Captain Sandy Scrivano called the meeting to order at 1:02 p.m. We had a quorum of 30 members.

**New Local Rule Change** - Sandy reviewed the new local rule change stating no penalty when the ball is on the green and is accidently moved.

**Minutes** - Sandy Scrivano
The minutes of the September 27, 2016 General Meeting have been previously distributed and posted for review with no amendments or corrections. Judy Swanson made the motion to approve the minutes, seconded by Shelley Deary and the motion was unanimously passed.

**Treasurer's Report** - Paula Higashi for Linnet Fong
Paula presented the 2017 budget and thoroughly explained all category changes in budgeted amounts compared to 2016's budget. The carryover amount at the end of 2017 will be less than 2016's carryover because we have fewer members this year. In all, the 2017 budget is 10.03 per cent less than 2016's budget.

Paula announced that today's tournament winnings cannot be paid until the 2017 budget is passed which resulted in a hurried motion by Judy Swanson to pass the budget. The motion was seconded by Hiroko Takamoto and the motion passed without delay.

Sandy thanked the finance committee for their hard work in coming up with 2017's budget.

**Open Days** - Paula Higashi passed out the WGANC Open Day by Date listing to members and asked those who are interested in signing up for open days to mark the list to indicate which open days so that Paula can send out an interest email to those members when the open day entry period approaches. Paula also asked for volunteers to help out when she is out of town.

**Guest Days** - Marti Lathrop
Only 13 members have signed up for February guest day (VH Trip to Mexico and weather-dependent) so it will be a modified guest day (no breakfast or snack, and lunch off the menu). With the expected storms, Sean is sure that Tuesday will be cart path only. There is no guest day in March so the April guest day sign up will be posted at the end of February. Guest day on May 23rd will be the practice round for Ladybug and the game will probably be two best balls on even holes and three best balls on odd holes.

**Eclectic** - Pat Greco
Ec starts tomorrow, Feb 1st, and Pat is selling cards for Green and Gold tees today.

**Ladybug Tournament** - Linda Paist (absent)
Sandy reported that plans for the Ladybug are in full swing.

**Old Business** - None

**New Business** -
**Team Play** - Shelley Deary
Adidas purple shirts have been ordered for team play. Shelley would like everyone to try on and give shirt sizes to the pro shop so that the VH logo can be placed on the shirts. The first team play event is at Del Paso...
on April 6th. A practice round will be scheduled in early March and the team play signup sheets will be posted soon.

**ForeTee App** - Sandy encouraged everyone to load and use the ForeTee App because we are getting ready to use the app for regular Tuesday play and Guest Day sign-ups. Sandy will let us know when the change will take effect. Those who do not use computer/phone apps can still call the pro shop or walk-in for Tuesday signup.

With no further business, Sandy adjourned the meeting at 1:29 p.m.

Respectfully submitted,

*Marti Lathrop*

for Debbie Springer, Secretary