

Lady Niners Board Minutes January 5, 2010

Members present: Jeannie Zetterberg, Kay Davis, Julie Egolf, Charlotte James, Pat Moore, Dian Kupper, Lucy Donohoe, Maria Byers, Joanne Koblewski, Carol Nicholson, Char Crossman, Sharon Dicosola, Michael Bennett, Barb Johnson, and Ann Irwin.

President, Jeannie Zetterberg, opened the meeting.

Committee Reports

If a committee chair cannot make it to a board meeting and has a report that needs to be addressed by the Board and/or Executive Board, please email Jeannie and attach the report. Committee Chairpersons and Events Chairpersons are invited and encouraged to attend Board meetings but attendance is left to their discretion.

Rules — Lucy Donohoe

We will reestablish the rule of the month column in the Niners' Notes.

- * Lucy will have the rule explanation to Maria Byers by the first of the month.

Founders' Cup — Dian Kupper

There are sixty-two members signed up to play. There will be no theme or specific table decorations. Helene Wheeler will present the trophy to the winner.

- * Dian will check the cupboard to see what she can use for the tables.
- * Sharon will get the Founders' Day Cup from the display. Pro Shop Credit of \$25 will be awarded the winner of the Founders' Day Cup.
- * We will include Bernie and one other staff person of his choice for lunch. This person will be someone who helps us out behind the scenes.

Vice President — Kay Davis

We have 101 members and a couple more are possible. We have three new members.

- * Barb Johnson will go to the Beginners' Golf group and talk to the women who are ready to join a league.
- * We will have mentors play with the new players until they are comfortable to play within the entire league. If the women are new to golf, it was suggested that they play with a mentor for a minimum of one round per course.

There will be no change of shirt colors this year but there may be a slight difference in style as the current shirt might not be available for ordering.

- * Kay will meet with Bernie and determine what size shirts need to be ordered. Nametags need to be ordered for those not having one.

- * Michael will check with the librarians to see where they order their nametags. Members should check with Kay if they need a nametag.

Treasurer — Charlotte James

We are currently \$125 over budget but hopefully the 50/50 raffles at monthly luncheons will make up the difference. Charlotte has changed the software we are using to *Quicken*, which we own legally.

50/50 — It was suggested that there be two members sitting at a table near the bar to sell the tickets and no one will be pressured to purchase them. Purchasers will write their name on the half of the ticket to be drawn so we won't have to read off numbers. Half of the proceeds will go to the 9ers' treasury and the other half will be dispersed 25%/15%/10% to the winners. The winning tickets will be drawn by a non-9er. The final details will be worked out on Monday with the people who are running the raffle.

— Sharon Dicosola

- * Sharon will meet with Sharon Wilson to make sure Sharon Wilson knows our monthly schedule as to where members sign up to play, either on the bulletin board or on Chelsea.

Tournaments — Sharon Dicosola

Discussion is under way to have the State Medallion Tournament "travel" around the state rather than being held each year in Phoenix. This is to make it more manageable financially for the people who would like to participate.

- * Sharon will write an article for the Niners' Notes telling her role in the AWGA. Her picture will be next to the article.

Outside Invitationals — Michael Bennett

There are two tournaments scheduled so far, one in Ventana and one in Oro Valley. The forms are on the bulletin board with the deadlines posted. A limited number of members may attend so members should not write their check until they are called and confirmed by Michael.

- * Char will email this information to the membership.

Tee-Off Against Cancer — Barb Johnson

Barb reported that pink is not the color being used as pink is the color of ribbons for breast cancer. Lavender is the color used for all cancers. All seven golf groups are participating in this one event. Checks need to be made out to U of A Arizona Cancer Center. A person can specify what specific cancer their money is designated for if desired. February 15th is the deadline for donations. Monday, the 22nd of February, are the silent and live auctions and Tuesday, February 23rd, is the golfing event. The exact games are still being worked out. Hole sponsorships are \$50 for any hole.

* Barb will put an article about the event in the Niners' Notes.

Bulletin Board — Ann Irwin

The bulletin board should include pictures of activities, publicity for events, and recognize members who are "doing" things. On the bulletin board adjacent to the outside doors should be handicaps, outside invitationals, and pop sheet.

Sunshine — Joanne Koblewski

There is no budget for this committee but Joanne should just keep receipts and turn them in periodically to Charlotte James for reimbursement.

* Charlotte will check to see if she has some stamps from last year.

There was a discussion on memorial contributions for members and/or spouses. It was decided that all should be treated equally even if it means going back a year to send a contribution. If there are questions, bring them to the board for a decision.

Quarterly Calendar

It was decided that a calendar should be posted on the web site three months at a time.

Ringer Board — Carol Nicholson/Pat Moore

Carol has collected \$135 with twenty-seven players. Players need to be sure that their name is on the outside of the envelope when turning it in. The money will go into the treasury to hold until the end of the year and checks are all right.