## Great Eagle Ladies' Golf Club General Business Meeting Jan. 8, 2019

The general business meeting was called to order by president, Teri Patterson, at 1:55 pm, with 30 members present. Teri extended a welcome to all members.

## **Old Business**

Donna Murray and Marie Pilot reported that the rule booklets and rule tags will be available later in January. They felt both would be free.

Teri Patterson thanked Kandy Moore and her committee for the well done Christmas party. The room has been signed up already for next year.

Kandy Moore brought up that we had not adopted item 6 and 7 as local rules. Renee Hollenbeck moved and Kay Tobin seconded that we adopt item 6 as a local rule. Carried.

Item 6 reads: Stroke and distance relief: For lost balls and out of bound balls, instead of going back to previous position, locate, estimate where the ball went out, find edge of fairway, take 2 club lengths relief with longest club in bag, not the putter, from within the defined relief area, 2 stroke penalty.

Donna Murray moved and Carol Rowe seconded that we adopt item 7 as a local rule. Carried. Item 7 reads:

Adopt pace of play stating that we will: a) play ready golf in stroke play when safe to do so. b) allow playing out of turn in match play when safe to do so, but not required. c) use the 40 second guideline for the next stroke.

## **New Business**

Club Fair is Jan. 11, 10 am - 1 pm with Anita Johnson and Ceci Richardson in charge. From the golf course, they received a free round of golf which will be a raffle prize.

Wickenburg get away is Feb. 7 with Linda Holman in charge. A sign up sheet will be posted in the breezeway.

Anita Johnson reported the awards banquet will be held March 23. There will be a different venue with Nick's Diner 2 hosting. Main entrees will be salmon and baby back ribs with apple pie and cheesecake for dessert. The cost of the meal will be approximately \$20.00. Anita mentioned she sent out a letter for members to take to businesses for a donation to our function should a member wish to do so. She also handed out sheets to people who couldn't open the document or didn't have a printer.

Bob Patterson will be playing the music and Mary Ann and Phil Kircus will be doing the sound. This year Kircus' are being paid \$100.00 plus each will have a meal paid by a club.

Mary Graham handed out the prizes for the game of the day, Texas Waltz.

Donna Murray passed out the birdies and chip in money. As well, the following month sheets for the 2 of them will be posted in the breezeway.

50/50 was won by Jolene Harmon.

## **Other Business**

Donna Murray moved and Betty Morris seconded the approved budget put forward by Marie Pilot. From the budget she presented in Nov., she moved \$75.00, which was a gift to the president given every year and now given after the 2<sup>nd</sup> year, to miscellaneous under the miscellaneous expenses. Carried.

Marie also reported that the budget for the year is based on 49 members and we have 45. We need to recruit new members.

Joanne Brillon will be collecting \$1.00 next week from the members who belong to CAGD. If you want to join, cost for the year is \$8.

Teri Patterson adjourned the meeting at 2:31 pm.

Respectfully submitted, Secretary, Carol Spencer