

**GRAEAGLE MEADOWS WOMENS GOLF CLUB
GENERAL MEMBERSHIP MEETING
MAY 30, 2019**

I. **CALL TO ORDER**

The meeting was called to order by Captain Sharla Scott at 9:00 am.

II. **QUORUM**

There were 28 members in attendance with another 2 arriving shortly after the meeting began constituting a quorum for this general membership meeting.

III. **OFFICER REPORTS**

Captain: Sharla reported that Anne Fischer had resigned ECC duties and Karen Fraser had assumed this chair. Donna Swanson has continued to perform the duties of Webmaster until a new person is fully trained later this year.

Major actions of the Board minutes from the April 25th and May 16th meetings were summarized which included (1) recommending a Bylaws change to correct Section 7 regarding Honorary Memberships, (2) change to the Standing Rules requiring ECC play and card signature/attest be only with and by a GMWGC member effective with the 2019 summer ECC, but, encouraging early adoption and (3) changing the Play day sign-up deadline to Tuesday noon to facilitate timely pairings.

Lois Childress motioned, Holly Anderson seconded and motion carried by the members to allow the Board to correct the club Bylaws and allow the designation of Honorary Membership when deemed appropriately earned by the Board.

Secretary: Sharla informed the members that minutes of the fall 2018 general membership meeting could not be located. However, the primary business conducted at that meeting was the election of the 2019 officers and introduction of the 2019 Specialty Chairs.

Treasurer: Lois Childress reported a balance in the treasury of \$6,115.67. After planned events and budgeted bills, the expected balance to carry forward to 2020 will be approximately \$3,000.

IV. **CHAIR REPORTS**

Membership: Cathy Churchill reported the club now has 60members. Our (3) new member Kimberly Kasnowski, Chris Spencer, and Mikie Burdick were introduced, Also, extra 2019 club books are available for those needing them.

Rules & Greens: Holly Anderson distributed a handout summarizing the new and revised USGA rules currently effective for 2019 and highlighted the major changes. Most revisions are designed to increase "pace of play". Pro, Bob Klein informed us of the upcoming 2-person scramble qualifier at the course on June 5th. This is a new tournament designed similar to the former "Oldsmobile Scramble". Qualifying is by age group providing many available openings for the next regional tourney after qualifying for Graeagle Meadows . Next, Bob explained, discussed and answered questions regarding (1) our local course rule for the new "penalty areas" which are now deemed those areas that are "not mowed or watered on the course" and (2) emphasized and demonstrated the new ball dropping procedure from the knees. Incorrect drops do incur a one stroke penalty.

PWGA Rep: Kathie Khalar announced that our PWGA officers, WGANC reps & NCGA had agreed upon & signed a unification agreement (after much collaboration in the past two years) that they believe will preserve our interests and assure our needs, as women golfers, are being met. Each member club must vote as a unit to accept or reject the agreement. Our PWGA officers are recommending a "yes" vote.

Kathie Khalar motioned, Karen Fraser seconded, and motion carried by the members that GMWGC vote "yes" on the NCGA unification and to so indicate this when ballots are available in June.

Kathie reminded everyone that PWGA regional tournaments and Play Day information is always available on our website and signups are done on the PWGA website. The Summer Partners 2-day tournament is being held closer to us in Genoa Lakes on July 8 & 9th.

Tournament: Chris Laxague informed members of the on-line signup for the 3-day Captain's Cup major tournament beginning June 11th. If unable to play all three days, you may sign up to follow the field.

Handicap: Janice McCreary reminded us to know your maximum score per hole based on your current handicap and to post accordingly. Most improved golfer award each year requires 10 days of play on a ladies club play day. Also, one day of the Multi-club ECC tournament can be used for the 10 minimum. Winner each year is determined by the posting computer information at year end.

Play Day: Priscilla Piper brought the members attention to the times printed on each Play day scorecard and encouraged adherence as closely as possible to those times to assure a proper pace of play.

V. SPECIALTY CHAIR REPORTS

Invitational: Debbie Fuetsch and her committee are planning another great Safari themed event. Signup fliers with pertinent information were distributed and are also on our website. Debbie encouraged each member to invite one to three guests and turn in entry forms as a team with all GHIN numbers and fees. The Invitational goal each year is to introduce our course to our guests and attract some new members.

Eagles & Birdies: The posting board is now up for recording your 2019 eagles and birdies. Please post only those that occur on a GMWGC Play Day or tournament event.

Eclectics: Karen Fraser announced that the spring ECC period closes July 13th and summer ECC runs from 7/14-9/21. A maximum of 10 scorecards are used for each ECC period. Remember that (1) you must announce your intention to play an Eclectics card at the start of your game, (2) be playing with another GMWGC member who attests and signs your card, and (3) follow all USGA rules of golf during play.

Mini-Ha-Ha: Only (5) entries have been received to date for this June 9th event. Additional participation was encouraged and to get those entries to Holly by June 5th. The dinner after the tournament will be held at the Graeagle Meadows Restaurant this year at a cost of \$35/person.

Niners: Diane Forsberg reported the "Niners" group meets each Tuesday afternoon (weather permitting) and that play is always open to members, potential new members, and guests.

Publicity: Sharla announced that any information that you want published should be sent to Carol Miller.

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

July 4th: Sharla summarized the plans for a fun 9-hole family friendly golf event that will include holiday décor, hot dogs, etc. Signups will have a 6/28 deadline with fees paid directly to the pro shop. Our website will have more information on this available next month.

2020 Nominations: Sharla announced she will not continue as Captain next year and that Karen Linde has plans to leave the area which opens up both the Captain and Co-Captain positions. Members interested in assuming a 2020 officer or any chair position are encouraged to contact Sharla or other board members of their interest.

VIII. ANNOUNCEMENTS

Mini-Ha-Ha: Don't forget to sign up for this tournament being held on June 9th.

Meet & Greet: Our club is hosting the annual Meet & Greet with the Whitehawk Ranch and Plumas Pines ladies golf groups on June 10th at the Graeagle Meadows Restaurant. Members are encouraged to attend and mingle with our neighboring club members. Appetizers and no host cocktails will be available for this event from 4-6 pm.

IX. ADJOURNMENT

Holly Anderson motioned, Karen Fraser seconded and motion carried by members to adjourn at 9:45 am.

Respectfully submitted,

Kathie Khalar, Secretary