Kurowski shared info on recent email from USGA re: rules. Players may also purchase USGA rule book online.
Some members expressed concern re: increase advantage for winning chips-ins & closest to the pin if Green Tees are used. The club encourages all members to use Yellow OR Green Tees. Scorecards should be mark indicating if Green Tees used. Linda will keep track of members who use Green Tees and see if there is an increase in chip-ins or closest to the pin winnings.
 - C. Tournament/Sweeps – Marina Dupuis October Ace of the month: Lisa Button 93; Low Net: Laurey Venn 69 Halloween Tournament: Flight 1:1st Bia Lee, 2nd: Sun Hee Jung; 3rd, Cheryl Kamishin Flight 2: 1st: Geri Lee; 2nd: Cindy Hersey, 3rd : Janice Grace
Socks Winner: Bia Lee; “Just for Fun” Sandi Sherman (high gross)
 - D. Major Tournaments – Darlene March: Thanksgiving Tournament 11/19/24. Rose Borleau & Karen Sattler tournament chairs. Cost: \$5.00
 - E. Ringer – Sharon Laciura absent. No updates
 - F. Membership – Marcia Schmidt (absent)/Vicki Merson: Potential member: Makito Adachi 60 day trial expired. She has been contacted but has not responded.
 - G. Publinks/WPLGA – Marlene McConville (absent)/Vicki Merson Winners: Vicki Merson 1st Net & Closest to the Pin; Cheryl Kamishin: 3rd Net

H. Social/Holiday Party – Margy Swingle (absent) /Vicki Merson: Tournament & Lunch
12/17/24 at Mile Square

IV. OTHER BUSINESS

A. Unfinished Business

- Meeting Day/Golf start options available 2025–Vicki Merson: Vicki will see if Mile Square will open café earlier 7:30 and Tee times begin 8:30. Motion passed

B. New Business

C. Election of 2025 Board and Standing Committees – Cheryl Kamishin

2025 MSWGC BOARD OF DIRECTORS

PRESIDENT	VICKI MERSON
1 ST VP (SWEEPS)	MARINA DUPUIS/BARB TAYLOR
2 ND VP (TOURNAMENTS)	KAREN SATTTLER
3 RD VP (HANDICAP)	CHERYL KAMISHIN
SECRETARY	COLLEEN DABREU
TREASURER	LISA BUTTON

STANDING COMMITTEE

<u>MEMBERSHIP</u>	MARCIA SCHMIDT
<u>SOCIAL</u>	MARGY SWINGLE
<u>PUBLINKS</u>	MARLENE MCCONVILLE
<u>RULES</u>	DARLENE MARCH
<u>RAFFLE 50/50</u>	SUSAN MATTHEWSON
<u>RINGER</u>	BIA LEE
<u>GOLF GENIUS</u>	JANICE GRACE / BACKUP ROSE BORLEAU

D. Sunshine – Colleen Dabreu (absent)/Vicki: Marlene McConville in Florida. When she returns she will be having a cardiac procedure.

V. Meeting Adjournment 8:29. Board Meeting followed general meeting.

Respectfully submitted,

Sharon Araki (Standing in for Colleen Dabreu – Secretary)