

Pinehurst Country Club  
Board of Governors  
Golf Committee Minutes  
January 9, 2012

The meeting was called to order at 3:30 PM in the Activities Room.

Those present were Merle Lewis, Nancy Brooks, Sandy Smith, Brian Fahey, Jackie Meyer, Ellen Shulby, Gloria Sectish, Deb Fitzgerald, Dave Kinney, Pat & Howard Milligan, Mary Pappas, Bette Rycroft, Jim Davis, Lynne Heilman, Sue Griggs and Mary Green.

Introductions of all members of the Committee and the organization/event they represent were made.

Information was presented to all Committee members on the Board of Governor's Bylaw provisions regarding committees and the Golf Committee in particular. The responsibilities of the Golf Committee were highlighted.

Information was presented to all Committee members on the Golf Committee Operating Guidelines.

The following Committee Reports items were noted:

- Birdies-Feel they continue to have concerns with being scheduled on Monday due to Monday Holidays
- Chippers-Want to continue the necessary steps to have computerized sign up for member golf; indicated they would continue to work with Chad Campbell to work toward achievement of this objective
- MGA-had not yet met this year (Meeting 1/12/12); preliminary sign ups over 400
- Scramblers-sign ups this year are about the same as last year
- Sunday Couples-sign ups close to last year; feel group will continue at same level as last year
- WGA-hopeful of improvement in member numbers; 8 new members, total sign ups at 222 for the year; feel attrition may be less than last year. Three specific questions/concerns will be submitted to Nancy Brooks/Scheduling for consideration.

- Women's 1-Day Member Guest is scheduled for Course 1. Due to the closure of Course 1, they will work with Nancy Brook to potentially change course/date for the event.

The following Standing Reports were made:

- Rules-A seminar will be held in February in Raleigh for a Rules Update; information on rules update have been referenced by links in the Memberabilia; a Carolina Golf Association meeting on rules is tentatively scheduled for February; further details to come.
- Handicap-committee consists of 7 people; will be writing articles to share on the fundamentals of the handicap system and other information, which will be publicized throughout the year.
- Club Calendar-the process of putting the calendar together was discussed, together with how requests for changes can be made
- Communications-Available communication tools, form of submittal, and deadline dates were discussed

#### New Business

The Couples Member/Guest Tournament was discussed. The tournament is scheduled for November 2012. Those interested in chairing the event have indicated they are uncertain if they will chair the event on the dates scheduled. A discussion was held on the event's general budget for 2009 and 2010. Suggestions were made to gather further information from the membership. (Since the meeting, the BLOG results of March, 2010 were sent to all members.) The Committee Chair will share this information with the prospective chair and share update with the Committee.

The next meeting is scheduled for February 6, at 3:30 PM in the Activities Room.

Respectfully submitted,

Merle Lewis  
Golf Committee Chair

