

COTTONWOOD LADIES GOLF ASSOCIATION BOARD MEETING

DATE: November 2, 2023

LOCATION: ZOOM & Room 2 in the Conference Center

ELECTED OFFICERS PRESENT: Patti Hegenbarth (Zoom), Barbara Senneff , Zara Logan, Paddy Newton

CHAIRPERSONS PRESENT: Rachel Rainville (Zoom), Nancy Hermanson , Pat Shouse, Mary Ann Lofquist, Sandy Eeds

STANDING CHAIR PRESENT: Kathy Sulser

OFFICERS ELECT: Deb Feist, Pat McRoberts

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The meeting was called to order via Zoom at 2:06 PM by President, Patti Hegenbarth

QUORUM: The three Officers and five Chairpersons in attendance constituted a quorum.

The purpose of this special meeting was to set up an agenda and list the items to be discussed at our November 9th General Board Meeting. The agreed agenda items and listed in their order are:

Budget: Copies of the 2023/2024 Budget will be placed on each table for members review.

Website: For the benefit of new members Sandy Eeds to show a live presentation telling how the website works. She will provide further information regarding the difference between accessing the website via your phone and your desk top.

Additional information she passed onto the Board was the posting of a list of all our past president and one of our past club champions. This idea came from a suggestion made by Gloria Combs. Also, there are currently 56 members signed up for the luncheon on November 9th and all reservations were made through the website.

Handicap: Nancy Hermanson will explain how members should appropriately fill out their score cards. There was a thorough discussion of the Golf Genius update (details can be found in our September Board Minutes as presented by Jon Griglak), but it was decided to shelve it at this time. Golf Genius will not be ready to implement for a couple more months due to a delay by Cox, as well as the training of pro-shop staff and our members. We will move forward without Golf Genius and Nancy will continue entering our scores.

Ringers: Joanne Malacknich and Nadine Sanders have tallied the 22/23 Ringers and will announce the winners and the amount of their winnings. The cutoff for entering Ringers for 23/24 was October 30th.

CAGD: Next on the stage will be Kathy Sulser to explain the monthly Blind Draws. She will encourage members to sign up now, or they can sign up anytime throughout the year. There are instructions on the website.

State Medallion: Mary Ann Lofquist will give the dates of the three qualifying round for this event beginning in January.

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New Members: Patti Hegenbarth will introduce the 9 new members and present each of them with a goody bag (thanks to the help of Mo England).

We now have a total of 78 members and 2 handicap only signed up for this year. The member list including e-mails will be updated on December 31st.

Current Board: Patti Hegenbarth will give a special thanks to the current Board.

New Officers: Patti Hegenbarth will install Zara Logan as the new President, Deb Feist as Vice President and Sandy Worden as Secretary.

2023/24 Chairs: Zara Logan will now take over and discuss her plans for the new season, as well as announce the new Chairs as listed in our October Board Meeting minutes. She will give out a plea for someone to volunteer for the open Publicity Chair position.

Other Business:

Christmas Party: Once again being Chaired by Ruby Meyer who has asked for additional funds to cover their expenses. Instead of a budget increase a motion was made by Zara Logan and 2nd by Nancy Hermanson to subsidize each lunch by \$5. Nancy Hermanson, Kathy Sulser and Sandy Eeds offered to print the colored game instructions pages for Ruby. A lighter lunch will replace the traditional turkey dinner. The winning payout will remain at \$145.

Golf Committee: Pat Shouse will discuss their role and ours as well as encourage our members to attend their meetings. We were reminded that the committee recognizes both Palo Verde and Cottonwood as one.

With that the meeting was adjourned at 3:03 PM.

Respectfully Yours,
Barbara Senneff, Secretary

Date: November 3, 2023