Great Eagle Ladies' Club General Meeting – Nov. 7, 2023

President, Linda Holman, called the meeting to order at 1:24 PM with 25 members present. Linda introduced and welcomed Peggy Cornish, a new member, to the rest of the members. She also thanked Connie Giamarvo for refreshing the bulletin board in the breezeway. In the absence of treasurer, Linda, reported that the 2022-23 season budget came in under \$124.53.

Betty Morris moved and Terry Lavigne seconded that the minutes from March be adopted as presented. Carried.

Linda sent around a volunteer sheet. Several members have signed up already. Activities on the sheet were:

- Nov. 26 tree decorating at 9AM. Anyone who can participate.
- Dec. 14 Christmas party at 12PM. Chairs Jeri Karpinski and Missy Wignall. Sign up sheet will be in breezeway.
- Unknown date Club Fair
- Feb. 22 Horse Race. Beth Amos, Renee Hollenbeck, Faith Gavaldon, Mary Schmidt;
 Mary Graham will look after the betting.
- March 5 (?) CanAm Discussion of not having CanAm and change to something different; eg. Bring a friend.
- Unknown date Wickenburg Bonnie Eagleton
- March 21 Getaway Phyllis is contact for entering us into Luke Airforce Base. Need a committee.
- March 26 Awards Event Beth Amos, Renee Hollenbeck, Carol Spencer

Handicap Chair. - Phyllis DuMond

Phyllis reminded everyone to post scores of game quickly. Some members are not receiving her emails. If you don't receive Tuesday's pairings, check spam and if not there, email her.

Rules Chair – Kandy Moore

Kandy explained back of line relief. It's in line of flag. When you drop, one club length roll is acceptable.

1st **Vice** – Jeri Karpinski

Jeri reported that she has been in contact with restaurant at Chuckwagon. Our Dec. meeting will be held there. She's hoping for about a \$10.00 meal. Some felt if it went to \$12, it wouldn't be unreasonable considering prices of meals today.

Mary Graham handed out money to winners of game. 1st, 2nd, and 3rd (3 way tie), plus KPs. Winner of 50/50 was Sandy Elliot.

We were asked to keep several members in our prayers because of illness and other misfortunes.

Bonnie adjourned the meeting with Ceci seconding.

Great Eagle Ladies' Golf Meeting, Dec.5, 2023

President, Linda Holman called the meeting to order at 1:46 PM with 28 members present. She welcomed back Kathy Kearney to the club.

Motion made by Betty Morris and seconded by Bonnie Eagleton to accept the revised minutes from last month regarding the date of the Christmas tree decorating. Carried.

Treasurer, Jennie Stevens, reported our balance is \$3,560.18, petty cash is \$56.82, 50/50 is \$157.50, and hole in one is \$225. Reminder that when signing up for membership online, there is a place to add on hole in one. If wanting to join hole in one, but didn't do online, Jennie will add you once you pay. Budget will be presented to general membership at January meeting.

OLD BUSINESS

Decorated tree turned out nicely. Thanks to all who came out and decorated. The "undecorating" is January 13 at 9 AM.

There was only one place to fill for volunteer positions and Jennie Stevens, volunteered to do the Club Fair.

NEW BUSINESS

Rather than having the CanAm in March, it is being replaced by March Madness which will be members inviting friends/nonmembers to a fun tournament of 6 best balls, 6 ball scramble and 6 ball alternate shot. Beth Amos and Jennie Stevens are cochairing and are hoping for help, especially in scoring. Golfers are encouraged to wear team (football, hockey, basketball, baseball, etc.) colours. Suggestions: members donating prizes, talk to Jason about a flat rate for non members. Mary has score cards for such an event.

Karen McGimpsey wondered about being able to have free relief from a divot. This would involve a local rule change. It was suggested that even if a local change would take place, members should be filling their divots and perhaps, a few other close ones. Try to repair marks on green, as well.

HANDICAPS AND MEMBERSHIP – Phyllis DuMond – 43 members, 34 paid.

MATCH PLAY AND TOURNAMENTS- Betty Morris – President's Cup – net scores; 2 rounds; Match Play – Find a partner whose handicap is within 10 handicap strokes of your handicap, 3 weeks; Club Championship – 2 rounds, gross score; All 3 are flighted.

WICKENBURG- Bonnie Eagleton has been in contact with Wickenburg. Quail Run is Feb. 22, Shotgun start. Always fun.

CHRISTMAS PARTY – Jeri Karpinski reminded members Christmas Party is Dec. 14 at 12 PM. Bring item of food for which you signed up and a gift of about \$20.00. Jeri, being responsible for arranging lunches for our meeting dates, asked whether we were satisfied with lunch today and if we should continue with Chef Peters. The majority felt that we should continue.

Birdies and chip ins prizes were handed out. Prizes from other weeks were handed out, as well.

Mary Graham explained the game Eclectic. If a person is only playing one of the 2 weeks involved, then the game that will be played is Ones.

