

Canoa Ranch Women's Golf Association

Regular Member Meeting Minutes

November 27, 2023

Call to Order- Pam Chamberlain called the meeting to order at 1:20 PM There were 18 members present.

Minutes- Kathy Ledesma moved that the minutes be approved. Chris Binetti 2nd and they were approved as written.

Treasurer's Report- Jo Palowez presented the Treasurer's report

Bank Balance- \$3948.69 (savings and checking)

Available balance- \$3514.29

Old Business Announcements

- a. **Results of Handicap and Rules Seminar-** Sandy Noble reported that there was a good response and pertinent questions asked making it a successful event.
- b. **Open-** The scoring results were provided on a handout for those interested. Jo and Pam will meet to resolve expense issues. Pam reported that the league budgeted \$500 for the Open but it was not all spent. The 50-50 raffle brought in \$540. We have \$1300 in reserve.

Officer and Committee Reports

- a. **AGA-** Bonnie Doyle reported that our Medallion players are Susan Gibson and Sandy Noble. They will compete at Oakwood Country Club in Phoenix Jan.12-14. Medallion play for 2024 will be on the 1st Monday and Thursday of each month except for January when play will be Jan.8 & 11.
- b. **Membership/Handicap-**Sandy Noble reported that we have had 27 renewals. An email will be sent as a reminder to renew memberships before the end of the year. Jacque VanDyken was congratulated for her round of 86 and presented a Broke 90 pin.
- c. **Hospitality-** Chris Binetti sent birthday cards to Laura Callejon, Lynn Greenes, Dot McKee and Barb Rainey. She will sent a card to Karen Schaefer who is having knee surgery.
- d. **Inter club-** June Newton reported that all the captains have been assigned. GV Country Club has joined this year.
- e. **Publicity-** Kay Farland reported that the Green Valley News continues to print up-to-date scores.
- f. **Southern District-** Marina Harsha reported that 15 members have joined So. District. Del Sud will be played on Feb. 26 and March 11. Winter Scotch (partner, alternate shot) will be Feb. 19. The Telegraph will be on April 15.
- g. **Tournament-** Barb Bennett presented chip-in money to Marcia Harris and Theresa Bombardier.
- h. **Rules-** no report
- i. **Website-** Marcia will add pictures from the Open to the website.

New Business and Announcements

- a. Claudette called for any nominations from the floor. There being none, a showing of hands confirmed the vote for Vice President to Sandy Noble and Treasurer to Jo Palowez.
- b. Marcia Harris asked for clarification regarding the pay out of the extra game amount increased to \$4. No more places will be paid but winners will be given additional winnings. Pam and Barb confirmed that we pay 1/3 of the field or more with a minimum of \$5 and a maximum of \$10.

The meeting was adjourned at 1:50.

Following the meeting, Pam drew names and presented a variety of door prizes.