

PALO VERDE LADIES GOLF ASSOCIATION

General Board Meeting

May 10, 2022

PRESIDENT: Cindy Ryan called the meeting to order at 10:50 am in the Palo Verde restaurant.

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

MEETING MINUTES: A motion was made and seconded to approve the minutes of the general board meeting held on April 5, 2022.

TREASURER'S REPORT: Linda Grendahl provided a treasurer's report ending April 30, 2022, with balance of \$12,825.88. Motion was made and seconded to accept this report.

OLD BUSINESS:

Member/Member Tournament: Board felt tournament was successful.

PICO Tournament: Payouts for this tournament have been made to each club.

NEW BUSINESS:

Membership Dues: After discussion, it was decided by the board it would not be necessary to increase membership fees for the coming year unless AGA raises their fee.

Summer Fun Day: Julie Curran will be chairing this event and advised it will be held on June 7. She asked the board if this event could be subsidized in the amount not to exceed \$70.00 to lower the cost of the brunch to encourage more member participation. After discussion and a vote by board members present, it was approved to provide the additional funds.

Match Play: Discussion was held on having Match Play again in 2023. After discussion a vote was taken by the General Board to offer a choice for members to play either Match Play or Eclectic Tournament the 1st and 2nd week of May, 2023.

Pro's Report: Greg Tokash advised Twilight Couples begin Thursday, May 12. Also advised Palo Verde course will be closed every Wednesday this summer. Summer league will be moved to Tuesday, June 14.

Slate of officers for 2023 Executive Board: President, Bonnie Moore; Vice-President, Becky Commisto; Treasurer, Alice Barber; Secretary, Florence Wright; and Advisor, Cindy Ryan. This will be presented to the members at the general meeting on May 17.

Cindy Ryan advised she is making monthly updates to the President's notebook.

Jan Hawkes reported she has purchased a mirror for the ladies' room, and it will be hung soon.

COMMITTEE REPORTS:

AGA/CAGD: Mary Nelson reported State Medallion winners will be recognized at the May general meeting.

AWARDS/ORIENTATION: Trophies and medallions are engraved and will be presented at the May general meeting.

COURTESY: Jan Stuckey is continuing to mail cards as needed. A report is posted in the ladies' room.

GOLF COMMITTEE: Diane French sent Golf Committee Minutes to all members. The golf committee will continue to meet all summer to make recommendations to resolve issues being addressed.

HANDICAP/MEMBERSHIP: Diane advised that Hole-in-One is being eliminated from the membership fees.

HISTORIAN/PUBLICITY: No Report.

RINGER/HOLE-IN-ONE: Ringers will stop for the summer and continue again in November.

SPECIAL EVENTS: Mary Fitzke advised that in the future all sign-up sheets for special events will be removed on Tuesday prior to the event. There will be no refund for cancellations after that Tuesday.

TOURNAMENTS: No Report.

PARLIAMENTARIAN: Linda Grendahl advised in the fall there will be a review of the bylaws for any updates.

WEBSITE/YEARBOOK: Jan Hawkes advised she has posted pictures on the website taken at Member/Guest Tournament.

50/50: Month of April \$225.00 was added for a balance of \$4,586.13.

Member at Large: No Report.

The next meeting of PVLGA will be the General Meeting to be held after golf on Tuesday, May 17, 2022.

Meeting was adjourned at 11:50 am.

Florence Wright, Secretary

Cindy Ryan, President