



President Roma Naccarato called the meeting to order and thanked everyone for attending. The sign-up sheet for next year’s committee assignments will be passed around to the group. Please sign-up accordingly. Consider being a Chair or a Co-Chair. Keep in mind that some golf activities start in October. Roma reminded everyone about the Sunland Village Golf website [www.sunlandvillagegolfcourse.com](http://www.sunlandvillagegolfcourse.com). Due to availability of the Auditorium, it is necessary to change the date of the Awards Banquet to Monday, March 23<sup>rd</sup>. Roma asked that everyone silence their cell phones.

**Speakers:**

Ray Debois, General Manager: Ray reminded everyone that voting is underway for the GHIN system. You can go to Ray’s office to vote. The Beautification Committee will be hosting their 1<sup>st</sup> annual golf tournament on March 21<sup>st</sup>. Cost is \$50/per person with part of the proceeds going to the Shriner’s Hospital. This is a couples’ event. Entry fee includes dinner, free drinks, hole proxies valued at a minimum of \$50 each. 1<sup>st</sup> prize will be \$1,000 in cash with a chance to win a car or a golf cart. Hole sponsorships are available to purchase for \$100. This year the committee is planning to purchase new tee markers, ladies ball washers, garbage cans and tee holders. Sign-up in the pro shop. Still room for an additional team. Looking for volunteers to help with promotion, tee sponsorships, check-in and setup.

Ryan Alexander, Assistant Golf Pro: Next Tuesday, February 11<sup>th</sup> is the 9-Hole Valentine scramble and luncheon. The scramble will begin at 9AM. The ladies web page is up and running and consequently scores will be posted in a timely manner. Ryan discussed the various rules when your ball goes into the water: Balls can be: 1) re-teed at the T-Box with a one stroke penalty 2) hit from the drop area with a one stroke penalty 3) hit from the point of entry with a one stroke penalty – two club lengths back from that point. If you hit your ball into the water twice, you will be hitting your 5<sup>th</sup> stroke. Additionally, he discussed a new bunker rule - if your ball is up against the lip of a bunker, the rule allows you to remove your ball from the bunker and hit behind the bunker with a two stroke penalty. If you hit your ball out of bounds, Ryan told the group the various options including: 1) re-Tee and take a one stroke penalty 2) hit from the out-of-bounds spot with a 2 stroke penalty.

A golf calendar from 2005 was reviewed and discussed. Some of the lady golfers who were a part of this project are still at Sunland Village. Thanks to Cindy Dodge for the update.

**Secretary’s Report: Sue Rankin**

There were no additions or corrections to the January minutes. Roma called for a motion and second to accept the minutes. Motion to Accept – Pam Frankhanel, Second – Carol Berning. Motion approved by the group.

**Treasurer’s Report: Sharon Wick**

Beginning Balance – \$3049.36

Income:

Dec. League Play -\$186.50

18-Hole Luncheon - \$820.00

Membership Dues -\$3240.00 (81 members)



Total Income Received: \$4246.50

Grand Total Income: \$7295.86

Expenses:

Hospitality - \$30.40

Rochester's 18-Hole Luncheon - \$770.00

Jan Thomas – Flight & Door Prizes, Dessert, Soda - \$454.22

18-Hole Low Gross/Low net - \$40.00

Cynthia Teague - \$40.57

Outstanding Christmas Checks - \$525.48

Total Expenses: \$1860.67

Ending Balance (per bank stmt.) \$5435.19

**Old Business:**

Cindy Reynolds not in attendance, however there will be putting this afternoon with appetizers and wine.

**New Business:**

Election of officers for the 2020/2021 golf year - Sue D'Amico nominated as Vice President and Lynn Anderson nominated for Treasurer.

Motion to accept and elect: Cheryl Leesman: Second Rita Eich

Deb Gaulrapp provided an update on the 18-hole Scramble held on January 21<sup>st</sup>. Eighty golfers competed.

Income: \$820

Expenses: \$1224.22 – under the \$1350.00 budget

January low net goes to Lynn Anderson who wins \$20. Low gross goes to Diane Sterns who wins \$20.