Sandy Elliot won the 50/50 of \$39.50. Shirley Muhich donated 2 tickets to the Wildlife World Zoo which was won by Carol Spencer.

Our president, Linda Holman, gave a lovely farewell speech in honour of Shirley Muhich, who is leaving after many years of being a member of Great Eagles Ladies' Club.

We were asked to keep Kandy, Gloria, and any other member who is in ill health, in our prayers and thoughts.

Karen McGimpsey moved, and Renee seconded that the meeting be adjourned.

GREAT EAGLE LADIES GOLF CLUB

MEETING MINUTES OF JANUARY 2, 2024

CALL TO ORDER:

President Linda Holman called the meeting to order at 1340.

INTRODUCTION OF NEW MEMBERS:

Christine Pedro was welcomed to the group.

APPROVAL OF LAST MEETING MINUTES:

Linda asked for approval of December 5, 2023 Minutes: Renee Hollenbeck moved and Jean (Boomer) Lambert seconded the motion that the last minutes be approved as recorded. Motion passed unanimously.

TREASURER'S REPORT

Jennie Stephens, Treasurer presented the proposed budget for the 2023-2024 Season. Beth Amos moved approval of the Budget as proposed and the motion was seconded by Jean Lambert. After brief discussion the question was called and the motion passed unanimously.

In addition, Jennie provided details of the current bank balance, petty cash, hole in one balance and the balance from the monthly 50/50.

NEW BUSINESS:

#1 – March Madness – March 5, 2024:

Co-chairs Beth Amos and Jennie Stephens spoke briefly about the early plans for March Madness including potential theme of inviting a guest and representing your favorite sports team. More information will be forthcoming but for now all members are encouraged to invite a guest and form a team, and the format is anticipated to be a scramble. All club members are encouraged to consider donating a gift. Terry Lavigne and Mary Schmidt agreed to volunteer to lead the prize committee.

#2 – Membership Renewal

Phyllis DuMond reported that for the 2023-2024 season we have 43 paid-in-full members and 2 members that are handicap only. Phyllis also asked all members

participating in the President's Cup to make sure that they post their scores as a "Competition" rather than regular play.

#3 – Upcoming Tournament – President's Cup

Betty Morris and Karen McGimpsey, Co-chairs for Tournaments discussed that the "Conditions for Play" and the "Detailed Information Description" will be sent out to all Ladies Club Members.

- · Please sign the Participation Sheet by Saturday, January 6 at noon
- · The cost is \$5 per round and it is preferred that you pay \$10 on day 1 so that we can avoid collecting on day 2
- · If you sign up, you are automatically signed up for two rounds unless you are a Non-Participant.
- · This is a two round tournament and you MUST record your ACTUAL score on each hole. The overall winner is the best NET SCORE after two rounds. You may reduce any large score to your maximum only when you post your score on GHIN.
- · There will also be flights and the number of flights is dependent upon the number of golfers who sign up to play.

Please refer to the information sheets for further details.

OLD BUSINESS/BUSINESS ARISING FROM THE LAST MEETING:

THE QUESTION OF DIVOTS!!

Kandy Moore agreed to write two options for discussion for application of a local rule regarding divots on the fairways.

 \cdot OPTION 1 – placement of the ball from a divot on the fairway if the divot has OR not been repaired.

The ball would be placed no closer to the hole and within 6 inches of the position it lays in the divot. If the divot was repaired (e.g. filled with sand or a grass patch had been replaced), the golfer would play from the divot without moving the ball.

 \cdot OPTION 2 – placement of the ball from a divot on the fairway whether the divot has been repaired or not.

If the golfer's ball lands in a fairway divot, the golfer may place the ball within 6 inches of where the ball lies in the divot and no closer to the hole.

IMPORTANT NOTE: In all cases the ball must be marked before it is picked up, other members in the foursome MUST be consulted and they must agree that the ball is in a divot and may be placed out of the divot, and finally the divot must have been created by a golf club.

After discussion and clarification of the two options, Karen McGimpsey moved and Jeri Karpinski seconded that Option #2 be selected. Unanimously approved.

PRESIDENT LINDA REMINDED US ALL THAT THIS IS A LOCAL RULE FOR THE LADIES CLUB AT GREAT EAGLE AND CANNOT AND SHOULD NOT BE APPLIED TO ANY OTHER GROUP AT GREAT EAGLE OR ANY OTHER COURSE.

RULES CHAIRPERSON

Linda also advised us that Kandy Moore has resigned as the Rules Chair for the Ladies Club. She has worked in this role for many years so please thank her for her generous contribution of time and expertise in supporting the club in this capacity.

Linda also asked for interested members to consider taking on this role in the future. Please talk directly to Linda if you have an interest.

CHRISTMAS TREE:

It's time for the Christmas Tree to be undecorated – Saturday, January 6 at 0900 was selected for the best time. Come one and all to help out put the Christmas tree to bed for this year.

50/50 DRAW

Thank you to Bonnie Eagleton for selling raffle tickets (approximately \$68) and the lucky winner to take home half of the money was Sue Windemuller.

