Bangor Women's Golf Club Spring Meeting May 3, 2017

Seasons Restaurant

Members in Attendance

Robin Ashe	Dottie Cerbone	Brenda Crosby
Kathy Constantine	Marlene Viger	Barbara Sheets
Marilyn Rice	Jean Bridges	Marie MacMillan
Jean Young	Susan Coffin	Karen Bamford
Judy Richard	Carol Brooks	Gloria Attenweiler

Gwen Archambault

Thank you for your presence and participation at this meeting.

Welcome: President, Karen Bamford

After welcoming members to the meeting, Karen asked Marilyn Rice to read the purpose of Bangor Women's Golf Club.

The object of the Club is to promote fellowship and sportsmanship among its Members and to encourage the active participation of its Members in golf tournaments conducted in accordance with the rules of the United States Golf Association, except as modified by local rules of the course.

Karen then added that **women golfers of all skill levels** are welcome in our Club.

We are pleased to welcome five new members to BWGC:

Susan Payne Barbara Sheets Susan Coffin Elaine Rice Sherrie Thomas

Reports:

1. Secretary's Report: Gwen Archambault

Members who have email will get emailed copies of the secretary's reports. Our **website is: http://www.liz44.com/bangorgolf/index.htm**Minutes of meetings will be posted on the website and in <u>The Monthly Meeting Minutes</u> notebook that can be found in the Bangor Municipal Golf Course women's locker room.

2. Treasurer's Report: Jean Young

The current checkbook balance is \$1,101.96. The Treasurer's Report can be found in <u>The Monthly Meeting Minutes</u> notebook in the women's locker room.

3. Tournament Report: Karen Bamford

There are three Thursdays this summer when we will not be able to golf at Bangor Municipal Golf Course.

The first is on **July 13th.** On that day we may play at Penobscot Valley Country Club. Robin Ashe presented information she had received from Penobscot Valley Country Club. **The cost of \$50.00** includes the 18-hole tournament, a cart, lunch, **plus** an appreciation voucher for another 18 holes and a cart to be used when we wish.

The second is on **July 20th**. On that day we may play at Lucerne Golf Course. Kathy Constantine presented information from that course. The cost for a cart and an 18-hole round will be \$35.00. Lunch on that day will be at Marie MacMillan's camp. We will bring lunches; Marie will provide drinks. **There will be an 8 AM shotgun start.**

The third is on **August 17th.** We will play our tournament at Bangor Municipal Golf Course on **August 16th.**

Karen made the motion that we accept these dates and proposals. Marie MacMillan seconded the motion. The vote was unanimously in favor of the motion.

On **June 22nd** we will be playing the Kelley 9 course.

On May 4th we will begin our season with informal play.

For people who are not members of Bangor Municipal Golf Course, the **greens fee will be \$18.00**. For anyone wishing to use a cart, **the cart fee for the round will be \$16.00**.

4. Handicapper Kathy Constantine

Post your own tournament score on Thursdays.

There are two USGA rules that were presented.

If during a professional tournament a player is recorded on video camera making a minor rule infraction that cannot be seen with the naked eye, the player will not be penalized.

If we accidentally move our ball on the putting green, the ball may be put back in its original position. If the ball moves due to an act of nature, the ball must be played from where it lies.

If the ball goes in the water on **hole #2** during regular Thursday tournaments, a player may go across to the other side and use the designated drop area. However, she must take her equitable score for

the hole. During special tournaments, the ball must be hit over the water.

5. WMSGA: Jean Young

Tuesday, **June 27th**, the WMSGA tournament will be held at Bangor Municipal Golf Course. There will be a **9:00 AM**. shotgun start. Everyone will start off the back. There will be two groups on each hole.

Jean passed around a sign-up sheet for volunteers to help with registration, food donations, spotting, etc. **Spotters will need to be at the course at 8:00 AM.**

Lunch after the tournament will be a buffet.

Porta-potties

Karen brought up the issue of bathroom facilities on the course. Members voted unanimously in favor of asking Rob Jarvis to request two porta-potties for the golf course.

Special Tournaments

Robin Ashe will be the chairperson for the President's Cup Tournament. Sign-up will be in June. Robin encouraged people to sign up for this **match play** tournament.

Marilyn Rice will be the chairperson for the Club Championship Tournament to be held on **August 2nd and 3rd**. There will be an A Flight, a B Flight, and a C Flight. Handicaps determine the flight in which players will compete. Prizes will be awarded to the overall champion and to people who are first and second in each flight.

The President's Cup and Club Championship Tournaments are paid for with Member dues.

Hilda Day will be observed on **the first Thursday of June.** Mulligans will be awarded based on the age of players. **Five** mulligans will be given to any player 90 and older; **four** mulligans for players in their 80's; **three** mulligans for players in their 70's; **two** mulligans for players in their 60's; and **one** mulligan for players in their 50's.

