

CRWGA Board Meeting Minutes

May 15, 2023

The meeting was called to order by President, Pam Chamberlain at 12:53 PM. There were 11 members present: Judy Willoughby, Claudette Grandbois, Sandy Noble, Susan Lethert, Marcia Harris, Jo Palowez, Barb Rainey, Kathy Ledesma, Wanda Cathey, Pam Chamberlain and Sarah Kenney.

Minutes: Jo Palowez moved that the minutes from the April Board meeting be approved; Kathy Ledesma 2nd. The minutes were approved as written.

Treasurer's report: Barb Rainey reported that as of 5/13/2023, Bank Balance is \$3996.87 (checking is \$2475.80, savings is \$1521.07). Susan Gibson was paid \$100 for her hole in one today. Barb and/or Jo will collect new HIO money from the members.

Judy Willoughby asked about funds for hospitality card and stamp reimbursement. She suggested using an electronic card service like American Greetings. Sandy Noble has donated a box of 100 card for club use. These will be used for the summer and the Board will revisit the use of electronic cards in the fall.

Old Business

- a. There was an unanimous vote to accept Chris Binetti to finish Mary Newman's term as Hospitality Chair.
- b. Bunkers- Pam reported that the grounds crew will start working on them in the next two weeks.
- c. Committee to update forms- Claudette reported that they have been updated. Some editing needs to be completed before they are posted on the web and stored in the club documents maintained by the secretary.
- d. Change league day from Monday to Tuesday

Kathy Ledesma moved that we NOT change our league play from Monday to Tuesday. Jo P. 2nd. After some discussion, the vote passed to keep Monday as our league day. It was decided that we can bring the issue to the membership at a later date.

Officer & Committee Reports

- a. Handicap/Membership- Sandy Noble has requested AGA to conduct a rules and handicap seminar in the fall. Other clubs will be invited and the meeting room reserved. In 2024, the \$5 early renewal discount will be removed but we will continue to get our club discount.
- b. Hospitality- No report
- c. Publicity- Kay Farland has informed Pam that Green Valley News is all caught up with score publishing.
- d. Southern District- Judy W. reported that future dates can be found on-line
- e. Tournament Chair- Jo P. asked if the club is locked into the November 20 date for the Open or if it could be changed back to November 6 to avoid conflicts with holiday plans. Pam reminded the group that one reason we chose a later date for the Open was to give the course more

time to recover from over-seeding. It was decided that Pam will check with the office to see if November 6 is available. There will be no Sunday horse race this year.

Jo will check with Barb Bennett about ordering the Club Championship plaque.

- f. AGA- No report
- g. Rules- No report
- h. Website- Marcia has updated the Rules on the website. She is asking for the Board to visit the website and provide feedback. She will update the Medallion winners and post a picture.
- i. Interclub- No report

New Business

- a. Website- a Champions tab has been added to the website
- b. No Frills summer tournament- A member/guest tournament will be held this summer. Kathy L. moved that it be held on July 17; Susan L. 2nd and it was approved. Lynne Greenes has reserved the meeting room and arranged for lunch. Entry fee will be \$50 (guest) and \$30 (yearly pass holders). Cost includes golf, lunch and prizes. It will be a Better Ball format. Pam will work with Jo and Barb on the details. Pam will call Mary Miller to see if Torres/Ranch would like to participate.
- c. Standing rules-Interclub eligibility- There was a discussion around removing the 5 round club requirement to participate in Interclub. Marcia H. suggested that we allow fewer rounds if a field of 8 cannot be met. It was decided to leave the eligibility as it is currently.
- d. Monies on account- There was a discussion about collecting game money on Mondays as the account often comes up short. Kathy L. moved that we leave the collection as is with any additional shortfall being paid through our miscellaneous fund. Sandy N. 2nd. We voted and it passed. Pam agreed to give the desk a box just for the collection on CRWGA games.

Kathy L. moved that the meeting be adjourned. Jo P. 2nd. The meeting was adjourned at 2:01PM.