

Great Eagle Ladies Golf Club Meeting
Chef Peter's
February 4, 2025

The meeting was called to order by President Beth Amos. Board members present were First Vice-President Jeri Karpinski, Secretary Mary Schmidt and Treasurer Jennie Stephens. Second Vice-President Sandy Elliott was absent. There were 28 members in attendance.

The minutes of January's meeting, had been emailed to all members, so Beth asked for additions or corrections; there being none, she called for a motion to approve. Bonnie Eagleton made the motion, it was seconded by Sue Windemuller and approved by the membership.

Treasurer Jennie reported a checking account balance of \$4,906.86 (petty cash \$342, 50/50 \$442.50 and Hole-in-One \$347). Jennie, having distributed a proposed 2025-2026 budget, asked for a motion to approve. Bonnie made the motion; Carol Spencer seconded it and discussion ensued. Faith Gavaldon asked for an explanation of "Sunshine". Jennie explained that it was for get well, sympathy and other cards. A vote was called and approved.

Beth congratulated Mary Graham for winning the President's Cup tournament.

Wickenburg Quail Shootout Tournament: Bonnie announced this fun event will be held on February 20 with a cost of \$95; breakfast, lunch and prizes will be included. Entry fee can be made by calling this golf club with a credit card or intent to pay on arrival. Sign up sheet for drivers will be posted in the breezeway.

Match Play Tournament: Betty Morris reported that documents emailed last week were to explain the draw for the tournament. Presently, there are 15 teams, we need one more team to fill the tournament bracket. Betty emphasized strict adherence to golf rules, for example, mark your ball on the green and play from outside in, honors on the tee box, pick up if your partner is ahead, no posting score unless you completed every hole. The fee of \$10 must be paid on the first day.

Horserace: Renee reported this will be February 27 in the afternoon. The fee is \$5 and there are no green fees. Faith, Renee and Jeannie will take money for bets. Sign up sheet will be posted in the breezeway. Everyone is invited to spectate and cheer or jeer for the players.

March Get Away: Phyllis DuMond reported this event will occur March 19 at Falcon Dunes with an 8:00am shotgun start. The fee is \$112 which includes golf, lunch and prizes. Sign up will occur soon.

Beth noted the Awards luncheon will be March 25. We need to elect two officers. Anyone interested should inform Jeri.

Mary reported on the Board's discussion regarding a maximum 40.4 handicap index as described in Section V of our Policies and Procedures. Phyllis informed all she has been adjusting handicaps as regulated all along. 40.0 calculates to a course handicap of 43 at Great Eagle Golf Course. There will be no action taken on this item; however, Policies and Procedures will be updated to reflect a maximum course handicap of 43 at the next Board meeting.

March Madness: Terry Lavigne would like everyone to bring their raffle donations for this event to her home; these can be whatever members would like to give. Baskets are appreciated. Jennie added

that this event, on March 4 at 8:30am, is a four-person scramble with a shotgun start. There will be a special green fee of \$50. A buffet lunch will be served with pork & chicken sliders, fruit salad, BBQ meatballs, and green chili quesadillas. No drink is included.

Kokopelli: Our team is presently in first place. The next event will be March 10, at AZ Traditions. Congratulations to our team.

Beth called for a motion to adjourn, Linda Holman made the motion, seconded by Bonnie. The motion passed and the meeting was adjourned.

Respectfully submitted,

Mary Schmidt, secretary

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