

Antelope Hills Women's Golf Association
General Meeting Minutes
Thursday, May 2, 2024

The meeting was called to order by Heather Burnett, President, at 12:51 pm.

Board Members Present: Heather Burnett, Cookie Brewer, Melba Moeck, Lisa Prentice, Lynn Getman, Vicky Orr. Absent: Linda Amsbry and Dee Toci. There were 37 members present including the executive board.

PRESIDENT'S REPORT: Heather Burnett

- Cookie Brewer has a sign up sheet for providing baskets for the Invitational. Asked if interested in providing a basket for the raffle that you should sign the sheet and provide a description.
- In The Know – Will continue to send this out every 2-3 months during busy season to let members know of golf events in Arizona.

SECRETARY'S REPORT: Linda Amsbry (absent) Heather Burnett reported the following:

- The Minutes from the January 10, 2024 meeting have been posted and copies on the tables at this meeting. Ms. Burnett asked for a Motion to approve the Minutes as presented: Jeannie Dew made the Motion and Lisa Prentice seconded. All members in attendance approved. Motion passed.

TREASURER'S REPORT: Lisa Prentice reported the following:

- First Quarter Financials distributed and attached hereto as Exhibit A. Ms. Prentice advised that the financial outlook for the first quarter is good, there were new members. Revenues are as expected, with expenses down due to Sweeps payouts being under budget due to not playing much in first quarter.
- Currently there are 102 members for 2024

HANDICAP/MEMBERSHIP: Lynn Getman reported the following:

- World Handicap System changes effective first of the year include treatment of 9-hole scores, treatment of scores when 10-17 holes are played, and the ability of posting scores for rounds played on short courses. Advised that when posting a 9-hole score that the score must be on a rated 9 holes, i.e., front or back 9. Cannot post if only played the middle 9 holes.
- Reminded the membership that scores must be posted every time you play, on the day you play by 12 midnight, as long as you played with one other person and played following the Rules of Golf. This is necessary to maintain the integrity of the handicap system. Mentioned that some members play regularly on Mondays or Tuesdays and sometimes scores are not being posted. Lynn advised that she would be following up with members that she notices are not posting scores.
- Six new members since the first of the year: Laurel Schaftary, Mary Fisher, Kitty Decker, Debbie Bobby, Lisa Novak and Deborah Barrett. Asked members to assist new members if they are in their foursome to make the new members feel welcome.

SWEEPS REPORT: Melba Moeck reported the following:

- Melba reminded the membership that invitations to play will be emailed out on the 15th of the month prior to the month of play, i.e., on May 15 invitations will be emailed for signing up to play in June.
- Reminded everyone to check Golf Genius to see if you are signed up to play or not before Monday evening of the week of play, and, if you are playing make sure you are signed up and if you are not playing make sure you remove yourself from the roster of players.
- Melba is keeping track of the monthly Low Net scores. Reminded membership that there Low Nets will go through June with the annual Low Net competition being held in July or August. To date, the lowest net score is Jeannie Dew with a 63.
- Melba advised that she is transitioning out of Sweeps Chair and Jo Conn will be taking over.
- Advised that weekly participation is increasing, there were 45 members playing today.
- Melba welcomed Christy Arnold back from shoulder surgery and Corrie Widmer from knee surgery

AGA/NAWGA LIASON REPORT: Dee Toci (absent) Heather Burnett reported the following:

- NAWGA: Stroke Play tournament rescheduled from Talking Rock on June 10 to Continental Country Club on June 17.
- Medallion: First Medallion was today. Second Medallion is June 13.
 - Medallion Tournament explained
 - Medallion Raffle helps to pay entry fee and expenses for the Antelope Hills WGA winners to represent our club at the State Championship held in January.

COMMITTEE CHAIR UPDATES:

1. Tournaments: Cathy Filippinetti
 - The Invitational is sold out with 120 participants. There is a waitlist that is being maintained by Lisa Prentice
 - Eclectic: Currently 42 players. \$5.00 entry fee, must pay by May 9.
 - Eligibility for tournaments: Must have played at least 10 times in league in the prior year and new members must play at least 3 times from January to the tournament to be eligible to play
2. Ringers/Skins: Shary Koch reported the following:
 - Ringer runs from May 1 through October 31, and is \$10 to join.
 - Skins: Next Skins will be June 13.
3. Hole-in-One: Karen Jennings reported the following:
 - The last hole-in-one was February 2022, Robin Lundeen. Karen reported that this is the longest stretch without a hole-in-one in 10 years.
4. Sunshine: Judy Goggins (absent) Heather reported the following:
 - There have been some cards sent out to members for illness, etc.

