

Canoa Ranch Women's Golf Association
Board Meeting Minutes
December 12, 2022

Meeting was called to order by Pam Chamberlain at 12:08 p.m. In attendance were Jo Palowez, Claudette Grandbois, Kathy Ledesma, Bonnie Doyle, Judy Willoughby, Barb Rainey, Barb Bennett and Pam Chamberlain.

Minutes from November board meeting: Correction was noted and changed.

Barb Bennett asked if we could carry over the Open **profit of \$1300** to next year's Open. To be discussed at December board meeting.

Changed to: if we could carry over the Open profit of **\$510.00** to next year's Open.

Motion made and seconded for change. All approved change - November Minutes approved.

Treasurer's report: Barb Rainey stated we have bank balance of \$4809.18 (checking \$3288.70, savings \$1520.48). AGA direct deposit of \$195.00 for 2023 dues. We have an available balance of \$3947.38. YTD expenses: \$872.01

Old business:

- a. Ground crews collection: We collected \$272.00 for the ground crew's holiday celebration, a check was given to Dale to put into Chad's employee mailbox.
- b. Aligning election with phone book or change release date of phone book?

Motion #1: Kathy Ledesma made a motion to publish the membership's phone book as planned in January 2023 and to change our elections from April to November with new officers taking over on January 1st. Jo Palowez seconded the motion. Vote unanimous.

Motion #2: Kathy Ledesma made a motion that the officers currently in place remain until November 2023 elections. Claudette Grandbois seconded the motion. Vote unanimous.

- c. Budget: Barbara Rainey presented us with last years budget and the proposed 2023 budget. Much discussion was had with two line items added to the 2023 budget. Added Membership line for \$200.00 and Open expenses line for \$500.00. Medallion line was increased by \$50.00 for a total of \$450.0 along with Event Award line an increase of \$50 to a total of \$300.00. Misc. reduced then to \$915.00.

Motion #3: Motion made to accept proposed budget and vote unanimous by board. Barbara Rainey will present proposed budget to the membership at our January 23rd, 2023 meeting.

- d. Birdies:

Motion #4: Kathy Ledesma made a motion to dispense with Birdies and to refund each person that paid into it their money. Barb Rainey seconded the motion. Vote unanimous.

Kathy Ledesma moved to take into consideration to increase the ringer and HIO pay-in for next season. This was tabled for our next board meeting with a suggestion to talk about this to our members at the January meeting.

Officers & Committee Reports:

- a. Handicap/Membership - Sandy Noble sent renewal reminders to those that have not paid for 2023.
- b. Hospitality - Mary Newman thanked Cheryl Francis for her help in sending cards. Cheryl will not be joining us this coming year. Mary now has the remainder of cards and stamps from Cheryl.

- c. Southern District - Judy Willoughby stated we have 15 SD members and is still collecting if anyone wants to join. January 23 & 26 will be the Del Sud tournament and April 3 will be the Telegraph.
- d. AGA - Bonnie Doyle announced the Medallion dates, January 15 or 16 for our entrees, Jo Palowez and Susan Gibson. She is in agreement to have our Medallions in the months of January - April. We will be able to play either Monday or Thursday of same week for a Medallion round but must let league day coordinator know which day they want to play. Medallion rounds are posted as a competition score. Keep a card for Bonnie and you cannot pick up.
- e. Tournament - Jo Palowez presented some date changes to our 2023 calendar as follows; Medallion #1 will be played Jan. 9 or 12. Medallion #3 will be combined with the Club Championship March 13 or 15. Low gross/low net for January will be changed to January 9th and there will not be a LG/LN day in March due to the Club Championship being played March 13,15 & 19th. (Pam has notified Wanda of the changes so she can repost the correct dates on our bulletin boards.)

*** Jo Palowez presented a "how to play our bunkers going forward" her and Barb Bennett went to each hole to determine the conditions of bunkers and have decided the following; Hole #6 green side bunker GUR, Hole #7 all four bunkers GUR and Hole #9 green side bunker GUR.

All other bunkers will be played as rake and replace your ball no penalty or remove ball at point of entry with a one stroke penalty. Jo will meet with our Rules Chair and present this at our Members meeting in January.***

New Business:

- a. Open reserve money discussed, decided to leave in budget for now. Profits from Open and Horse race will be added to budget for next years Open expense money.
- b. Quarterly meetings rejected. Will keep monthly meetings scheduled with opportunity to cancel if needed.
- c. Need to have someone review website yearly to be sure all is up to date with what we are doing and to review for typos. Board decided to add this to the Vice Presidents role. Pam Chamberlain or Kathy Ledesma will make these changes. Changes will also need to be made after new month for elections is voted on by membership.

Next Board meeting: January 9th after golf. On the agenda so far is pace of play. Hospitality card sending. Most improved player award being increased and discussion of plaque to be presented to MIP vs certificate and/or vs plaque like our CC to hang on wall.

Next Membership meeting January 23, 2023. Will present MIP award and luncheon to celebrate the New Year.

Motion made to adjourn meeting by Kathy Ledesma, seconded by Barb Rainey. Vote unanimous .

Meeting adjourned at 1:44 p.m.

Respectfully submitted by Pam Chamberlain