

GRAEAGLE MEADOWS WOMENS GOLF CLUB
FALL GENERAL MEMBERSHIP MEETING
September 19, 2019

I. **CALL TO ORDER**

The meeting was called to order by Captain Sharla Scott at 9:06 am.

II. **QUORUM**

There were 23 members in attendance with others arriving shortly after the meeting began constituting a quorum for this fall general membership meeting.

III. **OFFICER REPORTS**

Captain: Sharla thanked the members who helped her during her past 2 years as Captain.

Co-Captain: Karen Linde was absent from the meeting.

Secretary: Kathie reported that there had been no additions or corrections to the minutes of the May 30th spring membership meeting posted on our website and, therefore, they were approved as submitted.

Treasurer: Sharla gave Lois's report in her absence. Our current bank balance is \$5,141. After planned events and budgeted bills, the expected balance to carry forward to 2020 will be approximately \$3,000.

IV. **CHAIR REPORTS**

Eclectic: Karen Fraser summarized the issues regarding the stolen ECC information and the waiver available for those who paid for the 2019 summer ECC. Revised procedures regarding access to the ECC box & cards will be instituted to prevent any recurrence of this next year.

Membership: Cathy Churchill has the 2020 membership applications on the tables today and they are also on the website. Submit your application and \$73 fees before the November 1 deadline.

Rules & Greens: Holly reported that some confusion continues among our members regarding the new rules for penalty areas, where/how to drop, as well as the "3 minute" ball search change. She explained the penalty area procedures again and advised us to review these rules and assist or advise other players when necessary.

PWGA Rep: Kathie reminded our 2019 tournament winners and runner-ups about their eligibility for the Tournament of Club Champions (TOCC) for the Sac Area PWGA clubs occurring on 10/21 at the Yolo Fliers CC. Entry forms and information are on our website. The 2020 Sacramento Area Play Days and PWGA major tournament calendars will also be available on our website.

Tournament: Sharla recognized and congratulated our 2019 Club Champion, Sharon Russell and the membership also congratulated our runner-up, Sharla.

Early discussions of combining our 2020 Invitational with the White Hawk ladies club (who usually have a smaller group and turnout) have occurred per Sharla with the possibility of a 2-day tournament using each course being an option to consider. Costs and timing would be a major factor in this decision.

Handicap: In Janice's absence, Sharla briefly updated everyone that there will be changes to the GHIN system in 2020 that will include daily handicap updates, new maximums per hole, and incorporating weather as a factor...more to come on this next year.

Play Day: Priscilla Piper stated that she just mixed the players up for today's play which is the final qualifier day for Ace of Aces tournament next Thursday.

V. **SPECIALTY CHAIR REPORTS**

Awards Luncheon: Cathy Macdonald advised us that the luncheon will be held 10/10 at the Graeagle clubhouse restaurant at a cost of \$22. Other details and sign up information are on our website.

Eagles & Birdies: Susie Wiese reminded everyone to post any birdies or eagles before month end since these are the final days before the Awards Luncheon.

Christmas Luncheon: Renee Miller reported that Grizzly Grill has been reserved for the 12/5 event.

Doe Dinner: Karen Fraser reported that unforeseen conflicts last month resulted in the cancellation of this dinner/social which will not be rescheduled. Due to low attendance in the past few years, we'll be further reviewing whether to discontinue or try to update this event in the future to attract attendance.

Publicity: Carol Miller welcomes your photos, tournament results, and other event notices for inclusion in the local paper.

Webmaster: Donna Swanson continues to post our news, photos, and forms with Maureen Ford assuming these duties in a few months.

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

The slate of officers for 2020 set forth by the Nominations Committee was announced and was posted earlier this month in the Captain's Smoke Signals report on the website. With no other officer nominations from the membership today, the following officers were unanimously elected for 2020.

Captain: Renee Miller

Co-Captain: Dee Walker

Secretary: Kathie Khalar

Treasurer: Lois Childress

Sharla ceremoniously transferred the Captain's gavel to Renee following the elections. Carol Miller thanked Sharla on behalf of the members for her two years of service as our captain.

VIII. ANNOUNCEMENTS

Ace of Aces: Today is the final day to qualify for the tournament on 9/26.

Big Chief Mixer: The final mixed/couples tournament and Men's awards dinner is Sunday, September 22nd with cocktails and prime rib dinner at the Graeagle clubhouse restaurant beginning at 5:30.

Turd Tournament: Dee reported that the fliers are out and available with a 9/27 deadline. Send your entry fee ASAP to Dee.

Cross Country: Gary K. also has the fliers available at the clubhouse and is giving us 31 spots in this popular tournament scheduled for 10/16.

2020 Multi Club Eclectic: This is traditionally scheduled the Tuesday & Thursday before Memorial Day each year due to the reduced rates available at White Hawk. As such, the 2020 schedule will be 5/19 - White Hawk Ranch, 5/21 - Graeagle Meadows and 5/26 - Plumas Pines. Fliers will be available next April.

Other Community Events:

A meeting regarding the current fire insurance issues facing many homeowners was brought to our attention by Carol Miller. It will be held on 9/20 at the Graeagle Fire Station at 7 p.m. with a former fire insurance agent available to discuss the situation and how to handle this with your home insurers.

Kinberly Kasnowski announced that High Sierra Rescue Animal Rescue has a golf tournament set for 9/29 at White Hawk Ranch at a cost of \$135 and encouraged participation for this great non-profit.

Those interested in playing or sponsoring, please contact Kim by email for the flier and information.

IX. ADJOURNMENT

Cathy Churchill motioned, Karen Fraser seconded and motion carried by members to adjourn at 9:34.

Respectfully submitted,

Kathie Khalar, Secretary