

CANOA RANCH WOMEN'S GOLF ASSOCIATION BOARD MEETING - MARCH 18, 2024

Call to Order - 12:47pm

Attendees: Pam, Karen, Wanda, Jo, Marcia, Sandy N, Susan G

Treasurer's report

- Bank balance - 3,428.00
- Available Balance - 3,402.57
- 90 payout for ringers in April
- 795.00 has been received from AGA for 2024 members.

Old Business

Minutes review:

- scrambles played on meeting days, Jan, April and Nov. Golf and grub subsidized anything over 15.00 from misc.
- Increasing individual play over and above team games and low gross and low net

Job Description - Website is a voting member and a correction maybe needed on the website documents. - Marcia to double check and see if it is done on both the chart for board roles and the Job Descriptions.

Tournament committee report -

Pam Open at the Ranch -

Monday 25th of March will be the first meeting - 90.00 entry ; Darren stated it would be 17.00 for food instead of 30,00.

50/50 will be separate from free golf rounds from different courses and each course will have a bags for entering your tickets.

Pam will bring up doing baskets at the meeting on the 25th.

Tournament committee course condition rules - resend these to distribution and post on website. - Marcia

Audit - is completed; nothing found amiss.

Officer & Committee Reports

Handicap - Judy Willoughby - nothing to report

Hospitality - Chris Binetti -

- Get well card to Marcia Harris
- Miss you card to Meg Dornfield
- March birthday cards sent to Marina and Vicki Dooley
- Cards purchased, submitted receipt and received payment
- Kathy Ledesma donated an assortment of cards

Publicity - Kay Farland - nothing to report

Southern District - Marina Carey-Harsha - nothing to report

Tournament Chair - Barbara Bennett (See New Business)

AGA - Bonnie Doyle - 3rd round Medallion has been sent to Marcia and will get posted to website

Rules - Susan Gibson - nothing new to report

Website - Marcia Harris - several updates are forthcoming.

Interclub - June Newton & Sandy Noble

- Lot of stuff going on - Jo Barefoot looking into the winners plaque.
- Sandy to send Marcia interclub dates for posting on the web
- April 11th first round at Country Club - qualifying will be the week before
- Membership - Sandy Noble - nothing new to report

New Business

2024 Club Championship - April 1, 4 & 8 (Monday, Thursday & Monday)

- a. Thursday after golf 3/21 is the meeting for the club championship

*Board meeting changed - Thursday April 11th to **Monday the 15th.***

General meeting - Next General Member Meeting April 22nd, where Ringers winners will be announced and paid out. The game will be a scramble or something like that.

It was suggested by Wanda that members who attend board meetings should be able to make a motion/second and then the board will vote. Pam will put on New Business for discussion and a vote at the next board meeting.

