

August 29, 2019

Graeagle Meadows Women's Golf Club Board Meeting Minutes

I. CALL TO ORDER

The meeting was called to order by Captain, Sharla Scott at 1:22 pm.

II. QUORUM

Also in attendance were Karen Linde, Kathie Khalar, Lois Childress, Cathy Churchill, Priscilla Piper, Holly Anderson, Linda Bilger, Susie Wiese, Dee Walker, Renee Miller and Karen Fraser which constituted a quorum.

III. OFFICER REPORTS

- A. **Captain** Sharla reported this will be her final time presiding as the Captain of our board and at the general membership meeting on September 19th. The 2020 Captain and board (elected at the 9/19 meeting) will assume their duties November 1. There will be breakfast items available at this membership meeting. She is working on the Smoke Signals which will be available in a few days. Sharla reminded everyone that 10 am shotguns for our play days begin Sept. 1. However, the 9/12 final round for our Club Championship will be an 8:30 start time.
- B. **Co-Captain** Karen Linde informed the board that a chicken salad luncheon will be served following the final round of the Club Championship.
- C. **Secretary** There were no additions or corrections to the May, 2019 Board minutes that were submitted by Kathie K. and posted on our website for the membership.
- D. **Treasurer** Lois C. stated that the current cash balance for our club is \$5,141. After upcoming events and related costs, the expected ending fund balance going forward to 2020 is projected to be approximately \$3,000.

IV. CHAIR REPORTS

- A. **Eclectics:** Karen Fraser reported that the spring EC is over and the winners have been determined. She also summarized the issue related to the missing/stolen Summer EC cards. After board discussion of the best way to handle this, Karen F. motioned. Kathie Khalar seconded and the **MOTION CARRIED** that there be no attempt to reconstruct the information and that all monies collected would be credited to those particular members for their 2020 EC game tournament. Additionally, the EC box and cards will be locked, stored in a secure spot and only available on Play Days for members to post score changes and turn in their cards.
- B. **Membership:** Cathy C. will have the 2020 membership applications available for everyone at the 9/19 meeting. Checks will gathered and held until the NCGA submission deadline date later this year. Based upon a suggestion by one of our newer members, our club will be instituting a special "New Member Liaison" position to provide a welcoming bridge between new and current members. Each new member will receive a welcome/information packet and be matched with member ambassador whose responsibilities will be to assist new members with any questions, help them understand and follow USGA and local golf rules, pace of play and general golf etiquette.
- C. **Rules and Greens:** Holly expressed concerns that some members aren't understanding or not following the new rules related to laterals, dropping, and penalty areas. Any ideas or suggestions to effectively get that information across would be welcomed. Various education alternatives were discussed. However, the consensus is that whenever incorrect course play is

observed, we must simply advise and explain the rules breach to the player and assess the appropriate penalties to them, if necessary.

- D. **PWGA:** Kathie reminded the board of the upcoming Sac Area PWGA Tournament of Club Champions at the Yolo Fliers CC in Woodland on October 21st. Each Sac Area club is allowed to send (4) of their champions to this event. There is money budgeted to partially reimburse those of our member champions who wish to participate. The information flier and application is posted on our GMWGC website.
- E. **Tournament:** Sharla reported for Chris L. that signups for the Club Championship should be made on line and encouraged everyone to consider playing in this major tournament which seems to have lower participation than some of our other tournaments. If this occurs again for 2019, it may be an area for budget review and revision in 2020.
- F. **Handicap:** There was a brief discussion regarding possibly lowering the maximum handicap (now 45) for our play days and tournaments. Additionally, the golf card program should be checked to assure that the program is also limiting the handicap strokes/pops to our club's maximum. Karen Linde expressed concern regarding any lowering as our club should strive to be more inclusive toward new and current members and not make any moves that may deter our higher handicap members from joining us for play days and tournaments. No decision regarding lowering was made at this meeting.
- G. **Play Days:** The current play day card preparation program will be provided on a disc by Karen L. to the new chair(s) assuming this position for 2020. She'll be available to instruct and answer questions, if desired or necessary.

V. SPECIALTY CHAIR REPORTS

- A. **Awards Luncheon:** The luncheon will be held at the Graeagle Meadows restaurant.
- B. **Birdies & Eagles:** Susie Wiese informed us that 9/26 will be the final play day to record your eagles and birdies on the board to be able to get paid at the Awards Luncheon.
- C. **Christmas Luncheon:** Dee and Renee are working on this event held at the Grizzly Grill which also includes the Plumas Pines and Whitehawk Ranch ladies club members. Donations and raffle gifts from local merchants will be sought along with any donated items by our members.
- D. **Doe Dinner :** Karen reported that due to funerals and other conflicts, the originally scheduled Doe Dinner was cancelled. A new date without conflicts couldn't be found. Therefore, Karen motioned, Susie Wiese seconded and **MOTION CARRIED** to cancel the 2019 Doe Dinner.
- E. **Hospitality:** No report, just notify Carol when any cards or assistance is needed.
- F. **Publicity:** Make sure Carol Miller gets the information on Play Day & tournament results.
- G. **Webmaster:** Sharla informed us that Maureen Ford will assume these duties from Donna for 2020 and is currently being trained on the software system.

VI. OLD BUSINESS

Sharla reported that "*pace of play*" has seen some improvement with adding the times on the play day score cards. There is always room for improvement, so, keep up with the group in front and educate any newer members who may be unfamiliar with "ready golf".

VII. NEW BUSINESS

The 2020 slate of officers is posted on the club bulletin board as selected by the nominating committee of Priscilla P., Karen L. and Holly A. with Captain, Renee Miller and Co-Captain, Dee Walker. Kathie K and Lois C agreed to continue as Secretary and Treasurer, respectively. Nominations from the floor will be entertained at the 9/19 membership meeting prior to any member vote on this slate put forth by the committee.

VIII. **ANNOUNCEMENTS**

- A. Ace of Aces final qualifier play day is 9/19 with the tournament scheduled 9/26.
- B. Club Championship signups, dates and times are on the website.
- C. Dee W. and Cheryl B. are finalizing the Turd Tournament plans and lunch for 10/3.
- D. Cross Country signups can be done on-line or entry fliers are in the clubhouse. Call Gary K. for any other questions or information.
- E. Awards luncheon 10/10....see V.A above
- F. Christmas event on 12/5 ...See V.C. above

IX. **ADJOURNMENT**

There being no further business, Cathy Churchill motioned, Dee Walker seconded and ***MOTION CARRIED*** to adjourn the meeting at 2:23 pm.

Respectfully submitted,

Kathie Khalar, Secretary