

11/19/2013

MINUTES FOR BUSINESS MEETING KWGL

1:25 pm President, Linda Laning called the meeting to order.

Board members in attendance: Linda Laning, President; Alice Dyck, Vice President; Nancy Ellis, Treasurer; Toni Zunino, Secretary.

Committee Chairs in attendance: Yolie Munoz, Team Play Captain; Carol Springer, Rules Captain and AWGA rep.

TREASURERS REPORT (see Treasurer's Report handout)

Nancy gave the report.

NEW BUSINESS

Nancy stated that we have 5 members that have not paid their dues as of this date.

TEAM PLAY

Yolie discussed the issue of new team members not having the team purple shirts and what the team may want to do about selecting new shirts as the existing one is no longer available. She asked that members pass on suggestions to her ASAP. We had one match at Las Colinas this month.

RULES

Carol spoke about "ready golf" rules to change next year. This is for stroke play only...NOT MATCH PLAY.

Also discussed were the issues of cup hole damage repair during play. **DO NOT REPAIR UNTIL ALL 4 PLAYERS HAVE PUTTED OUT.** Carol mentioned that we can go to USGA.org and do the rules quizzes.

Also, check out page 11 of the rules book for a quick guide to most common rules. If anyone has a specific rules question, please ask Carol and let Nancy know and she will put particulars on the web site for all to read. Yolie suggested that if we notice fellow players doing something outside the rule standard, please give a reminder of what to do (if you know). Marilyn Fisher mentioned that an embedded ball in the fairway (NOT IN A BUNKER) may be lifted and cleaned and placed. This is actually OK anywhere at Koko anytime during play due to the heavy watering that occurs. (NOT IN A BUNKER)

A request was made by Marilyn Fisher and others, that for holes #3 and #15 we ask the pro to add additional water hazard stakes. These two holes are very difficult to figure out where the markers are.

KOKO BOARD NOMINATING COMMITTEE

Marge Collins (present) and Brookie Coleman are the nominating committee for new officers commencing 2014. Marge made a motion to retain the existing officers for the new term of two years. Sandy Kathamegos second the motion and all agreed. Therefore, our officers are: Linda Laning, President; Alice Dyck, Vice President; Nancy Ellis, Treasurer; Toni Zunino, Secretary.

2:00PM Linda Laning asked for a motion to adjourn the meeting. Ginger Henry moved to adjourn and Penny Powell seconded it. All agreed.

Thank you.

Respectfully submitted:

Toni Zunino, Secretary