

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

### **Board Meeting Minutes**

**January 9, 2023**

**Meeting was called to order** by Pam Chamberlain at 2:00 PM. In attendance were Barb Rainey, Mary Newman, Wanda Cathey, Susan Lethert, Karen McFadden, Sandra Noble, Kay Farland, Kathy Ledesma, Pam Chamberlain and Sarah Kenney

**Minutes from December Board meeting:** Correction was noted and changed. Birdies will continue through the rest of the season and then be dispensed. Kathy Ledesma moved that the minutes be approved as corrected. Mary Newman seconded. They were approved as changed.

**Treasurer's Report:** Barb Rainey stated that we have a bank balance of \$4120.34 (checking \$2599.46, savings \$1520.88). We have an available balance of \$3477.97. YTD expenses: \$1072.01

#### **Old Business:**

- a. By-law change reviewed: The change will be voted on at the January General Membership meeting. Sarah will email the bi-law change document 2 weeks prior to the meeting and ask members who will not be present to cast their proxy vote with Sarah.
- b. Phone booklet ready: Phone booklets were distributed to board members and others who played today. A discussion was held as to whether to keep the book or not. The group decided to keep printing the book. Pam Chamberlain suggested that the volunteers working on the book be compensated for their labor. Wanda Cathey said that she did not want to be reimbursed for her volunteer work on it.
- c. Budget- Barb Rainey presented the budget for 2023. There is a carry-over of \$2,151.99. Medallion expenses have been increased by \$50 for this year. The membership chair will be reimbursed for her expenses including postage and supplies for the new member packets. Sarah Kenney moved that these expenses be presented to members at the January meeting. Susan Lethart seconded the motion. Pam Chamberlain said that the budget should be audited and that she would check out the requirements in the by-laws.
- d. Birdies: Sandy Noble will delete the birdies section of the new member packets.
- e. Increase cost for HIO and/or Ringers: It was proposed that Ringers be increased to \$5 and HIO to \$5. The decision will be moved to the general meeting.

#### **Officer and Committee Reports**

- a. Handicap/Membership: Sandy Noble reported that we have 45 renewed memberships and 5 new. Some players are just keeping their handicaps with our club without playing.
- b. Hospitality: Mary Newman will be collecting for Golf and Grub for the January meeting. She reported that only about 5-6 players usually order food. The cost for lunch will be \$14. The actual cost is \$13.87 including tax and gratuity. Mary will turn over the extra cents to the wait staff. Sarah will send an email including the golf and grub information prior to the January meeting. Tables will be decorated for the January meeting.
- c. Publicity: Kay Farland reported that the Green Valley News is now all caught up with score posting.
- d. Southern District: No report from Judy
- e. Tournament Chair: No report from Jo
- f. AGA- Bonnie requested that players be reminded that the first Mondays (January-April) are Medallion days. If a player doesn't or can't play on Monday, she can count her Thursday play as a Medallion play. She will need to let Kay Farland know that she is playing Medallion so that her scorecard can be collected. This will be clarified at the January meeting. Pam Chamberlain shared that players should

record 5-8 competition scores per year and the Medallions count as 4 of those. All players will record Medallion play whether or not they choose to represent the club.

- g. Rules: Susan Lethart distributed flyers describing bunker play and the 2023 key rule changes. She will have copies available on the tables at the January meeting.

### **New Business**

- a. Most improved player award: The monetary award has been increased to \$50 and Kathy Ledesma has offered to print and frame the certificate.
- b. Register members to support use of the portal and/or send GGID for 2023. Mary Newman demonstrated use of the portal for recording golf scores.
- c. Standing rules on website tournament section needs to be updated. Pam Chamberlain reported that a yearly review of all our business including job descriptions and standing rules be conducted by the Vice President before next December.
- d. Susan Lethart raised the question of how to spend the extra money in our account since we are a non-profit organization. Kathy Ledesma moved that we could use the federal per diem and mileage rates for Medallion participants' expenses for the future years. It was decided to reimburse this year's participants through the miscellaneous account. Sandy Noble seconded and it was approved.

The meeting was adjourned at 3:00 PM