

PWGA VIRTUAL GENERAL MEETING

April, 2020

Dear Friends,

In lieu of the General Meeting originally scheduled for April 24, 2020, but cancelled due to Arizona's Stay-at-Home Order, your PWGA Board presents the following information.

Message from Daryl Crawford, General Manager, Papago Golf Course

First, thanks for your "support of the club" during this crazy time. We are grateful to all of you and your guests.

- We will continue to follow the Governor's guidelines regarding safety precautions. You all have been especially understanding with prepayment and following the social distancing rules. I hope to soon get back to normal engagements. We do not know when Lou's will reopen. We certainly anticipate social distancing criteria will guide how we serve our guests and how many we can serve.
- Thanks for using your Golfcash... just remember to use it for golf payment on the day of play. We're available by phone to confirm the exact amount.
- If you book your tee time online or through the Papago app, you must prepay with a credit card for all players in the group. Golfcash is not a tender (yet) for online payment.
- We have tentatively scheduled both **Valley Team and East Valley Team** plays on Monday, November 2... 7:45am and 12:45pm shotguns. **Please confirm field size.**
- **We still have a number of late cancellations on your play days. Anything you can do to assist us would be appreciated.** Papago is a busy place... we just want to be able to fill your needs and those of our guests.

Treasurer's Report - Teri Schwab

- Our budget numbers are good because more members joined the PWGA this year than budgeted.
- We have funds available (\$300) to buy clubhouse plaques.
- We have \$200 set aside for a hole in one fund that will increase year over year if no one gets a hole in one during a current budget year.
- Because the Wild Safari Invitational was cancelled, we will donate budgeted \$100 to ASU Women's Golf.

Ringers

- With the recent COVID-19 safety precautions, members have not had access to the Ringer box to update the cards. Therefore, Ringers Chair Carol Harrell will use the weekly reports from Golf Genius to update the member's ringer cards for the remainder of the season. Last Ringer report date is May 8. Winners will be announced by email and paid in Pro Shop Credit/Golf Cash.
- Next season, Ringers will be tracked automatically through Golf Genius. Cards will be made available for players who want to keep track on their own.

2020-2021 Officers Election

Apologies for missing the 2-week notice of the slate of officers as specified in our By-Laws. However, many of you attended the general meeting in February when we announced that all officers from this current season will serve again except for Teri Schwab, Treasurer. Teri has served us faithfully for the past four years and we are grateful! Ann Kuhn will appear on the slate for Treasurer.

- We will use Tee Time Helper for members to vote electronically on the Slate of PWGA Officers for next season. From our By-Laws: *Article VI: Voting and Quorum. Twenty-five percent (25%) of the Active membership shall constitute a quorum at a General Meeting. The Board may permit members to vote electronically, if permitted by law. The Board shall establish and publish the procedures prior to the vote. Votes cast electronically shall be counted for the purposes of establishing a quorum for the meeting in question.*
- Detailed instructions will be emailed and a Tee Time Helper “Invite” will follow closely. Approval will require 51% “YES” votes of the total number of votes cast. Please cast your vote within two weeks of receiving the Tee Time Helper ballot.

Proposed Slate of Officers for 2020-2021 Season:

- President – Leslie Rangel
- Vice President/Tournament Chair – Doris Thompson
- Secretary – Sally Coffin
- Treasurer – Ann Kuhn

2020-2021 Membership

- The PWGA dues for next season will stay the same, \$80. Early Pay Discount (\$75) for *returning members* is available but must be received by August 1, 2020.
- We are looking into an option to pay dues electronically, and will let you know about that.
- The membership application will be emailed to members, and will also be on the website.
- Next season will start the first week in September, 2020.

Hope to see you at Papago soon. We still have play on Fridays through May 8.

Any questions, please feel free to contact any Board member.

Sincerely,

Leslie Rangel, President

Doris Thompson, VP/Tournaments

Sally Coffin, Secretary

Teri Schwab, Treasurer

Betsy Owen, Handicap & Membership

Paula Page, Website & Documents

AMENDED APRIL 2020 PWGA VIRTUAL GENERAL MEETING

As of May 10th, 2020

Results of the on-line voting through Tee Time Helper on the proposed 2020/21 slate for the PWGA Board were approved with:

- 63 Yes Votes (84%)
- 12 No Votes (16%)
- 55 No Responses

Your new Executive Board will convene on May 21st, 2020 to finalize plans for next season. Check out our web site, <https://www.papagowga.com/> for updates over the summer.