

PALO VERDE LADIES GOLF ASSOCIATION
GENERAL BOARD MEETING
May 7, 2024

PRESIDENT: Bonnie Moore called the meeting to order at 10:51 am at the Palo Verde restaurant.

MEMBERS IN ATTENDANCE: Bonnie Moore, Naomi Bryson, Barb Byczko, Alice Barber, Diane French, Linda Grendahl, Susan Lamb, Marcia Smith, Jan Hawkes, Sue Green, Mary Lou Jones, Roz Pederson, Christy Thomas.

MEETING MINUTES: A motion was made and seconded to approve the minutes of the general board meeting held on April 2, 2024. Motion approved.

TREASURER'S REPORT: Alice Barber submitted the treasurer's report to the board, and it is also posted in the ladies' lounge and PVLGA website. The balance as of April 30, 2024, is \$15,106.51

OLD BUSINESS:

Update on name tags: Jan Hawkes has returned the name tags; the supplier should receive them today. The correction and shipping of the name tags will be at no cost to the club.

Member/Guest feedback: members were delighted to receive cash back instead of gift items. The committee came in under budget for the event.

Bylaws and Standing Rules: have been posted in the ladies' lounge for the past 30 days. We will vote at the May 14th meeting, requesting membership approval.

NEW BUSINESS:

Update 2025 PVLGA membership rates: Linda Grendahl will check if there is a planned increase from AGA for 2025.

May 14th Luncheon: Will honor Carolyn Tagatz's 90th Birthday.

Laura Carothers has resigned from the board.

Christy Thomas has volunteered as new member at large on the board starting immediately. Welcome Christy!

Golf Genius: Diane French questioned the board regarding the use of Golf Genius on game days. The board requested Diane investigate the use and if Jon Griglak would consider a trial with no or minimal cost.

UPCOMING EVENTS:

May 14th, Luncheon and General Meeting

June 4th, Fun Day/ Brunch Buffet

Summer League – June 12th at SLCC, July 11th at Ironwood CC. September 18th at Paloverde. Any questions see Naomi Bryson.

Committee Reports:

ADVISOR – no report

AWGA/CAGB – no report

Awards/Orientation – no report

Courtesy – no report

Golf Advisory - Diane French Golf Committee is working on new fall pricing.

Membership – Linda Grendahl, no report

Parliamentarian – no report

Publicity – Susan Lamb, no report

Ringer/Hole-IN-One – no report

Special Events – Linda Grendahl, no report

Tournaments – Marcia Smith- No Report

Website/Member Directory – Jan Hawkes- PICO will be posted within the day.

50/50 –Sue Green - Today's pay out was 5 @ \$6 each.

MEMBERS AT LARGE:

Mary Lou Jones - suggest we use the vision board at the fall Luncheon/General Meeting for sign up of events.

Roz Pederson – no report

Christy Thomas – no report

The next meeting of the PVLGA General Board will be held in the Palo Verde restaurant following morning golf on Tuesday October 1, 2024.

The meeting was adjourned at 11:43 am.

Barbara Byczko, Secretary

Bonnie Moore, President