

NOVEMBER 28, 2023

12:00 Noon

GENERAL MEETING

ATTENDEES:

LINDA HARDMAN
SUE SWANSON
SUE REISINGER
EDIE KINST
BEV PEDERSEN
DONNA BARBARIA
DEE DILLON
LESLIE HALL
CINDI FINKEN
MARY ANN RISPOLI
CINDY HENNING
PAT NUNEMAKER
LOIS DOWNING
NANCY NAY
KERRY JO HANSTEIN
DELL LANGHANS
BARB MILES
PAM PROSSER
VERNA STEWART
SHERRI WILKES
CONNIE JOHNSON

President Linda Hardman called the meeting to order. She welcomed everyone and formally introduced our new members.

The following committee chairs gave their reports:

Leslie Hall – Handicap Chairman – Leslie reviewed the cost of the Handicomp System going forward (\$9.00 per person) otherwise there is no change on the formula for handicaps.

Pam Prosser – Pairings, POD, Certs. Pam reviewed a new system for weekly Tee Time assignments. The board voted on the new process, which will be a signup sheet for members to say yes or no to playing on a specific Tuesday. Pam will then autogenerate the tee assignments which will be posted on our outside bulletin board, turned in to Gloria in the Willowbrook pro-shop (must be turned in by Wednesday) and Cindi Finken for the website posting. ... Pam's additional responsibility is to determine the POD for the week. The new POD will begin on the 1st Tuesday in December through the end of the season. Each week, next week's POD will be posted on the website.... Lastly Pam discussed the CERTS (winnings)

which are posted weekly on the outside bulletin board. It was determined if there is only one person competing in a flight for the week, that person will not automatically win the POD.

Cindi Finken – Secretary ...minutes from the April 4th meeting were approved as written, and Website. the cost of the website (\$111.57) was reviewed and there were no requests for changes or additions.

Sue Reisinger – Treasurer ... the treasury report was reviewed and approved as read with a check book balance of 1419.46 and available balance to the club of 832.18

Bev Pedersen – Bulletin Boards. Everyone complimented Bev on the Boards and it was determined we need to post new member applications. Cindi Finken will update the application for new members and Bev will post them on the boards in the Ladies Room and on our main board.

Mary Ann Rispoli – Beautification. Mary Ann is retiring her post as chair and going forward Linda Hardman, as president, will attend the green committee meetings and the Golf Advisory meetings. She asked for volunteer and as there were none, it was determined the club Vice President (currently Laurie Grant) would be the alternate. Mary Ann was thanked for her years of service chairing the Beautification committee.

Dee Dillon – Social committee reported the Christmas Luncheon is set for December 4th at the OLIVE GARDEN 7889 W Bell Rd, Peoria, AZ 85382) at 11:30 AM. She advised we will order off the menu and the club will provide each member with \$\$ to go towards their meal.

Sue Swanson – Rules committee,

Ground under repair – most places are not marked so advise your playing partners and move your ball with no penalty.

Hole # 6 drop – we can drop where the ball went in the water as long as it hit ground first or use the drop area. Both choices have the 1 stroke penalty.

Sprinkler head rule – free relief from sprinkler heads, nearest relief no closer to the hole

Free drop from the desert areas

Out of bounds – drop perpendicular to where the ball went out of bounds with a 2-stroke penalty. (Not necessary to go back to the tee box.)

While putting your ball on the green, you hit another member's ball, it's a 2 stroke penalty and the stationary ball has to be replaced to its original location (mark you ball!!)

Rakes in the sand trap remain in the trap, but should be placed in a location that will not impede the ball of another golfer.

1st group out will place the red tees in a position that aligns with the fairway.

Play ready golf and keep the pace

Donna Barbaria-Birdie pins – Donna reviewed the chart on the bulletin board for recording birdies. She will then award the member a pin.

Bev Pedersen – Chip Ins will remain at \$.25

Sue Reisinger – Putting Challenge – Record your putts on your handicap score card, then if you have 30 or less putts, put your name on the chart on the bulletin board and Sue will award you with a golf logo ball.

Member book chair was not available for the meeting, but currently Marsha Graff is completing the book. It was motioned and passed to use only cell numbers in the book going forward. Linda will make sure Marsha is aware.

Bev Pedersen – Sunshine committee. Bev advised that long time member Lorretta Kukla will no longer be able to golf with us as she has moved into assisted living. She also requested that if anyone is aware of an illness or has a need of some sunshine, let Bev know so she can send out a card.

Linda Hardman reviewed the schedule for the Club Championship tournament in March which takes place the first three Tuesdays with the 4th Tuesday used for a rain delay if necessary. (March 5th, 12th, 19th) The fun day/awards ceremony/general meeting would then take place on the 4th Tuesday (March 26th) unless that day is used for a rain day then the fun day etc. would move to the following Tuesday (April 2nd).

The tournament committee is: Linda Hardman, Edie Kinst, Dee Dillon, Donna Barbaria & Cindi Finken.

Old Business: The plaque for last year's Club Championship has been completed and is hanging in the pro-shop.

Edie Kinst will handle the 50/50 raffle which was initially voted to hold on the 1st Tuesday of each month, however the question of money security was brought up so the determination was to only hold the 50/50 raffle at special events, i.e.: tournaments, meetings, reward celebration etc. The first raffle was held with \$32.00 taken in. Dee Dillon was the lucky winner taking home \$16.00, the other \$16.00 goes in the club treasury.

The question for a budget item for emergency contact name tags came up and it was voted on to take the funds for tags out of the beautification fund rather than create a new line item.

New Business: Pam was asked to request later Tee Times (0900) for the winter months. She will work with the pro-shop to try to make that happen.

New Members needed so everyone was asked to bring a guest along for any play day

The meeting was adjourned.