

MINUTES OF THE MARCH 31, 2023 GENERAL MEMBERSHIP MEETING

Cheri called the meeting to order at 1:38 P.M.

The Minutes of the January 6, 2023 General Membership Meeting were emailed to the membership. Are there any changes or corrections to those minutes? She then asked for a **motion to approve the Minutes of the January 6, 2023 General Membership Meeting as written. Patty Fest moved and Connie Howard seconded the motion. Cheri asked if there was any discussion and there was none. All in favor, say Aye? Opposed say Nay? Motion carried.**

Cheri then introduced our new members: LoAn Gaul, Lisa Glover, and Sarah Lindquist.

Marcea then presented the Treasurer's Report: Our Budgeted Income was \$2,728.97 and our Actual Income was \$2,687.97. Our Budgeted Expenses were \$1,275.00 and our Actual Expenses were \$1,280.34. (We had **carry over** from 2022 and previous years of approximately **\$1,250** which was **added into our total budgeted income and our total actual income.**) Total Budgeted Income minus our Total Budgeted Expenses is \$1,452.97 and our Total Actual Income minus our Total Actual Expenses is \$1,407.63. Our carryover for the next golf season increased by approximately \$150 this year. So, we will not need to increase our league's dues/fees. Our dues/fees will continue at \$20.

Cheri then asked for a **motion to approve the Treasurer's Report as presented. Claudia Morea moved and Patty Fest seconded the motion. Any discussion? All in favor, say Aye? Nay? Motion carried.**

Robert's Rules of Order states that a person does not have to be nominated to be elected to office. Article VI of our Bylaws allow us to have a Nominating Committee. We had a one gal show as the Nominating Committee, and that was Jeri Shepard. This was due to absences by Marcea, Cheri and Robin which could not be avoided. And, she did a great job of finding volunteers for various positions within our league, and especially the President's position and the Secretary's position. By finding volunteers for these two positions, Jeri has given us the opportunity to approve the full slate of officers today as follows:

Corinne Roth has volunteered to be President. Are there any other individuals that would like to be considered for this position? If not, we will move on to the next position. JoAnn Sorensen would like to remain as Vice President. Are there any other individuals that would like to be considered for this position? If not, we will move on to the next position. Precy Goldstein has volunteered to be Secretary. Are there any other individuals that would like to be considered for this position? If not, we will move on to the next position. Marcea Reuther would like to remain as Treasurer. Are there any other individuals that would like to be considered for this position. If not, we will move on to the next position.

Jeri Shepard would like to remain as Golf Chairperson. Are there any other individuals that would like to be considered for this position. There being none, we will now move

on to having the membership approve the slate of officers for the PMWGA 2023-2024 season.

We will now vote on our slate of officers. Corinne Roth, President; JoAnn Sorensen, Vice President; Precy Goldstein, Secretary; Marcea Reuther, Treasurer, and Jeri Shepard, Golf Chairperson. All in favor of our Slate of Officers, say Aye? Opposed say Nay? Our new Slate of Officers is approved.

Corinne, Jo Ann, Marcea, Precy and Jeri: Please stand together to be installed. You have been approved by the PMWGA membership to serve in important positions in the administration of our league. This is an indication of our confidence in all of you. Will you fulfill the responsibilities of your offices to the best of your ability and in accordance with the PMWGA written Rules and Bylaws? If so, please answer, I will. I hereby declare that our new Slate of Officers/Directors has been installed. Cheri then presented the gavel to our new President, Corinne Roth.

There is no old business in our previous meeting. So, is there any new business? There being none we will adjourn the meeting and move on to presenting the year end awards. This meeting is adjourned at 1:50 p.m.

Robin Surdey, Secretary