

PALO VERDE LADIES GOLF ASSOCIATION

General Board Meeting

November 7, 2023

PRESIDENT: Bonnie Moore called the meeting to order at 12:15 pm in the Palo Verde restaurant.

MEMBERS IN ATTENDANCE: Bonnie Moore, Florence Wright, Alice Barber, Cindy Ryan, Jan Hawkes, Cindy Bosch, Diane French, Barb Byczko, Naomi Bryson, Mary Fitzke, Jan Stuckey, Mary Nelson, Jan Nelson, Marcia Smith, Linda Grendahl, and Mary Lou Jones.

MEETING MINUTES: A motion was made and seconded to approve the minutes of the general board meeting held on September 26, 2023 and the general meeting held on October 24, 2023. Motion approved.

TREASURER'S REPORT: Alice Barber reported the balance as of October 31, 2023 is \$12,118.69. A motion was made and seconded to accept this report. Alice advised the board she will be out of town from 12/5 – 12/15 and all requests for checks should be made before then.

PRO's REPORT: Greg Tokash reported the tee box on hole 18 has been permanently moved forward. The AGA has measured and evaluated the new tee box on hole 18, and handicaps will reflect this change.

OLD BUSINESS:

Tee Topics: The General Board has received three questions or concerns from the members. The board discussed these items, and an email will be sent to all members with the response of the board. These responses will also be posted in the ladies room.

By-Laws: Jan Hawkes reported the club by-laws will be reviewed for any changes. After discussion the board decided to have a sub-committee consisting of not more than 5 members of the general board to review by-laws for any changes. This will take place in 2024.

Name Tags: Jan Hawkes advised the metal name tags with a magnetic back will cost \$5.61 each. This cost will be taken from the 50/50 fund. Jan will put a sign-up sheet in the ladies room for members to sign with the exact spelling of their names. Mary Lou Jones volunteered to assist Jan with this project. The board also decided to give an incentive for members to wear their name tag. This will be one free 50/50 raffle ticket. A limit on this incentive will be determined.

UPCOMING EVENTS:

Cancer Tournament – November 14, Cindy Bosch & Linda Grendahl, Chairmen: Cindy reported there are 120 players signed up for this event. She also reported the banners have been ordered for this event at cost of \$300. There will be an additional fee for the stakes. Deadline

for checks for the buffet was November 7. It was asked if it will be a cart path only event. Cindy will check to see if it will be possible to drive on the course that day.

Christmas Luncheon – December 12. Colleen Mitchell, Paula Elbery, and Karen Bailey, are chairmen for this event. A sign-up sheet for this event has been posted in the ladies room. Cost for this event is \$25.

Outgoing and Incoming Board Brunch – The brunch will be held on December 13, at 10:30 in the Palo Verde restaurant.

COMMITTEE REPORTS:

ADVISOR – Cindy Ryan – No Report

AWGA/CAGD – Mary Nelson advised November 7, was the last day for this year's CAGD. It will begin again in January.

AWARDS/ORIENTATION: Cindy Bosch advised the Most Improved Player will be announced at the December luncheon/meeting. Cindy advised she has sent a letter to new members informing of the orientation meeting to be held on November 16, at 1 pm on the Palo Verde patio. She requested new members sign-up in the ladies room. An additional orientation will be held on January 10, at 10 am at the same location. A mentor program was suggested by Diane French to help orient new members. After the orientation meetings are held, Cindy and Diane will meet to discuss this possibility.

COURTESY: Jan Stuckey – No Report

GOLF COMMITTEE – Diane French asked members to be sure to read the latest "Turf Talk" message sent to all members. The next Golf Committee Meeting will be held on December 14.

HANDICAP/MEMBERSHIP – Diane French advised membership renewals are continuing. To date, there are 118 members and 20 new members.

PARLIAMENTARIAN – Linda Grendahl – Review of club by-laws is on hold until 2024.

HISTORIAN/PUBLICITY – Susan Lamb – No Report

RINGER/HOLE-IN-ONE: -Jan Nelson reported ringers has started again. Members should let Jan know of any corrections to be made.

SPECIAL EVENTS – Mary Fitzke advised information and the sign-up sheet for the Christmas scramble, luncheon & meeting on December 12, has been posted in the ladies room.

TOURNAMENTS – Cindy Bosch – Most Improved Player will be announced at the Christmas meeting and the cutoff date is November 30.

WEBSITE/MEMBER DIRECTORY – Jan Hawkes reported the club website is finished. She encourages all members to please review their information on the member directory for accuracy. Any changes should be sent to Jan Hawkes. Jan will also send an email to members advising the website has been updated and will also post this information in the ladies room.

50/50 – Becky Commisto – No Report

MEMBERS AT LARGE:

Naomi Bryson – Asked members if there might be an alternative to writing checks to pay for special club events. At this time the club does not have any other method. Alice Barber advised she would inquire at the bank for suggestions.

Barb Byczko – No Report

Mary Lou Jones – Volunteered to work with Jan Hawkes on ordering name tags for members.

Marcia Smith – No Report

The next meeting of the PVLGA General Board will be held in the Palo Verde restaurant following morning golf on Tuesday, December 5.

Meeting was adjourned at 1:20 pm.

Florence Wright, Secretary

Bonnie Moore, President