

QC PUTTERS
Minutes for Board Meeting January 05, 2011

The January 5, 2011 meeting of Board of Quail Creek Lady Putters was called to order by President Ruth Maki at 8:30 a.m.. Attending were Ruth Maki, Mary Litfin, Rosie Epler, Pat Roselund, Marietta Levay, Karin Hugus, Lori Whitman, Joan Harrison, Nancy Trefethen, Neila Kozel, Sylvia Butler, Linda Von Felden, Carol Walden, Yoshie Hennessy, and Kay Davison. Ruth distributed copies of all the board members responsibilities for our review. The changes made are as follows:

Vice President item # 3 is now a Treasurer responsibility.

Membership items # 5 and # 6 are now the Treasurer's responsibility.

Carol Walden requested that if you go by a nickname that you put your nickname in the memo line of your check when paying for events and dues. She has had instances where she had money and did not know how to apply the funds.

The Web site is out of date. We need to provide the information to Shirley Gray for her to update it. October is omitted from the schedule. It should be included in the 8:30 sign in and putting at 9:00 (summer hours) time. Our luncheons are scheduled for January 19, March 2, April 20, June 1, July 13, August 24, and December 7. There is a long gap from August to December. It was decided to try to schedule another one for October 26 or November 2. Rosie reminded us of the need to be sensitive to the expenses incurred by our membership with so much going on during the October to March time frame.

Special Events that are currently scheduled are:

March 23,2011	Putter/18 Holer Event
April 25, 2011	Mountain View (there)
June 16, 2011	Moonlight Madness
October 20, 2011	Rally for the Cure
November 16, 2011	Mountain View (here)

Carol Jackson and Teri Bacon want to do Moonlight Madness and Battle of the Sexes again.

Battle of the Sexes should happen late August or early September. We do want to avoid Labor Day holiday. We want to start about 4 p.m. and check on possibility of including a "picnic" on the patio where we had something casual provided like grilled brats and include it in the price of the event. We would have the dining after the putting and have the bar open.

If we arrange for a bartender, we agree to do at least \$350.00 in business. If we fall short, the group has to pick up the difference. The agreement is for 2 hours. If we keep them longer, there is an additional charge. The Battle of the Sexes may incur additional charge if we do have food after.

In the past the President has taken the responsibility of sending cards for illnesses or deaths in the family of our members. It is a word of mouth notification. We decided to add the Sunshine Person responsibility to the Luncheon Group. This will change the name to Luncheon/Sunshine chair. We will add item # 5 Sunshine committee will provide cards in the event of illness or death of member or member's family member. Currently Pat Roselund and Rosie Epler are the co-chairs of this Chair. Members should contact either of them if they know of a specific situation.

We currently bank at Wells Fargo. Due to changes in banking regulations, there is a fee charged to anyone who does not have a Wells Fargo account and wants to cash one of our checks. This is a common practice with banks. Kay Davison is going to research the possibility of finding a more amenable situation at another institution. We understand that it is not a good idea for the Treasurer to write a check for cash to herself and pass it to the other person as the paper trail would be lost.

Mountain View last year suggested having the joint event just once a year and alternate locations. Then they rescinded their suggestion. When it came time in November to have the event, they only had 39 people come. Quail Creek had to fill in with alternates and back ups to fill out the required 54. Ruth will talk with Mountain View to assure they want to do the twice a year event at alternate locations (Quail Creek in November and Mountain View in April) or if they want to implement their original suggestion of having the event only once a year at alternate sites. Quail Creek in odd years and Mountain View in even years. We prefer the event in April as our calendars are not so full at that time.

Kay Davison addressed the issue of responsibility for providing gifts for out going officers. It was suggested and agreed that the chairman of the Nominating Committee should be responsibility for providing the gift for the elected offices of President, Vice President, Treasurer, Secretary and Membership. The cost will be reimbursed by the club. The dollar limit of \$75.00 for President and between \$25 and \$50 for the other offices was discussed and implemented. Rosie Epler was the chair this past year. The gavel is actually passed in January and that is when the gifts will be presented.

The secretary is to keep a list of formalized things we are doing. Putters decided early on to have no by-laws because of the informal nature of the organization. Items of a permanent nature are in a binder kept by the President. The change in the Nominating Committee responsibility will be kept there. Perhaps we should just add Nominating Committee to our Officer List responsibility.

As far as we know the luncheons will remain at the same cost. Putters Luncheon committee were not notified of any price change in prices by Quail Creek Food and Beverage Committee.

There was a 2 hour frost delay today which has been expanded to at least 2 and a half hours. The sun has just not come out to warm up the green. Putters was cancelled today.

Mary Litfin and Linda Von Felden were thanked for the years of service.

The Meeting was adjourned at 9:35 a.m.

Should there be any questions or corrections to these minutes, please send an email to Neila Kozel at nfkozel@aol.com. Also, should anyone have topics for discussion they would like included during our next general meeting 1/19/11, please send me an email or contact Ruth Maki by the Monday before the luncheon so items can be added to the agenda.

Neila Kozel
Putters Secretary

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