

May 16, 2019

Graeagle Meadows Women's Golf Club Board Meeting Minutes

The meeting was called to order by Captain, Sharla Scott at 9:30 a.m.

Also in attendance were Karen Linde, Kathie Khalar, Lois Childress, Chris Laxague, Janice McCreary, Cathy Churchill, Priscilla Piper, Holly Anderson and Karen Fraser.

Due to the inclement weather and resulting general meeting cancellation today, it was agreed to move the Spring General Meeting to 9:00 a.m., May 30th prior to that GMWGC Play Day.

The Board Meeting minutes of April 25, 2019 were approved as submitted by Karen Linde.

Treasurer's Report: Lois reported that she was still awaiting the NCGA billings for our two newest members.

OLD BUSINESS

Honorary Memberships:

Discussion continued from our April 25 meeting regarding By-Laws Section 7. This Section appears to be incorrect in that it states that the board of directors, by a majority vote, stipulates that there be no more additional honorary members or social honorary members. This doesn't fit with the current board's understanding or intentions regarding such memberships. Additionally, it's unclear whether bestowing this type of membership should be a board decision or one brought before the general membership for a vote. Karen motioned, Lois seconded and **board motion carried** to revise this section to allow honorary members at the discretion of the board; and to bring this By-Laws revision before the general membership for a vote, if required. Carol Miller will be asked to research this for the board to assure appropriate parliamentary procedures for this By-Laws revision are followed.

CHAIR REPORTS

1. **Membership**

Cathy distributed the information for new members, Kimberly Kaznowski and Chris Spencer who joined this year and are not in our 2019 club book.

2. **Rules**

USGA rules revisions and the related impact to our course play will be explained to the membership and discussed by our pro, Bob Klein, at our spring meeting on May 30th. Holly has a flier prepared and available for distribution to our members summarizing these rule changes.

3. **Eclectics**

Sharla led a discussion regarding our club standing rules with respect to ECC play, score cards and appropriate signers. Priscilla moved, Lois seconded and the **board motion carried** to revise the standing rules (Section XI.H.) to require ECC play only when with another GMWGC member, after appropriate declaration of ECC play at the start of a round, and following all USGA rules of play. This new rule will be formally adopted with Summer ECC play effective July 9th. However, early adoption by our members is encouraged.

4. **Tournaments**

Mini Ha-Ha dinner will be moved from the picnic grounds/firehouse to the Graeagle Meadows restaurant at a cost of \$30 per person. Menus are being worked out by the committee.

Captains Cup winner payout procedures will remain as handled in past tournaments; paying one-third of the field with the flight winners receiving \$100 each. Other payouts to be determined based upon the size of the tournament field /flights and within the \$400 budget.

5. **Play Days**

Sharla and Karen led a discussion regarding the need to facilitate the timely pairings and scorecard preparation for our weekly play days. Chris moved, Holly seconded and **board motion carried** to revise the standing rules (Section 2.B.) requiring weekly member play signups to be no later than noon on the Tuesday before Thursday play days.

July 4th plans, falling on our normal play day, will be a family friendly fun day of golf per Sharla and our other play day organizers. It will be a 9-hole event open to the public with appropriate holiday décor and with no-host snacks and/or possibly hot dogs available. Options to play 18 holes will be a possibility for those interested.

6. **PWGA**

Unification: Kathie announced that much information is available on the PWGA website and summarized the extensive work done by our PWGA officers in effecting the anticipated collaboration/unification involving NCGA, PWGA and WGANC and in assuring that our voices were heard and addressed in the final document. Question & answer information will be posted on our bulletin board for our members, as well. Our PWGA board is recommending a “yes” vote to combine the organizations. The ballot and the vote to unify will be available later this month with the vote finalized in June. Each club votes as a unit. We will need a membership vote on this unification at the May 30 general member meeting.

Tournaments: Upcoming PWGA major tournaments and the Sacramento Area monthly Play Day calendar are now on our website. All PWGA tournament sign-ups, fliers and additional information can be found on the PWGA website. Of special note is the July Summer Partners 2-day event at Genoa Lakes, one of the closer events this year for our members.

Meeting adjourned 10:24 a.m.

Respectfully submitted,

Kathie Khalar, Secretary

