

Antelope Hills Women's Golf Association
Awards Luncheon/General Meeting Minutes
Wednesday, January 11, 2023

The meeting was called to order by President, Vicky Orr at 11:47 A.M.

Executive Board Members Present: Vicky Orr, Heather Burnett, Cookie Brewer, Melba Moeck, and Daphne Homestead. Absent: Lynn Getman and Dee Toci. There was a total of 43 members present including the executive board.

PRESIDENT'S REPORT: President Vicky Orr welcomed everyone in attendance and thanked them for coming to the meeting. She also gave a "thank you" to the Antelope Hills Golf Course staff, Dawn in particular, for their excellent service during the luncheon.

- Vicky reported that new golf carts should be arriving soon (maybe 2 weeks?)
- The maintenance of both the North and South Courses will be managed by Troon, instead of the City of Prescott. This is pending per the City Council's approval of such.
- Updated Rules and Bylaws were discussed. Vicky reported that the updated rules and bylaws have been available for review in the AHGC Ladies' room and on the AHWGA website. Judy Goggins motioned to accept and Melba Moeck seconded the motion.
- Vicky welcomed back those players that have been on the disabled list (DL) and informed the group that Kathy Thompson has recently gone through surgery to remove cancerous spots on her gallbladder and liver. Our hearts and prayers are with Kathy.

VICE PRESIDENT'S REPORT: Heather Burnett reported the following:

- Heather thanked Dawn and the AHGC staff for all that they have done for our club.
- Heather announced that the Team Play sign-up sheet has been posted in the AHGC Ladies' room and is currently working on getting Team Play ready for 2023.
- Heather was responsible for the Luncheon centerpieces depicting "A Snowy Golf Day" – which were immensely enjoyed by all of the ladies.

TREASURER'S REPORT: Cookie Brewer reported the following:

- Cookie drew everyone's attention to the 2023 budget sheet that was available for perusal at everyone's table.
- The 2023 Budget has a carry-over of \$2,388.89 from the 2022 Budget. Cookie expects the 2023 Budget to be \$3,353.00.
- Jeannie Dew motioned to accept the proposed 2023 Budget and Beverly Peck seconded the motion.
- Cookie thanked Shary Koch for her generous donation that will be applied to weekly Sweeps pay-outs.

SECRETARY'S REPORT:

- Daphne Homestead announced that the October 2022 Minutes have been posted in the AHGC Ladies' room and on the AHWGA website. No questions were asked or any confirmations were made.
- Melba Moeck motioned to accept the minutes and Beverly Peck seconded the motion.

The Awards portion of the luncheon followed the General Meeting. Results have been posted in the Ladies' room at the Antelope Hills Golf Club.

Respectfully submitted by Daphne Homestead, Secretary