

Canoa Ranch Women's Golf Association

Regular Member Meeting Agenda

October 30, 2023

The Meeting was called to order by President Pam Chamberlain at 12:45PM

Minutes- Kathy Ledesma moved that the minutes be approved; Sandy Noble 2nd and the minutes were approved as written.

Treasurer's Report- Pam Chamberlain read Barbara Rainey's report in her absence.

Bank Balance= \$3208.96 (checking \$1687.49, savings \$1,521.47)

Available balance= \$3053.56

YTD expenses= \$781.72

Old Business Announcements

- a. Rules and Handicap- Sandy Noble reminded us of the Seminar on Nov. 4. Check in is 9:00 with a 9:30 start. Sue Gibson added that if we have something we don't understand at the seminar to bring it back to the group for discussion or demonstration. Sandy was thanked for the Halloween treats.
- b. Quarterly payouts- Jo Palowez has been distributing them and will send checks to anyone who has moved or is no longer a member.
- c. Increase pay-in on league days will be \$4.00
- d. Open- There are currently 64 players registered and we have space for 104. Practice rounds can be played in the afternoons beginning Nov. 6 for the cost of a cart fee. Marcia Harris will be sending out a reminder email to registered players.

Officer and Committee reports

- a. AGA- no report
- b. Membership/Handicap- Judy Willoughby will be taking over the handicap responsibilities. We have 3 new members and Marcia will be updating the roster on the website.
- c. Hospitality- Chris Binetti reported that we have the option of ordering Golf and Grub for membership meetings either at the pro shop when we check-in or after play.
- d. Interclub- June Newton reported that she will have more information in January. Sandy reminded us that snowbirds can join even if they can't play the whole season.
- e. Publicity- Kay Farland reported that the Green Valley News has published our winnings through Oct. 23rd.
- f. Southern District- Marina Harsha announced the dates as follows:
 - Nov. 13-14: Fall Partners
 - Feb. 19, 2024: Winter Scotch@ Preserve
 - May 13-14: Spring Partners @ Tubac
 - Nov. 18-19: Fall Partners @ Oro Valley
 - Del Sud Eclectic: Feb. 26 and March 11, 2024
 - Membership is \$10 to be paid to Marina

- g. Tournament- Barb Bennett distributed a handout for the 2024 events. They will all appear in the 2024 Membership book
- h. Rules- no report
- i. Website- no report

New Business & Announcements

- a. Claudette announced the slate of candidates:

V.P.- Sandra Noble Treasurer- Jo Palowez

Voting will take place at the November Membership meeting. Additional candidates can be nominated from the floor if the member has been contacted and consented. Pam thanked the nominating committee for their work.

- b. Pam read an official announcement regarding our treasurer, Barbara Rainey:

“Barbara Rainey is announcing that she is resigning as our Treasurer and Jo Palowez will be replacing her effective Oct. 30, 2023.” This information will be submitted to the bank so that Jo can conduct business on our accounts.

- c. Ringer Awards- Jo Palowez distributed money to the Ringer winners in each flight.

- d. Calling to cancel golf the morning of play- continue to call the pro shop; if there is no answer, call the play-day coordinator.

Announcements

We are now collecting for the winter season of ringers. The cost is \$3 for each tee and payable to Kay Farland.

Pam thanked Wanda and Oliver Cathey for the table centerpieces.

Next Board meeting November 6th; Next Member meeting Nov. 27th

June Newton moved that the meeting be adjourned; Marina 2nd and the meeting was adjourned at 1:20 PM.