

Canoa Ranch Women's Golf Association

Board Meeting Minutes

April 10, 2023

Call to Order: Meeting was called to order by President Pam Chamberlain at 12:45 PM.

Present: Pam Chamberlain, Sarah Kenney, Susan Lethert, Judy Willoughby, Barb Rainey, Jo Palowez, Mary Newman, Kay Farland, Sandy Noble

Minutes: Mary Newman moved that the minutes be approved as written. Judy Willoughby 2nd and they were approved.

Treasurer's report: Barb Rainey reported a bank balance of \$3856.78 (checking \$2335.71; savings \$1521.07)

Available balance: \$3247.38; YTD expenses: \$459.75

Sandy Noble was thanked for her donation of Easter goodies for today's play.

Old Business

- a. Reimbursement for gas for Medallion players: Sarah Kenney moved to rescind the motion made at the January 2023 Board Meeting 'to use federal per diem and milage rates for Medallion participants' expenses for future years. This year participants would be reimbursed from the Misc. funds'. Susan Lethert seconded the motion. Discussion was had and the vote passed unanimously to accept the motion to rescind. The motion to rescind now aligns with the vote made by the members at the January general membership meeting to add \$50.00 to the already budget of \$450.00 for our Medallion participants. The Board then decided to revisit the reimbursement of Medallion participants' expenses this fall.
- b. No Loser's Tournament April 24-Barbara
- c. Status of committees to update forms- Claudette: No report was given
- d. Bunkers- there has been no word from the AGA so we will continue with rake and place.

Officer & Committee Reports

- a. Handicap/Membership: Sandy Noble reported that she is waiting for the membership book for Dot McKee.
- b. Hospitality: Mary Newman reported that all April birthday cards have been sent. Mary announced that she will be resigning from her position effective May 1, 2023 due to Quail Creek commitments. Chris Binetti has offered to replace Mary. (Pam suggested that, as a courtesy, Wanda be asked if she would want to help Chair hospitality since she has been working closely with Mary. If she declines, then we would vote for Chris Binetti to replace Mary as Hospitality Chair until the end of Mary's term.)

The group discussed the possibility of having a box lunch for the May meeting. Mary will contact Lynn Greenes and report back to the group.
- c. Publicity: Kay reported that the Championship picture was printed in Green Valley News 2 weeks after the tournament.
- d. Southern District: Judy reported that monetary awards for the Telegraph Tournament will be presented to the winners at the May meeting. 1st Place: Barb Rainey; 2nd Place: Chris Binetti; 3rd place tie: Susan Gibson and Sandy Noble

Marina has expressed an interest in helping Judy with the Southern District in the fall.

- e. Tournament Chair: Jo will prepare the Club Champion plaque
- f. AGA: The Medallion winners are Susan Gibson (gross) and Sandy Noble (net)
- g. Rules: Susan reported she sent the information about the rules blog she uses to Marcia for the website. So far, no one has expressed interest. Pam suggested that in the fall the AGA be asked to come and present information regarding Handicap and Rules to our league.
- h. Website- Marcia: No report
- i. Interclub- Barbara: No report

New Business

- a. Website-Champion's Tab- moved to next month's business
- b. The Board agreed to change the October 9th Board meeting to October 23rd due to over-seeding. If there is no reason to meet, then that day will be used as an Open meeting.
- c. Pam introduced the idea of changing our Monday league day to Tuesday. There were mixed responses, but all agreed she should talk to Darren to see if it is an option and will report back next month.

Next Board meeting- May 15. Next General Meeting- May 22

The meeting was adjourned at 1:20 PM