

Canoa Ranch Women's Golf Association
Regular Meeting of the Board May 16, 2022

Minutes

Meeting called to order by our President, Pam Chamberlain at 12:15 PM

Attendees:

Pam Chamberlain
Kathy Ledesma
Barba Rainey
Wanda Cathey
Marcia Harris
Barb Bennett
Lynn Greenes
Mary Newman
Jo Palowez
Susan Lethert
Sandy Noble
Sarah Kenney

The minutes from April 11, 2022 were approved

Treasurer's report- Barb Rainey

Bank Balance: \$3951.73

Available balance: \$2932.36

Collected Birdie and Ringer \$ for April 15-Oct. 15 season to date:

Ringers \$57 Birdies \$85

Old Business

- a. Bulletin Boards- Care of the Bulletin Boards will be assigned to the duties of the Outgoing President's job description. She may care for them herself or assign someone else.
- b. By-law voting change tabled until the fall
- c. Birdie pay-outs will continue as is and re-evaluated this fall
- d. Awards luncheon- once a year vs. twice
The decision was to leave as is and discuss other options for the future
- e. Kathy will go with Pam to the bank to transfer signatures

Officer and Committee Reports

- a. AGA- Pam for Bonnie Doyle: the last (4th) medallion will be Sept. 5
- b. Membership/Handicap- Sandy Noble: no report
- c. Hospitality-Mary Newman: no report
- d. Interclub- Barb Bennett: we are doing well and in contention for both gross & net
 8. players are scheduled for next Monday
- e. Publicity-Kay Farland: no report
- f. Southern District- Judy Willoughby: no report
- g. Tournament/Open-Barb Bennett/Jo Palowez: Dale will be taking over as tournament director.

Wanda still needs more white wine bottles for centerpieces
- h. Rules: Susan Lethert is working to have some kind of rules seminar in the fall or winter and will prepare something for the Open.
- i. Website- Marcia Harris: she will work on the website this summer, make improvements and consider a possible new template
- j. Birdies/Ringers- Jo Palowez/Judy Willoughby: no report

New Business

- a. Tournaments- having a No Frills Member/Guest tournament was discussed. There were concerns that it would need to be scheduled around interclub dates. The decision was tabled pending further discussion.
- b. Review dates for CC, PC, and Medallion for 2023:

Bonnie suggested Jan., Feb., March, April- any play day in the month

Marcia suggested having CC and PC on the same day with CC low gross and PC low net

Jo added that the committee will schedule a meeting to discuss options

The motion was made and seconded to bring it to a vote at the May 30 general meeting
- c. Board members need to have their picture posted on the website. We agreed to take the picture before play.
- d. The decision was made to post the board meeting minutes to the website instead on emailing them to the entire membership
- e. Susan Lethert suggested that the forward tees at Torres be used on days that we play there. Our club can always play from any tee rated for women.

The next board meeting will be June 13, 2022

The meeting was adjourned at 1:03 PM