TODAY'S COMPETITION RESULTS:

Mary Graham reported that she will have to check the math more carefully and will send out the results later today.

Mary was thanked by the group for all the extra work she puts into planning our weekly games.

Next meeting will be February 6th, 2024.

MEETING ADJOURNED:

Moved by Karen McGimpsey and seconded by Robyn Roscoe that the meeting be adjourned at 14:12. Unanimously approved.

Minutes recorded for Carol Spencer by Betty Morris.

Attendees:

Linda, Betty, Jeri, Mary S., Doreen, Missy, Arlyne, Robyn, Jean (Boomer), Mary G., Karen, Connie, Beth, Bonnie, Elsie, Terry, Jeanne T., Heather, Kathy K., Sue, Christine, Nancy, Jennie, Renee

Great Eagles Ladies Golf Meeting - Feb. 6, 2024

President, Linda Holman, called the meeting to order at 12:58 PM with 28 members present.

Bonnie Eagleton moved, and Kandi Moore seconded the approval of the minutes from last month. Carried.

Jennie Stephens presented the treasurer's report. In our account is \$4302.45; petty cash - \$351.32; 50/50 - \$260.00; hole in one - \$275.00.

Linda called on Bonnie Eagleton to explain Quail Run in Wickenburg, which is on Thursday, Feb. 22. \$90.00/person; 2 best balls of 4; start time - 9AM; Entries due Feb. 20. Bonnie will put up paper in breezeway for drivers and passengers.

Linda then called on Jeri Karpinski to present a slate of officers to serve for the next 2 years. President - Beth Amos; Secretary - Mary Schmidt; 2nd Vice - Sandy Elliott. Floor is open for other nominations until election next meeting.

Because of Kandi Moore's resignation of Rules Chair, Bonnie Eagleton has offered to take over this position.

Committees

- 1. **President's Cup** Karen McGimpsey congratulated all winners of flights in the President's Cup and offered special congratulations to Linda Holman who is this year's winner.
- 2. **Match Play** Karen McGimpsey commented on Match Play coming up for the next 2 weeks and possibly 3 for some teams. Committee wants to run 2 flights, so, of present, 2 more teams are needed. \$10.00 is entry fee and if playing on 3rd week, \$5.00 more is needed. Please read information sent from Betty Morris in regards to rules.
- 3. **Horse Race** The date conflicts with the Quail Run. Linda will call Jason to see if horse race can be changed to Feb. 29.
- 4. **March Madness** Beth Amos and Jennie Stephens informed us that it will be a 4 person scramble; if no partner, put name down and one will be found; will sell tickets on baskets to cover money for prizes; more information to come. Date is Tuesday, March 5.
- 5. **March Get Away** Phyllis DuMond explained our annual get away to Luke's golf course is not available this year as the air show is on. We are going to go to Palmbrook Golf Club on March 21. \$87.00 for golf and lunch. Money to be paid to Jennie as Palmbrook wants one payment. \$5.00 will be collected for prizes. Sign up sheet will be in breezeway.
- 6. **Awards Luncheon** Carol Spencer, Renee Hollenbeck, and Beth Amos are organizing this event. They will start planning soon. Date is March 27.

Money for prizes, birdies, and chip ins was handed out.

Shan Wattenburger won the 50/50 which was \$56.50.

Elsie Burkland adjourned the meeting.

*** Jason agreed to the change of date for the horse race.

Awards Luncheon & Great Eagle Ladies Golf Meeting– March 26, 2024

President, Linda Holman, called the meeting to order at 1:11 PM with 30 members present. Meeting was to be held March 5, but circumstances prevented that from happening.

Elsie Burkland and Bonnie Eagleton moved and seconded that the minutes from last meeting be adopted as printed. All in favour.

Jennie Stephens presented the treasurer's report. \$3881.09 in chequing; \$47.82 in petty cash; &275.00 in hole in one; \$316.50 in 50/50.

The slate of new officers was presented. Beth Amos – president; Mary Schmidt – secretary; Sandy Elliot – 2^{nd} vice president. Three times other nominations were called for and then, Nancy Strand moved nominations cease. Jeri Karpinski seconded. Carried. Congratulations were extended to the 3 new officers.

Linda, then proceeded to congratulate Kim Morse for her hole in one at Traditions and congratulations sent to Keith, husband of Heather Coakwell who won the men's championship.

Linda thanked her present executive and all committee members for their work and dedication. A thank you was extended to Linda for her work in the last 2 seasons and a gift was given.

Prizes and congratulations were given out for President's Cup, Club Championship, Match Play and most improved golfer. Trophies were also presented to Shan Wattenburger, winner of Club Championship, Linda Holman, winner of President's Cup, and Karen McGimpsey, winner of most improved player.

Mary Graham handed out prizes for today's game. Money for chips in and birdies were also handed out by Beth Amos.

Motion to adjourn – Karen McGimpsey. Seconded by Betty Morris., Carried.