

# Canoe Ranch Women's Association

## Membership Meeting Minutes

### Nov. 21, 2022

The meeting was called to order by our President, Pam Chamberlain, at 1:30 p.m. 25 members were present.

A motion to approve the minutes from the Oct. 24, 2022 meeting was made by Chris Binetti and seconded by Kathy Ledesma. They were approved as written.

#### **Treasurer's report**

Bank Balance: \$4338.25 (checking= \$2817; savings= \$1520.48)  
Available balance is \$3862.65

The 2023 budget will be developed in December and voted on by membership in January

#### **Old Business**

- a. By-law change - Announced in September. Vote on proposed modification to bylaws Article 6, 4a - first sentence, which currently reads: "Officers shall be elected via paper ballot at the April General Meeting," adding "If there is not more than one nominee for an open position either identified by the Nominating Committee or presented from the floor, the vote can be made by a show of hands."  
Wanda Cathey moved that the by-law change be accepted, 2<sup>nd</sup> by Norma Dycus. A quorum was met for the By-law change and passed unanimously. (14 voted by email and 25 attended the meeting.)
- b. Awards - Barb Rainey and Judy Willoughby distribute awards for ringers, birdies and Milestones; birdies were paid at \$1.25 each. Congratulations to Jane who broke 90 for the first time and received a pin from Barb Rainey.
- c. November 1st notes from meeting hand outs  
Pam distributed copies of the notes with the meeting that included Mike, Dale, Darren and Chad.

The condition of the bunkers was discussed. Norma Dycus moved that we temporarily continue with GUR playing ball at point of entry. If a player chooses to play out of the bunker, rake & place will be allowed. Mary Newman 2<sup>nd</sup> the motion and it was approved. Jo Palowez will be forming a committee to further study bunker play.

Regarding the impact of proposed development on course play, a concern was made about crossing the road from Hole 9 to the parking lot. A yield to golfers sign was suggested.

The notes can be found on the CRWGA website.

d. Open report

The Board will discuss what to do with the reserve fund of \$1300 at the December Board meeting.

Between the Open and the Horse Race we have a profit of \$510.00. We are a non-profit organization, therefore the Board will decide what to do with this money. It should either go to next years' Open or to our members.

104 players participated this year, which left spots open from the projected field of 120.

Lynn suggested that we leave the number of entries on the low side as our meeting room accommodates that number better.

The group discussed the possibility of a scramble or shambl format and/or a 2-day tournament. Marcia suggested that a survey be sent out to this years' players.

## **Officer & Committee Reports**

a. Handicap/Membership

Sandy reminded us to renew our membership before Dec. 31 to avoid a late charge. So far we have 35 members renewed and 5 new members. For the integrity of the handicap system, we need to post all scores from play on non-league days unless we declare it a practice round.

b. Hospitality

Mary thanked Wanda and Oliver for their hard work on the Open.

The free drinks and snacks at today's meeting were provided out of our hospitality budget.

Members were invited to take the wine bottle centerpieces used at the Open.

The meeting room has been reserved for our 2023 membership meetings.

During the next couple of weeks, Mary will be collecting money to be gifted to the ground crew for the holidays.

c. Publicity

Kay reported that the Green Valley News is now publishing our scores in a more timely manner.

d. Southern District

Just announced that she is now collecting the \$10 fee to join the So. District. Dates will follow.

e. Tournament Chair no report

e. AGA

Bonnie presented Sue Gibson & Barbara Bennett with their Medallion pins. Going to PHX will be Susan Gibson and our second place net winner Jo Palowez.

f. Rules

Susan announced the new local rule about sprinkler heads to membership. "If sprinkler head is within 2-club lengths of the green and your ball is within 2-club lengths of the sprinkler head and you would like to putt your ball, you now get free relief." Please watch the video of this on the azgolf.org website under rules tab.

## **New Business**

- a. Mary is now collecting for the Holiday season for our grounds crew.
- b. Quarterly meetings  
The group discussed the pros and cons of switching to Quarterly rather than monthly membership meetings. Seemed the majority want consistency and to keep monthly meetings on the books where we can cancel a meeting if not needed.  
AGA does not require monthly meetings. Our club by-laws require we meet at least every 60 days for Board or Membership meetings.. The board will discuss at the Dec.12 meeting. Please send your suggestions or attend the meeting.

Next Membership meeting January 2023.

- c. Susan Gibson repeated her suggestion that a 9-hole scramble be played on general meeting days as was done last January. Calendar will be looked at to see if this is a possibility.

The next general meeting will be January 2023.

The meeting was adjourned at 2:22 PM