

COTTONWOOD LADIES GOLF ASSOCIATION BOARD MEETING

DATE: October 12, 2023

LOCATION: ZOOM & Room 2 in the Conference Center

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

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

STANDING CHAIR PRESENT: Sandy Eeds, Pat McRoberts, Kathy Sulser

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The meeting was called to order via Zoom at 12:32 PM by President, Patti Hegenbarth

QUORUM: The three Officers and four Chairpersons in attendance constitutes a quorum.

SECRETARY MINUTES: September Board Minutes as posted on the website were approved.

BY-LAWS: Barbara Senneff questioned the validity of the fiscal year being July 1st when our league year and dues begin on November 1st. Zara Logan's response was because the budget last year was for the date beginning July 1, 2022. It was agreed not to change the budget year.

However, it was agreed to remove Article IV, Section 2 - League Year from the By-Laws to be rewritten into the Standing Rules.

Barbara Senneff, also, made a motion to incorporate into the By-Laws the Webmaster as a Chairperson with voting rights. This motion was second by Pat Shouse with unanimous approval.

23/24 BUDGET: In the absence of Paddy Newton the July 1st budget was presented by Zara Logan. The income amount was based on 70 Member Dues, Ringers, HDCP, and 50/50 Raffle for a total income of \$4,690. A few changes were made to the budgeted expenses totaling \$6,570:

1. Add \$150 for Hole-in-Ones.
2. Correct Luncheon line wording to CAGD Luncheon and reduce the reserved amount from \$150 to \$100 (with a 2 person limit).
3. Increase Website from \$65 to \$100.
4. Add Genius contribution in amount of \$400 to Miscellaneous Expense.
5. Include a line row for 18/9'ers Day and add \$150.

Nancy Hermanson made a motion to accept the edited 23/24 Budget which was second by Pat Shouse and approved by majority. Zara Logan will post the edited Budget.

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23/24 BUDGET cont.:

Further discussion items under this topic were:

1. \$1,020 is a carryover in the 50/50 fund, 50% of this amount was set aside for our unexpected expenses that might occur during the year. Zara Logan made a motion to reduce the cost of the lunch for each member from \$18 to \$13 by using \$200 from this fund to subsidize the luncheon for our November General Member meeting. This same arrangement could be used for the remaining 2 meeting of the year. The motion was 2nd by Rachel Rainville and approved by all.
2. A change in banks is ongoing and we await the return of Paddy Newton for further action.

GOLF COMMITTEE: A meeting was held after the new rates were published and Pat Shouse discussed a recap of the results. A copy the recap memo has been posted on our website for all members to review. The guests in attendance at the Golf Committee meeting were allowed to express their concerns. Legitimate opinions or not the board listened and responded.

Some issues the board is researching further are the new marshal's program, check- in process, uncollected green fees, shotgun starts, a scanner program just to mention a few. More items can be found in the posted minutes recap memo.

SURVEY: The results have been posted on the website under four categories.

1. Pie Charts of Survey Date
2. Comments about the League Play - Games
3. Comments to the Board
4. Comments about the Website

The old Board and new Board are taking the results serious and will work on implementing those that are most important at this time.

MEMBER UPDATE: As of this date 40 members have renewed with 7 new members signed up. A list of the new members is on the website and Maureen (Mo) England has taken most of their pictures. The new members will be introduced at the November 9th General Meeting. They will each be assigned a Big Sister for play on November 2nd. The Big Sisters are Zara Logan, Sandy Eeds, Mary Ann Lofquist, Kathy Sulser, Rachel Rainville and Pat Hegenbarth.

LUNCHEON/MEETING: Our first General Meeting is scheduled for November 9th. Zara Logan made the arrangements for the Saguaro room and the lunch with the posting being made today.

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COMMUNITY DAY: This event was well attended and our President thanked Kathy Sulser and Maureen (Mo) England for manning the table. There is a great picture of the two taken by Judy Onken and posted on our website. It is Judy's plan to send the picture to the Splash for publishing.

SISK PARK GATHERING: This gathering held on October 5th and arranged by Zara Logan was well received with 17 members and 5 guests in attendance. As a result, all five guests joined CLGA as new member. Everyone had a fun time and Zara is planning another gathering in January. Judy Onken was there with her camera and is sending a picture to the Splash.

COMMITTEE CHAIRS: In our search for new Event Chairs we came come up with:

Rita Healy	Cotton/Verde (host Palo Verde this year)
Alice Barber/Diane French	Member-Guest - Game Play
Maureen (Mo) England/Shelley Carlson	Member-Guest - Cocktail Party
Pat McRoberts	PICO
Open	Publicity

The search goes on for someone to replace Judy Onken who is retiring as the Publicity Chair.

Meeting was adjourned at 2:22.

Respectfully Yours,
Barbara Senneff, Secretary

Date: October 14, 2023