

Juniper Hill Ladies Golf Club

MINUTES OF THE FEBRUARY 14, 2010 BOARD MEETING

JUNIPER HILL CLUBHOUSE
LOUISVILLE ROAD
FRANKFORT, KENTUCKY

MEMBERS PRESENT: Barbara Reynolds, Co-Chair
Kim Wooldridge, Co-Chair
Billie Robinson, Secretary/Treasurer
Donna McNeil, Handicap Committee Chair
Shirley Rodgers, Tournament Committee Chair

MEMBERS ABSENT: None

A quorum being present, Co-chair Wooldridge called the meeting to order at 1:30 p.m. local time.

The proposed constitution and bylaws were discussed and edited. This document will be posted on our web site by February 25th.

The web site structure was discussed. This Board feels that we should have back up for each responsibility and therefore discussed the need for an adhoc committee to oversee our web site.

Donna McNeil is working with KGA to make sure we are in compliance with all rules and regulation pertaining to handicaps. Her committee has met and they are working diligently on these and other issues.

Shirley Rodgers had projected dates and information on tournaments that her committee is going to be concentrating on. Due to weather, her committee meeting has been rescheduled several times.

Billie Robinson gave an update on checking account and the starting balance for the year 2010.

There being no further business, the meeting was adjourned at 3:30 p.m. with the next meeting being scheduled for February 28th, 1:30 p.m. local time.