APRIL 4, 2023 11:30 AM GENERAL MEETING

ATTENDEES:

LINDA HARDMAN

SUE SWANSON

DIANE JAWORSKI

SUE REISINGER

EILEEN STOCK

EDIE KINST

DEE DILLON

LESLIE HALL

PENNY MASTLER

JOAN LAZZARA

LAURIE GRANT

CINDI FINKEN

LORETTA KUKLA

BEV PEDERSON

MARY ANN RISPOLI

CINDY HENNING

PAT NUNEMAKER

LOIS DOWNING

NANCY NAY

President Linda Hardman called the meeting to order. She thanked everyone for attending and for trying to golf on the cold, windy morning.

Sue Reisinger ready the minutes from the November meeting. There were no adds or corrections and Cindi Finken moved the minutes to be accepted, Bev Pederson seconded the motion and the membership approved the minutes.

Sue Reisinger read the treasury report. The report was approved.

Next on the agenda was the Committee Reports:

RULES- Sue Swanson:

- When putting, if another person's ball is in the cup when another ball is putt'd
 There is no penalty for hitting the ball in the cup as it is deemed a "dead ball". Of course, if the 2nd ball comes back out of the cup, the person putting has to continue putt'ing until they hole out.
- 2. When putt'ing, it is legal to reach across the hole and "tap in" as long as the stroke is a "tap" and not a "drag".

HANDICOMP - Leslie Hall

No new items to report (the Handicaps will continue to be posted on the 1st of each month)

PAIRINGS – Leslie Hall

- 1. Weekly pairing will continue to have sign up sheet which Leslie will turn in to the pro shop
 - i. Rec # in addition to last name must be legible
 - ii. Any changes/adds/cancels after the pairings have been given to the pro shop must be sent to Leslie (with a cc to the foursome members) via email. The member must also call the Pro Shop with the updated information.

The questions was asked why we had foursomes most of the winter. The answer is because it has been such a cold winter, no one wanted to play earlier and we had to leave at least 2 times at the end between our league and the ladies 9-hole league. As the temperatures get warmer and we play earlier we will go back to the preferred threesome format.

POD - Pam Prosser

In Pam's absence, Cindi Finken brought up the method of payout in the event of a tie. Edie Kinst moved to use a scorecard playoff (starting with the number 1 handicap hole and so on) to break the tie. For instance, if there are 2 people tied for 1st, the winner of the scorecard play-off would win the POD and the 2nd person would take 2nd. If the tie was for 2nd place, then the scorecard playoff would determine the winner of second, (if 3 places are paid, then the 2nd person would take 3rd place)

Laurie Grant seconded the motion and membership approved the motion.

BEAUTIFICATION – Mary Ann Rispoli

Mary Ann reported the green committee has submitted a request to the RCSC to implement yellow Tees. This proposal is on step 1 which is to get into the budget for 2024. There are numerous Items that need to be addressed in order to make this happen.

Mary Ann also reported it had been brought up at the greens committee that there are no lights in the Willowcreek/Willowbrook parking lot. This item is also on request to the RCSC.

The USGA consultants inspected Willowbrook and found the bunker and grass around the greens to get an unfavorable review.

Mary Ann was asked to take back to the green's committee the issue of maintenance equipment tracks around the greens etc and the method of rolling the greens. She said when bringing those items up in the past there has always been an issue of "keeping employees"

The greens committee is also looking at changing the memorial markers. She asked for everyone to "put your thinking cap" on and at the November meeting bring suggestions for changes to the current permanent markers.

Donna's bench fund is currently \$388.00 and Mary Ann will order the bench and the grounds crew will assemble it. Mary Ann passed around the 2 choices to get member input and will advise us on the choice. Cindi Finken made a motion to place the bench on hole #7. Laurie Grant seconded the motion and the membership approved the motion.

SOCIAL - Dee Dillon

Dee asked the membership to think about a different restaurant for the Christmas Luncheon in December. She is currently taking suggestion.

WEBSITE - Cindi Finken

No new information

MEMBERSHIP – Penny Mastler

Penny asked that if you advise her via email if you have any changes to your emergency contact Information. She will prepare a new bag tag for your golf bag.

It was also brought up we may need a budget item for emergency contact tags. That will be discussed at the November meeting.

CHIP INS - Bev Pedersen

The chip in money for the day will be handed out at the end of the days play. Bev also said to put the "jar" out even if she isn't there or playing. Also, the chip in will continue for the summer for those that are participating. Handle amongst those that play.

BULLETIN BOARDS – Bev Pedersen

"Great Job Bev...

TOURNAMENT COMMITTEE - Linda Hardman

"stuck to budget"

PUTTING - Sue Reisinger

Sue has been giving out a logo golf ball to anyone that has 30 or under puts for Tuesday Play Day. Just keep track of your putts and if its 30 or under, sign up on the sheet on the bulletin board.

NEW BUSINESS:

We currently have \$175.00 budgeted for "hole in one". Linda Hardman made a motion to move \$50. of that to a Bulletin Board budget. Sue Reisinger seconded the motion and membership approved the move.

Bev Pederson made a motion to create a new award name "The Loretta Kukla Award" for any member who achieves 6 or more Club Championships. Edie Kinst seconded the motion and the membership approved the motion. Bev then presented the $\mathbf{1}^{\text{st}}$ award to Loretta Kukla for her achievement of winning 6 Club Championship tournaments .

New Membership drives were discussed. Every January at the Discover Sun City event held by the RCSC, there are 2 tables allotted for golf leagues. We will try to get a place on the table. More Information will be provided at the November meeting.

It was also discussed about putting new member wanted information on our bulletin boards and in the stall doors of the women's restrooms.

A 50/50 raffle was discussed as a way to make money for the club. Laurie Grant moved to hold a 50/50 Raffle on the first Tuesday of the month beginning in September. The cost is \$1.00 per ticket or 6 for \$5.00. Dee Dillon seconded the motion and membership approved the motion. Edie Kinst will manage the new raffle.

The Awards for the tournament winners were then given out.

Cindi Finken moved the meeting be adjourned, Laurie Grant 2nd and the meeting was adjourned.