

WSSGL FALL MEETING
TUESDAY OCT 20, 2009
PLYMOUTH COUNTRY CLUB

Present: Diane Fardy (Plymouth), President, Marianne Glassanos (Hatherly), Secretary, Sandy Allan (Scituate) outgoing treasurer, Susan Eno (Plymouth), Treasurer, Carol Neuger (Plymouth), Debby Drain (Duxbury), Kristin Emerson (Duxbury), Deb Annese (Marshfield), Denise Royer (Marshfield), Judy Benson (Marshfield), Jolen Dolabany (Hatherly), Marla Minier (Hatherly), Ruth Mahoney (Wollaston), Sally Tuck (Plymouth), Anne Dillon (Scituate), Pam Winters (Scituate), Barbara Chandler (Marshfield), Beth Nightingale (Scituate), Kathy McCarthy (Halifax), Gini Johnson (Halifax), Jackie Crombie (Plymouth), MaryLou Lawrence (Cohasset)

Diane Fardy called the meeting to order at 7:05 pm.

Before regular business was addressed, Victoria Hurley, a member from Cohasset, spoke to the group about the tournament that she is running for South Shore Hospital at Black Rock next July 19 to raise funds for their new cancer center. She also expressed interest in organizing information from all golfers so that a directory could be put together with names, phone, emails. The board decided that it would be reasonable to let Victoria contact club chairpersons for the information of any of their respective members who would want to be included in this directory.

Sandy Allan, outgoing treasurer, presented the treasurer's report. She is in the process of closing out the current account so that S. Eno, incoming treasurer can open a new account. There is still over \$1000 in outstanding chits that have not been redeemed. Also, there is less money in the current account due to the Boros tournament running over budget. She discussed the need to have closer review of the tournament planning sheets for each upcoming tournament in 2010. The treasurer's report was accepted.

Marianne Glassanos presented the minutes from the summer meeting. The minutes were accepted.

Kathy Moody was not available for the tournament report.

Diane Fardy raised the issue of increasing the yearly dues by \$50 since there has not been an increase in years. B. Nightingale made the motion and the motion was accepted.

D. Fardy asked the group if the food pantry donations at tournaments are something we should continue to do. They need to be better promoted with information on tournament entry forms. A motion was made by Ruth Mahoney to do food collection at the Boros, Opening Day, Closing Day and the 4 Ball tournaments. Motion was accepted. The board will contact Jean Donoghue to see if she would be willing to organize this project.

Marla Minier proposed that Black Rock and Indian Pond be allowed to participate in tournaments. B. Nightingale reminded the group that we had previously voted NOT to allow other clubs who are not WSSGL members to participate in these events.

Deb Annese voiced the concern for more flexibility in the tournament entry time period. Discussion by Carol Neuger to continue to keep the closing date since this time period is important in order to complete the cards and groups. Motion was made by M. Glassanos to open the entry period before the tournament to 4 weeks prior but to continue to keep the current closing date for accepted entries. Motion was accepted.

New Business

D. Fardy circulated and updated the lists for club chairs and team captains.

D. Fardy reviewed the preliminary schedule for team matches and tournaments for 2010. There was discussion regarding the possible elimination of the Scotch since it has become a very low subscribed tournament, especially when held on a weekday. It will be held as planned this year and then the board will revisit this next year.

Engraved pitchers for the Four Ball winners are no longer available. B. Nightingale suggested substitution of glass ice bucket. B. Chandler will follow up on this.

B. Nighingale also brought a copy of a new logo for possible use on pins for the team winner. There are still a large number of current pins left over. Discussion was tabled.

MaryLou Lawrence suggested the possibility of starting the meetings earlier.
It was decided to begin at 6:30 pm in the future.

Meeting was adjourned at 8:20 pm.
Respectfully submitted,
Marianne Glassanos