

Canoa Ranch Women's Golf Association

General Meeting

January 23, 2023

The meeting was called to order by President Pam Chamberlain at 12:00PM

22 members were present.

**Minutes:** Marcia Harris moved that the minutes be approved. Mary Newman 2<sup>nd</sup> and the minutes were approved as written.

**Treasurer's Report:** In Barb Rainey's absence, Pam Chamberlain presented the report.

Bank Balance is \$4120.34 (checking \$2599.46; savings \$1520.88)

Available balance is \$3477.97

Today's drink ticket and dessert were paid for from our extra money. Going forward, we need to decide how to spend our extra money. \$1500 will be carried over for this year's Open Tournament. Suggestions for using the money were bag tags or continue offering free drinks and dessert at our general meetings.

Barb Bennett suggested that a "No Losers" tournament be held where everyone gets paid.

Sue Gibson suggested a Scramble where every team gets paid.

Pam asked that members send their ideas to her for the board to consider.

**Old Business**

- a. By-law change presentation and vote- With the 22 present members and 11 votes by mail, a quorum was reached

Kathy Ledesma provided a flow chart of Board of Directors and Executive Committee terms of office designating the changes in timing of the nominations and elections to coincide with the calendar year beginning in 2023 and going forward. Barb Bennett moved to accept the by-law change. Mary Newman seconded it and the members present and by absentee vote passed the by-law change.

- b. 2023 Budget presentation for approval

Pam Chamberlain presented the proposed 2023 budget.

Total income: \$4,342.34

Total expenses: \$222.00

Competition Account: \$642.37

Available balance: \$3,477.97

Bank Balance: \$4,120.34

Kathy Ledesma proposed continued support of Medallion winners by adding additional money for mileage and food according to the National standards set yearly. Example: this year the mileage is set as \$.65 per mile. It was suggested that we add \$50 to make our budget for the Medallion \$500.

Pam asked if the membership wanted to continue to support Medallion play.

Sandra Noble moved that we continue to participate in Medallion and cover expenses with \$500. Marcia Harris seconded, and the vote was unanimously passed.

Congratulations to Sue Gibson and Jo Palowez for placing 3<sup>rd</sup> in their flight.

- c. Birdies will be ending after this season.

### **Officer & Committee Reports**

- a. Handicap/Membership- Sandra Noble reported that we have 5 new members which brings our total to 51 members. She welcomed back Jacque Wilson who is returning.  
  
She explained that the NHS competition scores have the same value as any other day. They no longer hold a higher value. Pins for hitting milestones for the first time are available.
- b. Hospitality- Mary Newman read the list of January birthdays. She reported that Barb Proctor will be having hip surgery and Jacque VanDyken will have minor surgery. She will send cards to both. Following her report, Mary served cake to the group.

- c. Publicity- no report

- d. Southern District- Judy Willoughby reported that Del Sud round #1 was canceled today due to weather. Round 1 will be played this Thursday, Jan. 26 and Round 2 on Monday, January 30. It is not necessary to play both days. Participants should pay Judy an additional \$2.00 bringing the total to \$12.00.
- e. Tournament- Jo Palowez reported that the Open will be Nov. 6, 2023 with the possibility of moving it to November 20 allowing more time following overseed. No decision was made. The field will be limited to 112 players.

The Club Championship will be March 13, 16, 20. March 13 will also be the 3<sup>rd</sup> Medallion.

- f. AGA- Bonnie Doyle explained that Medallion will be the first 4 months of the year. Players will use their Monday score unless they are unable to play. In that case, they can use Thursday scores. Scoring will be the best 2 out of 4.
- g. Rules- Susan Lethert provided handouts with diagrams for the 5 Key Rules Changes and Relief Options for Unplayable Ball in Bunker. The Board decided that a free drop can be taken from a bunker full of water. However, it must be played in mud unless the player decides to take relief as shown on the diagram. Grounding clubs in bunkers is not allowed. However the club can be used as support entering or leaving the bunker. There will be no more rule books being printed but all rules are available on line.
- h. Website- Marcia Harris reported that she has started a new format to possibly be used in the future. The Windmill picture will be used as a standard decoration and not as a logo. She stated that it is not necessary to spend money on a new website because free ones work fine for our purposes.
- i. Interclub- Barb Bennett thanked Norma Dycus for her service as leader of Interclub. Fourteen players have registered, The first meet will be April 20 at Canoa Ranch. Future dates will be announced at a later date. Barb will send out information on qualifying rounds. June Newton will be co-captain of Interclub with Barb and will take over the position next year.

### **New Business**

- a. Most improved player award- Sandra Noble presented the Most Improved Player award to Marina Harsha who received a plaque and \$50. Kathy Ledesma was thanked for preparing and framing the certificate.
- b. 9-holes on Membership meeting days in February and March. A discussion followed. The Pro shop doesn't offer 9 holes until after 1:00 PM. A reduced rate would need to be negotiated. Susan Gibson suggested a Scramble fun day with shotgun start. The Board will research and make a decision.
- c. Questions for members- increase the cost for HIO and/or ringers (from \$3 or \$5) for the next seasons. No decision was made.
- d. The first group out on each tee is asked to check the tee markers and cart signs and move up to 2 club lengths if they are not aligned or cause an obstruction.

Kathy Ledesma moved to adjourn, and Mary Newman seconded. The meeting was adjourned at 1:02 PM

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