

PALO VERDE LADIES GOLF ASSOCIATION  
GENERAL BOARD MEETING  
December 3, 2024

In the absence of President Bonnie Moore, Vice President Naomi Bryson called the meeting to order at 11:58 am at the Palo Verde restaurant.

**MEMBERS IN ATTENDANCE:** Naomi Bryson, Barb Byczko, Diane French, Julie Curran, Susan Lamb, Jan Nelson, JoAnn Johnson, Jan Hawkes, Cindy Ryan, Mary Nelson, Judy Massey, Kay Berner, Sue Green, Carol Healy, Mary Lou Jones.

**MEETING MINUTES:** A motion was made and seconded to approve the minutes of the general board meeting held on November 5, 2024. Motion approved.

**TREASURER'S REPORT:** Alice Barber 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 November 1, 2024, is \$17,783.44

**OLD BUSINESS:**

**New Member orientation:** Cindy Bosch will hold the next member orientation on December 11<sup>th</sup> at 1:00 pm.

**NEW BUSINESS:**

**Cards for Greg and Joey:** will be available for members to sign at the December Luncheon. The cards were available for the board members to sign today.

**Zelle:** Cindy Ryan asked if the board would consider using this form of payment in the future instead of checks. Carol Healy the incoming Treasurer said she would discuss this with Chase Bank when the new officers go to have signature cards changed.

**UPCOMING EVENTS:**

**December 10** – Christmas Luncheon – Sue Green is chairing this event with a committee of Kay Berner, Rose Haymes and Diane French. Sue reported 88 so far for lunch. She and Kay will have to set up tables in the morning of, so they will not be golfing. Money is tight, but any extra money will be added to the St. Mary Food Bank donations.

**December 11** - Incoming/outgoing Board Brunch will be held at SLCC Restaurant, 9:30 am.

**January 14** – Scramble/Luncheon is chaired by Linda Grendahl, Bonnie Moore and Mary Lou Jones

**January 25** – The Invitational is held at PV this year. The committee is still working on the menu and shot gun time. They are thinking of a brunch with a shotgun start to follow.

**COMMITTEE REPORTS:**

**ADVISOR** – no report

**AWGA/CAGB** – 1<sup>st</sup> Tuesday in January Jan will need the list for CAGD.

**Awards/Orientation** – no report

**Communication** – Jan Hawkes will have name badges available at the Christmas Luncheon for current members who have not received theirs yet. New member name tags will not be available until later in January. She will be taking photos that day for any current or new members that need updated in the directory. Jan passed around a copy of the Palo Verde Ladies Golf Association logo that she has suggested for the league.

**Courtesy** – no report

**Golf Advisory** – Diane French said the Golf Committee will be meeting tomorrow at 2 pm in the Phoenix Room and encouraged everyone to attend. She asked if we have any issues for her to present, any concerns must go through her to get on the Golf Committee agenda. Diane was congratulated for being the new 2025 season Chair of the Golf Committee.

**Membership** – no report

**Parliamentarian** – no report

**Publicity** – Susan Lamb reported that the picture she submitted to the splash did not make it in the paper, but the article was in it.

**Ringer/Hole-IN-One** – no report

**Rules** – no report.

**Special Events** – no report

**Tournaments** – no Report

**Members at Large:**

Mary Lou Jones reported that she has been helping Linda Grendahl the last two months to prepare for the January 2025 transition as Special Events Coordinator.

The next meeting of the PVLGA General Board will be held in the Palo Verde restaurant following morning golf on Tuesday January 7, 2025.

The meeting was adjourned at 12:28 pm.

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Barbara Byczko, Secretary

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Naomi Bryson, Vice President