



President Roma Naccarato called the meeting to order and thanked everyone for attending. She asked that members silence their cell phones. Roma wished Carolyn Kitz a very happy birthday.

Speakers:

Gary Coover reviewed and discussed the GHIN or Golf Handicap and Information Network as it might be applied at Sunland Village for tracking member handicaps. The system is used world-wide. We are one of the only clubs in the area not currently using the GHIN system. Additional discussion is needed with the Men's League members during their December meeting scheduled for next week. A final vote will occur during January 2020.

Ray Debois, General Manager:

Ray provided additional thoughts on the GHIN System including the ability to provide equitable stroke value for members. Golf members would pay the \$30 fee at their home course – it may not be Sunland Village. He would charge non-members the \$30 fee. There are plumbing issues due to the last three rain days. He talked about the Christmas sale on Friday, December 13th. The "pick-a-chip" sale begins at 5pm and includes appetizers and champagne. Staff Christmas stockings are hanging in the pro shop. Next year's dues will be \$460 maintenance fee, \$1215 for the first golfer and \$950 for the second golfer. Invoices will be mailed on Friday the 13th. The pro shop will be closed on Christmas Day. Let the pro shop know if you plan to play. The pro shop will be open all day on New Year's Day. Rochester's is needing reservations for New Year's Eve.

Ryan stated that he will enter scores into the GHIN System during league play. Scores can be entered on a phone or a PC. He announced a four club tournament on Thursday, December 5th. As of this meeting, two signatures will be required on each score card.

Secretary's Report: Sue Rankin

There were no additions or corrections to the November minutes. Roma called for a motion and second to accept the minutes. Motion to Accept – Rita Eich, Second – Valerie Flannery. Motion approved by the group.

Treasurer's Report: Sharon Wick

Beginning Balance – \$4052.61

Income:

League Play / Dues Revenue - \$145.50

Welcome Back Luncheon - \$820.00

Summer League Return - \$21.20

Home and Home - \$1335.00

Expenses:

Welcome Back Luncheon - \$1561.90



9 - Hole Turkey Shoot - \$90.00

Golf Booklets - \$200.00

Hospitality - \$67.05

Home and Home \$1335.00

Ending Balance (per bank stmt.) \$3576.26

Outstanding checks: Welcome Back \$95.90 and Home and Home \$360.00

Old Business:

Cindy Reynolds reported on the Putting League. Significant impact due to rain on Wednesdays. If it rains again today everyone can move inside and enjoy the party!

Sue D'Amico reported on November birdies as follows:

Birdies: 37 people played @\$2.10 ea.

Darlene Beutler - 2 x 2.10

Shari Hogan – 1

Sharon Wick – 1

Nancy Vannatta – 1

Deb Gaulrapp – 1

Cheri Jacobson – 1

Darlene Rohlf – 1

LeeAnn Schilder - 1

Cindy Reynolds reported on November Low Putts as follows:

1st Place Tie: Deb Gaulrapp, Sue Hurm, Diann Mueller, Cheryl Shafer

2nd Place Tie: Linda Coover, Sharon Marks, Kitty Lovitt

New Business:

Darlene Damron has graciously agreed to become the 9-Hole Chair. It was necessary for Sandy Hartigan to step down due to health reasons. Thanks so much for your help, Sandy!

Penny Gafney won \$11.50 for low putts with 13 putts. Darlene announced that Bonnie Campbell, Sheri Graham and Jan Towery won the 9-Hole Turkey Shoot:

A motion to support the GHIN System was made by Char Haycraft, seconded by Jan Towery. Passed by group majority. Final vote to accept or reject will occur during January voting.

Jan Thomas provided an update of 18-Hole activities. She mentioned the 4-Club Tournament, a beat the



Pros event on December 31st and the Yahtzee Tournament scheduled in January 2020.

Darlene Damron provided a 9-Hole update including the Leisure World Invitational on January 21st.

Wanda Opland provided an update on the Home and Home Tournament. She discussed the impact of rain on the second day and the need for a rain-out procedure between the two clubs. It may be necessary to move the tournament to January next year. Additional discussion is needed.

Chair Bonnie Deutch discussed the ongoing Christmas Dinner plans. The event is one week from today. Bonnie thanked her committee for their dedication and hard work.

Cheryl Masimo let the group know that anyone interested in running for the golf board must let her know by December 28th. It is a three year term with one seat open at this time.

Cindy Teague, Newcomers Chair, discussed the Wine and Cheese social scheduled for January 2020.

Marj Heisler updated everyone on Granny's Equipment. Sherrie Jacobson is assisting during Marj's absence..

Motion to Adjourn: Wanda Opland - Second: Jan Thomas.