

MILE SQUARE WOMEN'S GOLF CLUB - GENERAL MEETING AGENDA

March 5, 2024

- I. CALL TO ORDER by Vicki Merson at 8:02 a.m.

- II. ACTION ITEMS:
 - A. March Birthdays
 - Rose Borleau – March 3
 - Nina Tropea – March 8
 - Colleen Dabreu – March 9
 - Cindy Hersey – March 10
 - Sheri Huff – March 12
 - Sandi Sherman - March 27
 - Sharon Araki – March 31
 - B. Approve minutes of last meeting – Marina Dupuis moved to approve the February minutes, Susan Matthewson seconded, and the members approved.
 - C. Treasurer's Report – Cheryl Kamishin reported the club has \$6,423.32.

- III. DISCUSSION Items:
 - A. Handicap - Linda Kurowski – no discussion.
 - B. Rules – Linda Kurowski – no questions.
 - C. Tournament/Sweeps – Marina Dupuis / Barbara Taylor – the Eclectic Partners Game will be 2 weeks, and the scorecards will be popped. A reminder: an X10 does not exclude a golfer from the game.
 - D. Major Tournaments – Darlene March – the Club Championship will be in May. Saint Patrick's Day hat contest is next week.
 - E. Ringer – Sharon Laciura wanted to remind the club to write their scores in a tidy manner so she can read them.
 - F. Membership – Marcia Schmidt reported that she had an email inquiry from a prospective member.
 - G. Publinks/WPLGA – Marlene McConville announced that at the Strawberry Farms event, the following members were winners: Cheryl Kamishin, Charell DeLuca, Cathy Fontenot, Shari Stellhorn, Vicki Merson, and Laurey Venn, WOW ladies...way to represent our club! Congratulations.
 - H. Social – Margy Swingle had nothing to report. She suggested a club roster with members' pictures.

IV. OTHER BUSINESS:

A. Unfinished Business

- Regarding Golf Genius, Cheryl Kamishin moved, and Barbara Taylor seconded the motion for the sign-up window for tee times be 1 week in advance – open Monday and close Thursday night. Discussion followed and the motion was passed.

B. New Business

- New Standing Rules – Vicki Merson presented the following (1., 2., and 3):
 1. Snowbird Membership – After discussion, the Board decided to offer a limited membership (no SCGA dues, not eligible for game winnings, and no handicap needed) from January through March for \$30.
 2. Anytime a player's score reaches 10, take an X10 and pick up the ball for pace of play. Players will not be eliminated from the game.
 3. WPLGA Association Day – Inquired with WPLGA as to whether clubs could have a membership sign-up table at the March Publinks tournament held at Mile Square Golf Course. This policy has been discontinued for all Publinks events.
 4. Bulletin Board – Sharon Araki said Mile Square management has informed her that she is not allowed to display pictures or membership info directly on the wall, so she will attach info on the bottom of the bulletin board metal frame.

C. Sunshine – Colleen Dabreu will send a sympathy card to Bia Lee (her mother passed away).

V. Meeting Adjournment was 8:45 a.m.

Respectfully submitted,

Colleen Dabreu