

Canoa Ranch Women's Golf Association
Board Meeting Agenda
October 17, 2022

Call to Order Pam Chamberlain at 12:39 pm

Attendees:

Judy Willoughby
Barb Rainey
Sue Lethert
Kathleen Ledesma
Barb Bennett
Sandy Noble
Pam Chamberlain
Claudette Grandbois
Marcia Harris

Are there any corrections or additions to last board minutes?
None offered.

Motion to accept by Sandy Noble
Motion seconded by Kathleen Ledesma
Motion passed.

Treasurer's report Barbara Rainey

Bank Balance - \$3,169.84
Available Balance (less Competition account of \$338.56) - \$2,831.25

Report accepted

Old Business

a. Celebration Party at Kathy's November 12th - 3-6 pm. Would like our Board members to bring the food. Bring what you like. There will be an RSVP count by 11/4.

Marcia, will send an email out to members after this meeting.

b. Monetary donations for Open - Wanda

We have enough donations at this point.

c. By-law change - Announced in September for vote at November's meeting. 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."

Email went out about this and this will be voted on in 11/21 general membership meeting.

Sarah - send out an email reminder on 11/14 about the vote and sending your proxy vote via email if you can't make the meeting on the 21st.

Open and Horse Race - next meeting Thursday October 20 again on the 24th then November 2 or as needed until we are ready....

Officer & Committee Reports

a. Handicap/Membership Sandy

1 new member

18 renewed

Nov 1 - reminder for renewals - Marcia will send out

Dec 10 - final renewal - Sarah will send out

b. Hospitality Mary & Cheryl

21st of November - general member meeting/awards
Golf and grub or soup/salad bar? There is still money in the hospitality budget so it was discussed and recommended that we subsidize the lunch cost.

Mary - talk to Lynne regarding Golf and Grub versus a Soup/Salad Bar.

c. Interclub Barbara

Nothing

d. Publicity Kay - no report

e. Southern District Judy - Fall tournament coming up 11/14&15

f. Tournament Chair Jo - no report

g. AGA Bonnie (added October 24th as 4th medallion for those not here in Sept)

h. Rules Susan - Nothing new

New Business

a. Rules - new local rule concerning sprinkler heads around greens added to CRWGA local rules sheet posted onto website by Marcia.

Will be announced at Nov. meeting.

b. Upcoming duties - Collecting for next season Birdies & Ringers - Barbara Rainey.

New season starts with return to Canoa Ranch on October 17.

c. Date for next membership meeting November 21 or 28? We decided on the 21st. This will be an awards meeting for Ringers and Birdies.

d. Board meetings -

Keep monthly spots as is:

2nd week for board

4th week for general - thinking about going to 4 meeting a year.

Pam look up what is required by AGA and our by-laws

Discuss quarterly meetings for membership for our next board meeting. Secretary will send out board agenda to general membership and highlight that we will be discussing this, so give feedback via email or come to the meeting.

Mary - get with Lynne to get room reserved for meetings. Reserve for each monthly and then we can cancel the ones we don't need.

We have stopped sending out board minutes to membership. We started that because of covid.

We will start sending out a recap of general membership meetings with a link to the web page where they can view the minutes.

You can print the minutes when you bring them up on the web page. The minutes will display in a new window: Go to File (top left of the page) and select Print.

e. Price for our league vs Minn. men's group -

Pam will speak to Dale or Darren about this. They were paying 50 + tax when we were paying:

2022 League Golf Rates

January - April 14th:	\$58.25
April 15th - May:	\$47.25
June - September:	\$36.75
October - December:	\$48.75

Pam - can you get updated rates for 2023 please.

f. 2023 Budget (Oct - Dec) — please come prepared to discuss your budget needs.

We discussed raising the year book amount and confirmed that if any money is needed for website, that

we can use Misc. We will try and finalize in our next board meeting on November 17, 2022

Topic for Next Board meeting:

Would like to discuss aligning our elections with our phone booklet - can we change elections to November and taking over in January - think about for next board meeting.

Photo of Officers

Medallion winners - Bonnie

Discuss quarterly meetings for membership for our next board meeting.

Motion made by Kathy Ledesma to adjourn at 1:46

Marcia Harris seconded the motion

Accepted