5. Team: Heather Burnett reported the following:

- Team play starts at Oakcreek Country Club on May 13. If you want to play you will need to sign up in the ladies room. Last year the highest handicap that played team was a 21. If you sign up for team and want to purchase a team shirt contact Heather for the link to purchase.

6. Rules: Liz Simoneau (absent) Heather Burnett reported the following:

- Ball hit into hazard on 6 South, player hit the ball in an attempt to get out of hazard, ball went forward but stayed in hazard. Question was where to take relief. Relief is taken from where the ball originally entered the hazard. In this instance, the player played two balls and had the determination made after play by the Rules Chair.
- Hole 17 South – Across the ditch on the left is a thick drainage area and is to be considered Ground Under Repair. There is also another area on Hole 17 South, left of the cart path that is Ground Under Repair. No penalty to move your ball out of the Ground Under Repair, one club length no closer to the pin
- Heather explained how to take relief.

OLD BUSINESS:

- Closest to the Pin: Options for Closest to the Pin was brought up at last General Meeting, where it was decided that the Board would come up with options and let the membership vote on them. The following options were presented:
 1. Continue as is, i.e., if there is no winner on a closest to pin hole the money is kept in the pot and rolled into the closest to pin pot for the next week
 2. Carry over the money from the closest to pin hole that was not paid out and add a 3rd closest to pin hole the following week
 3. Change the closest to pin to \$2.00 and have it on all four Par 3s each week, with the funds being split among all Par 3s that had a closest to pin winner thereon
 4. Closest to Pin remains \$1.00 for two holes and if no winner on one of the holes the person who wins the other hole will get the entire pot.

A Motion was proposed by Ms. Burnett to open this matter for discussion. Melba Moeck made the Motion and Christy Arnold seconded it. A discussion ensued pertaining to all of the options and many members voiced their opinions.

Motion to adopt Option #4 above effective May 9, 2024, was made by Lynn Getman, and seconded by Barb Foerster. All members in attendance approved this Motion. Motion passed.

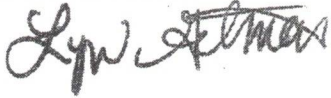
NEW BUSINESS:

- Hole-In-One Fund – two-week insurance for Hole-in-One Fund. At the last General Meeting a discussion was held pertaining to the Hole-in-One Fund to address the situation that may occur if a hole-in-one is made and the Fund paid out, then another hole-in-one is made within two weeks, there would not be any money in the Fund to pay another hole-in-one. In order to address this rare scenario, the Board decided to seed the Hole-In-One Fund for the \$130 or amount of the just paid hole-in-one pot from the operating budget for a two-week period following the payout of a

hole-in-one until the Fund replenishment takes place. If a hole-in-one occurs during this two-week period the payout will be from the operating budget.

There being no further business a Motion was made by Shary Koch and seconded by Karen Hughes to adjourn the meeting.

Respectfully submitted:

A handwritten signature in black ink that reads "Lynn Getman". The signature is written in a cursive style with a large, stylized initial "L".

By: _____

Lynn Getman, Acting Secretary

Exhibit A

AHWGA GENERAL FUND
2024 BUDGET

GENERAL FUND / INCOME-REVENUE

Budget	Beg Balance	Q1	Q2	Q3	Q4	Actual Y-T-D	INFO
Beginning Balance - 12/31/23	\$531.40	\$4,165.09					
2024 Membership Revenue 12/31/23 = 96							
Member renewal/New Member	\$3,840.00	\$160.00				\$3,840.00	(Prepay Membership \$40.00 Oct 1 - Dec 31, Late Renewal Membership \$50 after Dec 31, New membership 2024 \$40)
General Meeting 50/50	\$300.00	\$230.00				\$160.00	
	\$200.00					\$230.00	
	\$4,340.00					\$4,230.00	
Awards Banquet (carryover)	\$305.00					\$305.00	
Sweep Donation (carryover)	\$474.00					\$474.00	
Total Fund/Revenue	\$5,650.40					\$5,009.00	

