

PALO VERDE LADIES GOLF ASSOCIATION

GENERAL BOARD MEETING

Tuesday, February 4, 2025

President Naomi Bryson called the meeting to order at 12:20pm at the Palo Verde Restaurant Patio.

MEMBERS IN ATTENDANCE: Naomi Bryson, Roz Pederson, Carole Healy, Bonnie Moore, Julie Curran, Diane French, Linda Grendahl Jan Hawkes, Mary Lou Jones, Susan Lamb, Jan Nelson, Marcia Smith, Margie Brandon, Melea Reese (Absent: Mary Nelson, Alice Barber, Jo Ann Johnson, Judy Massie, Judy Hester)

MEETING MINUTES: A motion was made and seconded to approve the minutes of the general board meeting held on January 7, 2025. Motion approved.

TREASURER'S REPORT: Carole Healy emailed the treasurer's report to the executive board. It is posted in the ladies' lounge and will be posted on the PVLGA website. The balance as of January 31, 2025 was \$18,824.13. She also successfully set up Zelle for our club to use in addition to check payments. She will test the system with a few board members first and write up an explanation with "how to" instructions for posting on our website once it is ready.

APPROVAL OF BUDGET: 2025 PVLGA Budget was approved.

APPROVAL OF INTERNAL AUDIT REPORT: All expenditures and deposits were properly recorded.

OLD BUSINESS:

Maureen England has been appointed as our club's representative for the Golf Committee to start the first Wednesday of October 2025.

Bonnie learned that the October 2024 board approved Christmas gift/thank you cards/checks given to Joey and Greg did not contain checks from our PVLGA Club. Carol Healy will issue checks. Jan Hawks will get the belated checks to them.

NEW BUSINESS

Nominating Committee: Need to appoint a chairperson. Naomi asked for any volunteers. No one responded. We need to fill the 2026 Vice President position only. Bonnie explained the secretary and treasurer positions were two-year commitments so they should be okay through 2026.

Qualifications for President's Cup and Championship: A motion was made and seconded: The Board will stay with the current club's rules regarding entry qualifications. Motion Approved. To qualify to play you must have golfed in at least five league posted games during the membership year as stated on the sign-up sheet, no exceptions.

UPCOMING EVENTS

February 4 – PVLGA -AM/PM- Stableford (CAGD) State Medallion

February 11 – PVLGA - President's Cup (Rd. 1) No PM Game

February 18 – PVLGA - President's Cup (Rd. 2) No AM game. Patio Party

February 25 – PVLGA – AM/PM – Front 9 – Rain Day for President's Cup

COMMITTEE REPORTS

Awards Orientation – Alice Barber (Absent) Naomi will contact Alice to set up a new member orientation meeting for several new members.

Courtesy – Judy Massey (Absent)

CAGD – Mary Nelson (Absent)

Fifty/Fifty - Mary Nelson (Absent) Jan Nelson reported \$117 was collected for January and that she gave most of the Invitational raffle money collected back to individuals to be fair, keeping only \$32 for our club (a Tuesday's average).

Golf Committee – Diane French emailed all PVLGA players that did not renew their memberships this year. She received appreciative, favorable responses for the follow-up. Most stated they dropped their memberships to participate in other activities or stated for personal reasons. No one was negative towards the club or had had a bad experience.

Club questions Diane will bring before the next golf committee: Susan Lamb asked, "Why are the T-times emailed out so last minute?" Naomi Bryson asked, "Why does the Pro Shop personnel seem to not be able to communicate with each other?"

Golf Rules/Regulations – Jo Ann Johnson (Absent)

Membership – Linda Grendahl believes we gained 16 new members for 2025 bringing our total to approximately 157 members.

Parliamentarian – Julie Curran reminded us to keep our discussions on point.

Publicity – Susan Lamb, nothing to report

Ringer/hole-in-one – Jan Nelson learned it may be possible to use Golf Genius to input numbers for the Ringers program, but not sure yet how to do that yet.

Jan also clarified our Standing Rules state our five Luncheon/Meeting Play Days are a "package deal." If you play in the morning, you must pay for lunch. Ladies who choose to have lunch with the Club but rather play in the afternoon will have no game nor chits awarded, are not eligible for Ringer or for Hole in One, and scores will not be posted by the Pro Shop. Those that do not wish to participate in our Major Tournaments but still play alternative league play are eligible for CAGD, Ringer, and Hole in One.

Special Events – Mary Lou Jones has three volunteers for the Cancer Tournament but no chairperson and we are running out of time. A motion was made and seconded: We will postpone this tournament for a later date. Motion Approved. Linda Grendahl will work with these three volunteers to discuss revising this tournament to scale it down and come up with a plan. Mary Lou is still looking for chairpersons for the May 13th Luncheon/Meeting and our Christmas Luncheon.

Tournaments – Marcia Smith, no report

Website/Communications – Jan Hawkes still has many name badges not picked up. Don said the Pro Shop would take them and work on distributing them.

MEMBERS AT-LARGE

Judy Hester (absent)

Margie Braden (no report)

Melea Reese (no report)

ANNOUNCEMENTS: The next meeting of the PVLGA General Board will be held in the Palo Verde restaurant following morning golf on Tuesday, March 4, 2025.

The meeting was adjourned at 1:25 pm.

Roz Pederson, Secretary

Naomi Bryson, President