

PALO VERDE LADIES GOLF ASSOCIATION

General Board Meeting

January 11, 2022

PRESIDENT: Cindy Ryan called the meeting to order at 12:15 pm in the Palo Verde restaurant.

MEMBERS IN ATTENDANCE: Julie Curran, Bonnie Moore, Jan Nelson, Jan Stuckey, Mary Nelson, Diane French, Cindy Ryan, Linda Grendahl, Jan Hawkes, Jane Lewis, Mary Fitzke, Becky Commisto, Tammy Bailey, Susan Lamb, and Florence Wright.

TREASURER'S REPORT: Linda Grendahl reported the treasurer's report ending December 31, 2021 is posted on the PVLGA website. Budget plan for 2022 final draft has been completed and forwarded to executive board for approval.

OLD BUSINESS: Linda Grendahl advised she will pass all cancer tournament folders to Diane French, chairman for cancer tournament in 2023. Cindy announced there will not be a Men's and Ladies Challenge.

NEW BUSINESS: Discussion was held on retention of records of PVLGA. Vote was approved by the general board members to retain all treasurer's reports and minutes of meetings for 5 years.

Bonnie Moore suggested pictures of PVLGA presidents from the past 10 years be placed on rails above bulletin board. The sign for the club will also be mounted and hung. Board members agreed to this suggestion.

Greg Tokash has requested that all event chairmen obtain and complete a tournament form.

UPCOMING EVENTS: Scramble/Luncheon Meeting will be held on January 18. Cindy Ryan will introduce new members to PVLGA. Greg Tokash will give a review of a few rules. Cotton Verde will be held on January 25. Sign-up sheets and information are posted in the ladies room. President's Cup begins February 15.

COMMITTEE REPORTS:

AGA/CAGD: Mary Nelson advised 49 members have joined CAGD. She will give a brief explanation at the upcoming luncheon.

AWARDS/ORIENTATION: Jane Lewis, No Report

COURTESY: Jan Stuckey, advised she had sent card to Sandra LaButte and donation and card to family of Belen Wilson.

GOLF COMMITTEE: Diane French will give a brief talk at the upcoming luncheon.

HANDICAP/MEMBERSHIP: Diane French reported 155 members to date.

HISTORIAN/PUBLICITY: Susan Lamb advised article has been submitted to the "Sun Lakes Splash" for the next month.

RINGER/HOLE-IN-ONE: Jan Nelson will announce winners at the upcoming luncheon/meeting.

SPECIAL EVENTS: Mary Fitzke will meet with chairmen to advise of forms to be completed.

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TOURNAMENTS: Becky Commisto, No Report

PARLIAMENTARIAN: Linda Grendahl, No Report

WEBSITE/YEARBOOK: Jan Hawkes is completing the member directory for the website. She also will present a website survey form to be completed by members at the luncheon/meeting.

MEMBER AT LARGE: Tammy Bailey, No Report

Meeting was adjourned at 1:00 pm.

Florence Wright, Secretary

Cindy Ryan, President