In addition to special tournaments, **The Birdie Tree**, **The Ringer Board** and **Chip-in Notebook** are designed to recognize players' **"Finest Moments." The Birdie Tree** is a bulletin board on the back wall of the locker room. Please post your name under the number of the hole on which you made a birdie. **The Ringer Board** is on the wall facing the door of the locker room. Please put your score for each hole on the board. The next time you play, change the score of any hole where you had **less** shots. **The Chip-in Notebook** will be on one of the tables in

the locker room. Please record your name, the date, and the number of the hole on which you made a chip-in.

Monthly Tournaments

Monthly tournaments with special activities are held once a month, usually on our monthly meeting day.

Marilyn Rice will lead a small one in May.

June's will be lead by Karen Bamford along with Gloria Attenweiler, Jean Bridges, Carol Brooks, and Judy Richard.

July's will be lead by Dottie Cerbone and assisted by Susan Coffin and Jean Bridges.

In August the Solheim Cup will be played. The Executive Committee will be in charge of that tournament.

September's will be the Caring Connection Tournament. A chairperson for that tournament is needed.

Sponsor Committee

There is a need for a sponsor committee to help with sponsor letters, thank you notes, having sponsor signs put out on the golf course for special tournaments, and to purchase new signs as needed. Marilyn Rice will chair this committee. Jean Young will be on the committee.

Honorary Members Policy Review

Marilyn Rice will chair a review of the honorary members policy and report back to the executive board with recommendations.

Members Committee

Treasurer, Jean Young; Secretary, Gwen Archambault; and Web Master, Liz Coffin will update the members list and put it on the website.

Hole in One Committee

Kathy Constantine will chair this committee.

The Hole in One fund is collected each year and accumulates over time until a member gets a hole in one during a ladies' day tournament. The money in the account is awarded to that person in full and restarted at that point, if members so choose.

Duties of this committee:

- Collect an optional \$1.00 from each member at the beginning of the season.
- Keep a list of names of contributors

• Be responsible for adding the name of the winner to the Hole in One plaque.

Member Booklet, Members List and Tournament Schedules

These items are found at the club website and in the women's locker room. They will be updated as the information is gathered.

The Web Master will update previous information voted on by the membership and not yet updated on the website as directed by the President. These items will include:

- Hilda Day, first Thursday in June
- Hole 2 Drop Zone Policy
- Call in time for Thursday tournaments.

The call in time for Thursday tournaments has been changed to Wednesday at 12:00 PM.

Budget for 2017

Jean Young, Treasurer, submitted the budget for the Club. The handout was discussed. The budget was unanimously accepted.

Three proposals were presented to the membership.

Jean Young, Treasurer, presented the first proposal.

Proposal: I propose that full membership go from \$40.00 to \$45.00, and that membership without GHIN be raised from \$25 to \$30.

Rationale: GHIN is taking a larger bite out of our dues. This season GHIN will cost BWGC \$18 per person. This means that of the \$40 you pay, only \$22 will go to BWGC. With the increase, \$27 of your dues would actually support the club. Dues for members who have GHINs elsewhere should also be brought to comparable dues by paying \$30.

Gwen Archambault made the motion that this proposal be accepted. Robin Ashe seconded the motion. Discussion then ensued. The proposal was accepted with a vote of 13 - 4.

Robin Ashe, Vice President, presented the next proposal.

Proposal: I propose that our club purchase a rechargeable portable PA system with a wireless MIC called the PYLE_PRO PWMA 100 at a cost of \$59.99 from Amazon Prime for our golf association. Ladies, due to the present clubhouse set up, whether we are inside or out on the deck, many of us find it difficult to hear what is being said during meetings. I have personally witnessed and used this PA system. It is very effective and easy to use. Therefore, I propose that our club purchase this convenient, easily

operated, and necessary PA system to promote better communication at our meetings.

Gwen Archambault made the motion that this proposal be accepted. Marie MacMillan seconded the motion. Discussion ensued. The proposal was accepted by a vote of 15 - 2

Karen Bamford, on behalf of Liz Coffin, presented the third proposal.

Proposal: Update weekly tournament rule #7. It is out of date and time consuming.

The current rule #7 states: "Scorecards are to be kept by everyone. In foursomes, two people per card with both signatures. Threesomes keep everyone's score. Give one scorecard to Brian in the pro shop."

Proposal: Two scorecards per group; a **master** scorecard and a **backup** scorecard with the 4/3 names. Return **master score card** with signatures to pro shop.

Rationale: The Pro is using Master scorecards with the 4/3 names now. It will save time to have only 2 people keeping score rather than 4 people in the group. Of course, you can keep your own score.

This was passed with a vote of 17 - 0.

One member who couldn't attend the Spring Meeting voted on the proposals. Thanks to her for doing that.

New Business

Put scores on the Ringer Board, the Birdie Tree, and in the Chip-ins notebook before going to lunch. Use the backup scorecard. Rob would appreciate it if once he gets the master scorecard, it is not taken back for this record keeping.

The meeting was adjourned at 8:05 PM.

Respectfully submitted,

Gwen Archambault, Secretary