

Canoa Ranch Women's Golf Association

Board Meeting Minutes

December 11, 2023

President Pam Chamberlain called the meeting to order at 1:28PM. There were 9 members present: Pam, Chris Binetti, Claudette Grandbois, Kay Farland, Wanda Cathey, Jo Palowez, Karen McFadden, Barb Bennett, Sarah Kenney

Minutes: The October board minutes were approved as written. There was no Board Meeting in November.

Treasure's report: Jo Palowez presented the report. Total balance (checking and savings) is \$4,375.44. The available balance is \$3,681.04.

Old Business

- a. Pam reported that according to our by-laws Article IX-2, we need to meet once every 60 days. We are meeting that requirement with board and general membership meetings.
- b. Website Chair- Article III.5. will remain as appointed by the President and a voting member of the board. The job description for the website chair will be updated to reflect the By-law, changed from non-voting to voting member.

Officer and Committee Reports

- a. Handicap/Membership- Sandy Noble will do a roster update.
- b. Hospitality- Chris Binetti reported that she sent a birthday card to Ann McQueen and a Get Well/ Thinking of You card to Karen Schaefer. She has collected \$220 for the grounds crew holiday gift and will submit it to Chad.
- c. Publicity- Kay Farland reported that the Valley News continues to post scores within 2 weeks.
- d. Southern District- Jo reported that \$180 has been collected and will be given to Marina to submit to Southern District rep.
- e. Tournament- Barb reported that tee times will move to 8:30 starting February 12 through the end of March 2024. League greens fees for non-members will be \$67 including tax.
- f. AGA- Bonnie Doyle- No report
- g. Rules- Susan Lethert, Susan Gibson- No report
- h. Website- Marcia Harris- No report
- i. Interclub- June Newton & Sandy Noble- No report

New Business

- a. Budget for 2024- Jo and Pam will meet before the January Board meeting and will present the 2024 budget then.
- b. January 22- Scramble or partner match play- gift exchange. There will be 2 flights.
- c. Sign-up/alpha list tee sheet/money and chip-in. Jo reported that the Pro Shop will not touch the money and put the lid on the jar when all have signed in. Jo (or whoever does the game) will take the cash for the game and leave the chip-in money in the jar. If there is an uneven amount of chip-in money, it will be carried over to the next game.
- d. Photo of officers will be taken next month.

- e. Hole in one and ringers- Jo will collect the money and Kay Farland will handle the posting of ringers. Pam will investigate whether or not we need a job description change for the treasurer stating that she can appoint a member to record ringers.

Next board meeting- January 8th. Next General Member Meeting January 22, 2024.

The meeting was adjourned at 1:55PM