

## **PALO VERDE LADIES GOLF ASSOCIATION**

General Board Meeting

October 20, 2022

**PRESIDENT:** Cindy Ryan called the meeting to order at 1:00 pm in the Palo Verde restaurant.

**MEMBERS IN ATTENDANCE:** Cindy Ryan, Mary Nelson, Jan Hawkes, Jan Nelson, Linda Grendahl, Becky Commisto, Bonnie Moore, Diane French, Susan Lamb, Tammy Bailey, and Florence Wright.

**MEETING MINUTES:** A motion was made and seconded to approve the minutes of the general board meeting held on May 10, 2022.

**TREASURER'S REPORT:** Linda Grendahl provided a treasurer's report ending September 30, 2022, with balance of \$11, 432.43. A motion was made and seconded to accept this report. Linda also opened discussion on a projected \$600 to \$700 carry over from this year's budget to 2023. After discussion a motion was made by Bonnie Moore and seconded by Mary Nelson to use \$500.00 of the carry over fund to subsidize the Christmas luncheon. Motion was approved.

### **OLD BUSINESS:**

Summer League: Bonnie Moore reported summer league went very well. It was suggested that lunch orders be placed prior to play in order to assist the food service.

Community Day: Diane French reported it went very well and talked with several ladies inquiring about PVLGA. She recommended the club continue to be represented each year.

### **NEW BUSINESS:**

Slate of officers for 2023 Executive Board: President, Bonnie Moore; Vice-President, Becky Commisto; Treasurer, Alice Barber; Secretary, Florence Wright. A vote will be taken at the general meeting on October 25.

Tee boxes #7 and #18: Discussion was held on permanently moving the #7 tee box forward on Ladies Day. It was advised the handicap would not be affected by this move. Motion was made by Diane French and seconded by Mary Nelson to move #7 tee box forward permanently on Ladies Day. This move would take effect immediately. Mary Nelson made a motion, seconded by Linda Grendahl to permanently move the tee box forward on hole #18 on Ladies Day. This would take effect for the 2023/24 season. Both motions were approved.

Calendar for 2022/2023: It was noted there will not be a Cancer Tournament held on November 15, 2022. An email will be sent to members to advise of this change.

### **COMMITTEE REPORTS:**

**AGA/CAGD:** Mary Nelson reported the last day for 2022 CAGD will be held on November 8. Mary will provide information about CAGD at the general meeting on October 25.

**AWARDS/ORIENTATION:** No Report

**COURTESY:** No Report

**GOLF COMMITTEE:** Diane French sent Golf Committee Minutes to all members. She also reported the Golf Committee's 5 Year Strategic Plan (2022-2027) was approved by the HOA Board.

**HANDICAP/MEMBERSHIP:** Diane French reported club has received 5 new members and 55 members have completed renewals for the 2023 year.

**HISTORIAN/PUBLICITY:** Susan Lamb reported there will be an article in the November edition of the "Splash".

**RINGER/HOLE-IN-ONE:** Jan Nelson reported Ringers would begin again in November. She will present information at the general meeting on October 25.

**SPECIAL EVENTS:** The general meeting and luncheon will be held on October 25.

**TOURNAMENTS:** No Report.

**PARLIAMENTARIAN:** Linda Grendahl advised she and Jan Hawkes will review the bylaws for any updates and will present them at the January general meeting.

**WEBSITE/YEARBOOK:** Jan Hawkes advised the website and directory are up to date.

**50/50:** Bonnie Moore advised selling of 50/50 raffle tickets has started again.

**Member at Large:** No Report.

Meeting was adjourned at 2:00 pm.

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Florence Wright, Secretary

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Cindy Ryan, President