GENERAL FUND EXPENSES

	Beg Bal	Q1 Actual	Q2 Actual	Q3 Actual	Q4 Actual	YTD Actual	Remaining to Spend	INFO
SWEEPS/OPERATING /TOURNAMENT EXPENSES								
Weekly Sweeps Payout - Paid by Fees	\$2,515.00	352.00				\$352.00	\$2,163.00	
Weekly Sweeps Payout - Paid by Donation	\$400.00	66.00				\$66.00	\$334.00	
Chip-Ins / Birdies	\$300.00					\$0.00	\$300.00	
Club Championship	\$180.00					\$0.00	\$180.00	
Eclectic	\$180.00					\$0.00	\$180.00	
Low Net	\$20.00					\$0.00	\$20.00	
Awards Banquet Expense	\$200.00	210.00				\$210.00	(\$10.00)	
Most Improved Player Award	\$50.00					\$0.00	\$50.00	
Printer expenses (Ink, Paper etc)	\$560.00					\$0.00	\$560.00	
Logo Embroidery Setup	\$40.00					\$0.00	\$40.00	
Engraving	\$75.00	10.00				\$10.00	\$65.00	
Metal Sign Logo	\$150.00	150.00				\$150.00	\$0.00	
Sunshine	\$75.00					\$0.00	\$75.00	
Misc Expense (office, locker rm, bank fees, rules, photos)	\$300.00	84.31				\$84.31	\$215.69	
Total	\$5,045.00	872.31	0.00	0.00	0.00	\$872.31	\$4,172.69	
Ending Year Carryforward - Cash	\$531.40							
Ending Year Carryforward - Sweeps Donation	\$74.00							

Medallion & Member/Member Rev/Exp

Budget	Beg Bal	Q1 Actual	Q2 Actual	Q3 Actual	Q4 Actual	YTD Actual	Balance
Member/Member 50/50 Raffle carry over from 2023	\$261.00						
Member/Member 50/50 Raffle 2024	\$170.00						
Member/Member payouts	\$170.00						
2024 Carryover to 2025	\$261.00						
Medallion Raffle carryover from 2023	\$520.00						
Medallion Raffle	\$500.00						
Medallion Entry Fee	\$250.00						
Medallion Travel Expense	\$250.00						
		\$246.21					246.21



Sign-In Sheet

General Meeting May 2, 2024

Barrett, Deborah	<u>D Barrett</u>
Beier, Ardell	<u>A. Beier</u>
Brewer, Cookie	<u>Cookie</u>
Brown, Phyllis	<u>Phyllis Brown</u>
Burnett, Heather	<u>Heather Burnett</u>
Christopherson, Nancy	<u>Nancy Christopherson</u>
Conn, JoAnne	<u>Jo Conn</u>
Dew, Jeannie	<u>Jeannie Dew</u>
Diumenti, Susan	<u>Susan Diumenti</u>
Dorn, Erika	<u>Erika Dorn</u>
Downey, Patricia	<u>Patricia Downey</u>
Filippinetti, Cathy	<u>Cathy Philippinetti</u>
Foerster, Barbara	<u>Barbara Foerster</u>
Getman, Lynn	<u>Lynn Getman</u>
Hughes, Karen	<u>Karen Hughes</u>
Jennings, Karen	<u>Karen Jennings</u>
Koch, Shary	<u>Shary Koch</u>
Konecky, Marlene	<u>Marlene Konecky</u>
Lee, Pam	<u>Pam Lee</u>
Lundeen, Robin	<u>Robin Lundeen</u>
Moeck, Melba	<u>M MOECK</u>

O'Connor, Linda

Linda O'Connor

Orr, Vicky

Vicky Orr

Peck, Beverly

Beverly Peck

Prentice, Lisa

Lisa Prentice

Rice, Pattie

PATTIE RICE

Schiller, Jackie

Jackie Schiller

Simoneau, Elizabeth

Elizabeth Simoneau

Slobodny, Mary

Mary Slobodny

Swehla, Dorothy

Dorothy Swehla

Ullman, Karen

Karen Ullman

Widmer, Corrie

Corrie Widman

Marshall, Heidi

Heidi Marshall

Pulley, Jane

Jane Pulley

Julie Weir

Anne Hammel

Cathy Schiller

Arnold, Christi

Carroll, Julie

Jane