

PALO VERDE LADIES GOLF ASSOCIATION
GENERAL BOARD MEETING
March 5, 2024

PRESIDENT: Bonnie Moore called the meeting to order at 11:52 am at the Palo Verde restaurant.

MEMBERS IN ATTENDANCE: Bonnie Moore, Barb Byczko, Alice Barber, Cindy Ryan, Mary Nelson, Cindy Bosch, Judy Massey, Diane French Linda Grendahl, Julie Curran, Susan Lamb, Jan Nelson, Marcia Smith, Jan Hawkes, Naomi Bryson, Kay Berner, Laura Carothers, Sue Green, and Roz Pederson.

MEETING MINUTES: A motion was made and seconded to approve the minutes of the general board meeting held on February 6, 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. The balance as of February 29, 2024, is \$17,208.24

PRO'S REPORT: Greg Tokash was present and available for questions. He reported that tee markers on the course were being changed for the white tees.

The question asked: if someone has violated a rule during competition are they disqualified?

Gregs response: Don't sign the score card and bring the violation to their attention on that day. Immediately at the end of the game. As always, he advises a second ball be played in case of violation.

OLD BUSINESS:

Update on name tags: Jan Hawkes will be ordering the name tags and will have them ready to be passed out at the Member/Member Luncheon.

Springfield Invitational: Linda Grendahl reported the Springfield Invitational was a great success. A brunch and wonderful meal were provided, and the game was fast paced.

Communication: Bylaws, Standing Rules and Standing Committee Job Descriptions were updated and handed out to all in attendance. The Bylaws will be posted 30 days prior to the final vote of approval. The board is requested to read and review these documents and compare them to original documents online in the next two weeks, then respond that they understand, agree or question a change. The committee that undertook this project was Bonnie Moore, Jan Hawkes, Linda Grendahl and Diane French.

Nominating Chair for 2025 officers - Cindy Bosch will chair the Nominating Committee. She has chosen Mary Nelson, Denise Orthen, Susan Lamb and Carol Quild. This committee will be presented at the March 26th meeting for members vote of approval. Cindy Bosch is diligently recruiting a Vice President to complete the 2024 vacancy and willing to take the presidency for 2025. She is also recruiting for Treasurer, Secretary and Vice President for 2025.

NEW BUSINESS:

Develop a PVLGA Rules Committee

Change April 9th game: to Crier's Tournament which will give players the opportunity to have one more post able game prior to the Member/Guest Tournament. Change the April 30th game to Select-A-Drive.

Cottonwood 9ers: Requesting players from PVLGA to play in their March 21st Member/Guest Tournament. You can make your own foursome. Price is \$45 PP.

UPCOMMING EVENTS:

March 12th - 2nd round of the Club Championship

March 26th Member/Member and General Meeting

April 4th & 11th- PICO – Cottonwood/Ironwood. Sign-up sheet posted.

April 16th- Member Guest

Committee Reports:

Advisor -Cindy Ryan -No Report

AWGA/CAGB - Mary Nelson – GAGD winners for January are posted in the ladies lounge.

Awards/Orientation – Cindy Bosch advises the President's Cup trophy and medallions have been ordered.

Courtesy Judy Massey – Sends Card, and emails member requesting permission to post information on the board for all members to see.

Golf Advisory - Diane French checked as requested by the board about the ropes on the golf course that some felt was a tripping hazard. Response was these are areas that Scott is trying to grow grass. He suggests you park either before or after the rope.

Handicap/Membership – No new members.

Parliamentarian – Julie Curran -No Report

Publicity – Susan Lamb will be submitting article on the President’s Cup for April Splash.

Ringer/Hole-IN-One – Jan Nelson- No Report

Special Events – Linda Grendahl- No Report

Tournaments – Marcia Smith- No Report

Website/Member Directory – Jan Hawkes, continues to update on the website.

50/50 – No Report

MEMBERS AT LARGE:

Naomi Bryson -No Report

Kay Berner – No Report

Laura Carothers – Member/Guest planning is going well.

Sue Green – No Report

Roz Pederson – Meeting tomorrow Wednesday, March 6th to finalize Member/Guest.

The next meeting of the PVLGA General Board will be held in the Palo Verde restaurant following morning golf on Tuesday April 2, 2024.

The meeting was adjourned at 12:49 pm.

Barbara Byczko, Secretary

Bonnie Moore, President