

PALO VERDE LADIES GOLF ASSOCIATION

General Board Meeting

May 2, 2023

PRESIDENT: Bonnie Moore called the meeting to order at 11:05 am in the Palo Verde restaurant.

MEMBERS IN ATTENDANCE: Bonnie Moore, Becky Commisto, Florence Wright, Alice Barber, Linda Grendahl, Jan Hawkes, Cindy Ryan, Cindy Bosch, Diane French, Susan Lamb, Barb Byczko, Naomi Bryson, Marcia Smith, Mary Lou Jones, Jan Stuckey, Mary Nelson, Jan Nelson.

MEETING MINUTES: A motion was made and seconded to approve the minutes of the general board meeting held on April 5, and the general meeting held on April 18, 2023.

TREASURER'S REPORT: Alice Barber reported the balance as of April 30, is \$13,397.71. A motion was made and seconded to accept this report.

OLD BUSINESS:

Cancer Tournament: Cindy Bosch and Linda Grendahl volunteered to serve as co-chair of the cancer tournament to be held on November 14, 2023. It was announced Jo Ann Hicks will do the pairings and verify handicaps. It was decided an invitation will be made to the Palo Verde Men to participate with a limit of 40. Cost for entry into the tournament will be \$50.00 and purchase of a sign will be \$30.00.

Name Tags: Discussion was held on the purchase of name tags for all members. A motion was made and passed by the board to use 50/50 funds to pay for name tags. Cost projected to purchase name tags for all members would be approximately \$1400. It was decided to begin January, 2024, and to have members sign-up if they would like to have a name tag.

Rules Directory: Jan Hawkes reported she has been talking with Sandy Eeds of CLGA regarding posting of rules on the website. After discussion it was decided Jan will post one rule question and answer once a month.

Payouts for Club Championship and President's Cup: Due to low member participation, discussion was held on lowering the total amount paid for each tournament. It was decided to pay 1/3 of the field for each tournament. Cindy Bosch and Linda Grendahl will determine an amount at a later date. It was also decided these tournaments will continue to be played on separate dates.

Feedback on Member/Guest Tournament: Many very positive comments. Susan Lamb reported it was suggested that flights be posted and made available to participants. Susan advised she will be submitting pictures and story for the next edition of the "Sun Lakes Splash".

NEW BUSINESS:

It was announced the PV restaurant, car parking lot and the pool will be closed on Tuesday, May 9. The golf course will be open and members will need to enter using the pass through.

May Luncheon Past Presidents Recognition: Cindy Bosch has been contacting past presidents and inviting them to attend our May Luncheon/Meeting. She has received a good response. Jan Hawkes will provide the introductions and short profile for each past president attending.

December 12, Christmas Party, Scramble, Lunch – Paula Elbery and Karen Bailey will chair the event.

Mary Nelson requested that members be informed the format for each of the special tournaments. It was decided each chairman should include that on the event posting.

UPCOMING EVENTS:

May 9 – 2nd round of Eclectic

May 16 – Scramble and General Meeting with Luncheon - Sue Green, Chairman

May 23 – Half & Half

May 30 – Modified Best Ball

COMMITTEE REPORTS:

AWGA/CAGD: State Medallion has ended for the year. Winners will be announced at the May Luncheon. Dates for State Medallion will be entered on the golf calendar.

AWARDS/ORIENTATION: Mary Fitzke will award trophies at the May Luncheon.

COURTESY: Jan Stuckey advised she has mailed cards to members and this list is posted in the ladies room.

GOLF COMMITTEE: Diane French advised the committee continues to discuss overseeding of courses and members should read “Turf Talk” to stay informed. She also advised the tee box on hole 18 will be moved forward and completed this summer.

RINGER/HOLE-IN-ONE: Jan Nelson informed members the Ringers Tournament is updated and terminated for the summer. It will begin again in November.

PARLIAMENTARIAN: Linda Grendahl advised any considerations for by-law or standing rule changes should be made to Linda as soon as possible.

50/50 – Becky Commisto advised the balance is \$5,275.

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The next meeting of the PVLGA General Board will be held on Tuesday, September 26, following morning golf in the Palo Verde restaurant.

Meeting was adjourned at 11:50 am.

Florence Wright, Secretary

Bonnie Moore, President