March 26, 2024 12:00 NOON GENERAL MEETING ATTENDEES:

PAT NUNEMAKER **SUE SWANSON** DIANE JAWORSKI **BEV PEDERSEN KERRY JO HABNSTEIN** LESLIE HALL **NANCY NAY** PAM PROSSER CINDI FINKEN **EDIE KINST** SUE REISINGER CINDY HENNING **DEE DILLON** LOIS DOWNING JOA LAZZARA **VERNA STEWART LAURIE GRANT BARB MILES DONNA BARBARIA**

LORI GANNON

President Linda Hardman called the meeting to order.

Cindi Finken read the minutes of the November 28th 2023 meeting. They were approved as read.

Sue Reisinger gave the Treasurer's Report. (Edie Kinst is the auditor and they reviewed the accounts prior to the general meeting) We have \$2,004.89 as the checkbook balance. She then reviewed upcoming expenditures. The report was approved as read.

Next up was the election of officers. Laurie Grant was nominated and elected as President and Pat Nunemaker was nominated and elected as Vice President. Cindi Finken will remain as Secretary and Sue Reisinger will remain as Treasurer.

Next on the agenda was the Committee Reports:

Handicomp – Leslie Hall will remain for 1 more year. Pam Prosser and Laurie Gannon will shadow her during this next year to prepare to take over as handicap chairman.

A short discussion of Handicomp vs GHIN was held in order to understand the reasoning behind using the Handicomp system.

Pairings – Pam Prosser advised a new form for weekly sign-up is in the book for April. It will only require a check mark if you are planning on playing. She also asked not to put early, mid, late as our goal is to allow all of our members a chance to get to know each other and play with different people. Having said that, if there is a situation, certainly let her know so she can work to accommodate the needs. Pam agreed to keep the position for the upcoming year.

Bulletin Boards: Bev Pedersen will keep the boards up for the coming year

Beautification: Linda Hardman is our representative to the golf advisory and beautification committee. She reported that the golf advisory will begin to recognize our league/

Social – Dee Dillon reported everyone likes the Olive Garden and we will have our luncheon there again this year. Currently our planned date is December 4th 2024. Dee will continue on as our social chairman.

Rules – Sue Swanson had no new rule changes and will continue to be our Rules Chairman

Birdie Pins – Donna Barbaria congratulated all the birdie pin winners and she gives out the pins weekly to those who get birdies and log them on the bulletin board. She will keep the assignment for the coming year.

Chip Ins – Bev Pedersen will keep "chip ins" for the coming year. The entry will remain voluntary and is \$.25.

Putting Challenge – Sue Reisinger, this is voluntary and if you wish to participate, keep track of your putts and if 30 or lower, log your name on the bulletin board and Sue will reward you with a logo golf ball. She will keep this job for the coming year.

Membership/Name Tags – Penny Matsler & Marsha Graff were unable to attend. Linda had Rhonda McLeary make up some emergency cards for your golf bags regarding the steps you take if there is an emergency on the course. Everyone present received one.

Sunshine – Bev Pedersen – Bev reminded everyone to let her know if there is a member ill, or needing some cheering up so she can send out a card. She will continue this for the next year.

Old Business:

The board elected to discontinue the 50/50 raffle.

New Business:

The problem with 4 Flights in our league became apparent during the Club Championship tournament. A discussion was held regarding solution to the problem by reducing the league to 3 flights. Understanding the pros and cons, there was a motion by Cindy Henning to reduce the league to 3 Flights. Laurie Grant seconded the motion and the motion passed.

Next was the beautification committee gets donations in the pro shop and currently Willowcreek has \$3000.00 in their account. Willowbrook doesn't get any of the donations. Linda Hardman, during the beautification committee meeting talked with them about the fairness of that and they come to the conclusion that both accounts should be merged together and the donations would to for beautification of both leagues. Pam Prosser motioned that we combine our \$600.00 budget with their \$3000.00 budget. Cindi Henning seconded the motion and the motion passed. Linda Hardman will be listed on the Beautification Bank Account as a signature and monitor.

Pam Prosser brought up some issues with the "certs" where our members are not seeing their winnings added to their accounts. Pam explained there is one person at RCSC in charge of certs for all the leagues so there could be a lag time. Pam also asked if the "certs" could be posted on our web site and she will send them to Cindi Finken every week to post along with the tee sheet and POD.

Cindy Henning brought up getting new shirts for the league. It was decided she will move forward with getting some prices and shirt colors and styles for fall play.

TOURNAMENT WINNERS AND AWARDS:

Linda Hardman gave out the prize money and awards to all the winners.

Club Champion - Laurie Grant Flight 1 Gross - 1st -Sue Reisinger 2nd -Dee Dillon

Flight 1 Net - 1st - Cindy Henning 2nd- Linda Hardman 3rd - Sue Swanson

Flight 2 Gross - 1st - Barb Miles 2nd - Rhonda McLeary

Flight 2 Net - 1st - Verna Stewart 2nd - Pam Prosser

Flight 3 Gross - 1st - Diane Jaworski

Flight 3 Net - 1st - Edie Kinst

Flight 4 Gross - 1st - Nancy Nay Flight 4 Net - 1st - Laurie Gannon

Cindi Finken was awarded (surprised!) as Most Improved Golfer

Laurie Grant presented Linda Hardman with a gift and thank you for a job well done as our President for the last two years.

Cindi Finken motioned the meeting be adjourned, Laurie Grant seconded the motion and Linda Hardman declared the meeting adjourned.