

# **Canoa Ranch Women's Golf Association**

## **General Membership Meeting Minutes**

### **August 28, 2023**

- **The meeting was called to order at 10:52 a.m.- 13 members attended meeting**
- **Minutes** from last meeting were read by Pam. No changes or correction made. Barbara made motion to accept as read, Judy seconded motion....motion carried.
- **Treasurer's Report** was given by Barb Rainey. Bank balance \$3609.32 (checking \$2088.05, savings \$1521.27). Available Balance: \$3128.92  
YTD expenses are: \$689.16

#### **Old Business:**

- a. Combo tees on hole#18 will remain the same.
- b. No Frills Member Guest that we co-hosted with Torres Blancas ladies was a success and we would like to repeat it next summer.

#### **Officer & Committee Reports:**

- a. AGA upcoming events - Pam for Bonnie Doyle

**2023 Medallion** will be held January 14 & 15, 2024 at Oakwood Country Club in Sun Lakes. Opening date for registration is November 1st - closing on November 30th, 2023.

\*\*\* Women's Senior - September 18 - 20th \$225/person - Sun City West

\*\*\* Scotch Tournament October 9 - 10 \$400/team. Pinetop

\*\*\* Partners Tournament - November 4 & 5 \$400.00/team - Tubac. (FULL)

- b. Membership/Handicap - Sandy Noble announced that Judy Willoughby would be learning handicap chair responsibilities and sharing this with Sandy.
- c. Hospitality - Chris Binetti said for now we would be ordering off the menu for our lunch. She will be working with Alexis about a 3 -4 item menu that we could choose from in the future. She will be meeting with Alexis September 14, after golf, with Wanda and Pam for the Open menu.
- d. Inter club - June Newton & Sandy Noble - no report because I went right over them!!! But neither one of them spoke up so I can assume there was not a report to be made. I thank June for attending the meeting!
- e. Publicity - Kay Farland announced that we are all up to date with scores in the paper
- f. Southern District - Judy Willoughby - Fall Partners at El Conquistadors - November 13 & 14 2023. Check SD website for open date.  
2024 Upcoming Events fro SD has been posted on the front bulletin board
- g. Rules Chair - Susan Lethert is looking for a co-chair. If anyone is interested please let Pam or Susan know.

- h. Tournament Chair - Jo Palowez has stepped down and Barbara Bennett will finish out her term. Barbara is looking for a co-chair, someone to learn this position. She has asked Jacque W for her help and will be talking with her soon.
- i. Website - Marcia Harris - no report

#### **New Business & Announcements:**

- a. Our VP, Claudette Grandbois, presented the nominating / election process. Up for nomination this year will be Treasurer and Vice President. So far the committee will be, Claudette, June Newton, Marcia Harris and Barbara Bennett. Attached you will find the job descriptions for these two positions. If anyone else would like to be on the nominating committee please contact Claudette.
- b. Sandy Noble announced that we will be hosting with AGA a Handicap/Rules Seminar November 1, 2023 in the Banquet room. Registration starts at 0900. There is **NO** charge for this event but if you plan to attend you must let Sandy Noble know as seating space is limited.
- c. Over seeding dates: Canoa Ranch 9/25 - 10/15 but the restaurant will be open. For those three weeks that Canoa is closed we will be playing at Torres Blancas at 0800. Monday and Thursday. An invite will be going out via Golf Genius like always but no game will be played. You will return your scorecards to the play day coordinator and she will enter and post scores.
- d. Reserve money of \$1300.00 set aside for the Open table prizes has been released by our membership. Discussion was had as to what we would now do with this money. Suggestion were made to keep some as a reserve for the Open expenses. The Board will meet to further discuss how to best use the funds. Barbara Rainey asked that the members think about where in the budget it should now go, etc.

#### **General Announcements:**

- a. If you are playing an individual game then you must putt out. Only if playing a team game can you pick up, take your most likely or max if you cannot help your team.
- b. September meeting will be on September 25th after golf at Torres Blancas. Pam will cancel the banquet room for the 25th at the Ranch and speak with Lynn to see if we can meet inside the restaurant at Abrego Grill instead of on the patio.

Motion made by Judy to adjourn the meeting, Kay seconded the motion, motion carried!  
Meeting adjourned at 11:30 am

**Next Board Meeting September 11th at CR - Next Member Meeting September 25 @ Torres Blancas after golf.**