Deb Gaulrapp also reported on the 18-Hole Yahtzee results:

4<sup>th</sup> Flight:

1<sup>st</sup> – Sheri Hartjen

2<sup>nd</sup> – Sue D'Amico

3<sup>rd</sup> – Elaine Perius

3<sup>rd</sup> Flight:



1<sup>st</sup> – Marilyn Shaw

2<sup>nd</sup> – Judy Blotsky

3<sup>rd</sup> – Sharon Wick

2<sup>nd</sup> Flight:

3<sup>rd</sup> Tie- Linda Coover, Vicky McKinney, Diane Andrews

2<sup>nd</sup> – Diann Muller

1<sup>st</sup> – Darlene Rohlfs

1<sup>st</sup> Flight:

2<sup>nd</sup> Tie – LeeAnn Schilder and Deb Gaulrapp

1<sup>st</sup> – Randa VanKirk

18-Hole Match Play results:

1<sup>st</sup> Flight:

1<sup>st</sup> – Elaine Perius

2<sup>nd</sup> & 3<sup>rd</sup> Tie – Marilyn Shaw and Cheryl Schafer

2<sup>nd</sup> Flight:

1<sup>st</sup> – Kitty Lovitt

2<sup>nd</sup> – Wanda Opland

3<sup>rd</sup> – Char Haycraft

3<sup>rd</sup> Flight:

1<sup>st</sup> – Roma Naccarato

2<sup>nd</sup> – Cricket Krier

3<sup>rd</sup> Tie – Betty Mallory and Sharon Marks

Nancy Vannatta is updating pictures for the bulletin board and/or committee photos. Just let her know if you want a picture.

Sue D’Amico reported on the January 7<sup>th</sup> 18-Hole birdies as follows:

Vicki McKinney - \$2.05

Christine Toth - \$2.05

Pam Frankhanel - \$2.05

MJ Carlblom - \$4.10

BJ Thomson - \$2.05

Randa VanKirk - \$2.05



Cindy Reynolds – \$2.05  
Bonnie Kuhlemeyer - \$2.05  
Cricket Krier - \$2.05

Cindy Reynolds reported on January Low Putts as follows:

- 25 - Bonnie Kuhlemeyer
- 31 - Cindy Reynolds, Diane Sterns, Diann Muller, Sheri Hartigan
- 32 – Mary Jane Carlblom, Sharon Marks, Sandy Nelson, Pat Fuller, Cheri Jacobson

Carol Berning reported on the 9-Hole golfers

Gross and net for January both went to Donna Ketchum – she will receive a \$40 gift certificate to the pro shop.

Yahtzee Tournament Results:

“A” Flight – two place tie for 1<sup>st</sup> – Verda Marineau and Bev Scranton \$20/ea. Carol Danley 3<sup>rd</sup> and Marilyn McSweeney 4<sup>th</sup>. Each winning \$10/ea.

“B” Flight – 1<sup>st</sup> place went to Stephanie Crosby for \$20. A second place tie went to Carol Berning and Sheri Graham for \$20/ea.

“C” Flight was a tie between Sheri Frasure and Russie Clark for \$20/ea. Jan Towery won 2<sup>nd</sup> place for \$10.

9-Hole Match Play

Inga Johansen	17pts.
Verda Marienau	17pts.
Joyce Dobson	15pts.
Connie Krug	14pts.
Carol Berning	12 ½ pts
Joni Andrews	12 ½ pts

Sheri Frasure reported on 9-Hole pars for January 2<sup>nd</sup>

Verda Marienau - 2 pars \$1.25  
Donna Ketchum - \$2 pars 1.25  
Joyce Grinde – 1 par \$.50  
Sherry Graham – 2 pars \$1.25  
Stephanie Crosby – 1 par \$.50  
Marta Rinaldi – 1 par \$.50  
Joni Andre – 2 pars \$1.25  
Jan Towery – 1 par \$.50



Marilyn McSweeney reported on 9-Hole puts for January 23<sup>rd</sup>

Three way tie between: Arlene Leisen, E.K. Wagner and Jan Henning – winning \$4.33 each

Ray announced a Valentine's sale on Friday, February 14<sup>th</sup>. 40% off of most merchandise – check with the pro shop to see what's included. Sale will last all day.

Motion to Adjourn: Sheri Hartjen - Second: Val Flannery