



**ALDERBROOK LADIES CLUB
June 2019 Meeting Agenda**

- 1. Meeting call to order**
- 2. Captain's Report – Rayni Lambert**
 - a. Rhododendron Tournament results
 - b. The course will be closed June 13 for PGA Pro Am. An alternate location – Newaukum in Chehalis – has been arranged as an alternate location for Ladies Club play that day. There is a sign-up sheet in the Ladies Lounge. Tee times start at 10. You need to arrange your own rides.
 - c. Sign-ups are in Ladies Lounge for upcoming tournaments – Captains Cup and Rodia.
- 3. Head Pro Report – Sam Smith.** There will be course closures next week on Monday and Thursday for tournaments. The course should reopen around 3. Also, the back 9 cart paths will be closed for the rest of this week. Also a large steep in-bounds slope on hole 8 has been identified as ground under repair. If your ball lands there, carefully retrieve it and use the identified drop zone – this is a free drop.
- 4. Approve May 2019 Minutes.** Motion to approve the May minutes was made by Jan Hinman and seconded by Mary Lockwood. Approved unanimously.
- 5. Treasurers Report/ New Members – Paulette Johnston.** No treasurers report but Paulette reminded everyone that today is the last day to change your tee selection for the remainder of the year for tournament purposes.
- 6. Old Business**
 - a. Vote on Guideline Revision re: Term limit on Ladies Club Officers – motion to approve made by Penny Warren and seconded by Jan Hinman – approved unanimously.
 - b. Vote on Standing Rule Revision re: Due Date of Annual Dues -- motion to approve made by Jan Weatherly and seconded by Julie Hinman – motion approved with one opposed.
- 7. New business**
 - a. Tournament participation. It was suggested that when posting sign-up sheets for our internal tournament, the tournament committees should identify a reasonable sign-up deadline and stick to it. It was also suggested that committees consider getting lunch payments up front or making clear that signing up and not cancelling by a certain date will obligate the individual to pay for the lunch they committed to – otherwise the Ladies Club ends up paying for no shows.
- 8. Current & Upcoming Events**
 - a. First Mates update – The field is almost full – 61 teams (out of a field of 64) have signed up. It is about 50% AGYC. Lisa Fluke requested that Ladies Club members donate baskets, wine/alcohol, items for themed baskets, or other items (be creative!) for the raffle. Jan Weatherly also asked that if you are going to another course to play, try to solicit a donation from them for a round of golf.
 - b. Captain's Cup – Today is the last day to sign up. LaVerna Taylor will post the pairings later this week.
 - c. Skippers and Mates – It is June 17 and the sign-up sheet in the Golf Shop.
 - d. Flag Day tournament is June 20.

e. June Monthly Medalist is June 11.

9. Committee Reports

a. Handicap – Diann Pape – no report

b. ECCIE – Karen Dobson – nothing to report

c. Sunshine – Karen Aumend – cards sent to Carole Sroke, Betty Olsen, Astrid Ellefsen, and Katie Stull (Karen has taken over this committee from Marnie Hart).

d. WSWPLA - Jean Fields/Rhonda Westover – no report

e. TWGA – Diann Pape – no report

f. Publicity – Glenda Stone/ Julie Hinman – let them know if you have anything you want included in the Foremast article

g. Green Committee – Mary Lockwood – the Green committee made the recommendation to identify the side hill on hole 8 as ground under repair as a safety issue. The committee also recognizes that the green tee on hole 11 is not where it should be but for now will stay where it is, collocated with the white tee. (Mary has taken over reporting on this from Rayni Lambert).

10. Member Announcement/Good of the Order – Penny Shelton noted that the Salmon for Soldiers tournament is full and she thanked everyone for their continued support.

11. Raffle – the winners were Jackie Watnem, Peggy Willis, and Tami Werner

12. Meeting Adjourned -- motion to adjourn made by Jan Hinman and seconded by Peggy Willis.