

**Great Eagle Ladies' Golf Club
General Business Meeting
Dec. 3, 2019**

President Teri Patterson called the meeting to order at 1:42 PM with 24 members present. Teri welcomed 3 new members, Kathy Call, Diane Hill, and Jeri Karpinski. As well, she introduced her friend, Kathy Stoltz, who was visiting.

Minutes from March stand as written.

Teri presented Phyllis DuMond, President's Cup 2019 winner, with a Great Eagle Golf Club towel on which had been embroidered Phyllis' name, title of win and year. Marie Pilot donated the embroidery. Shan Wattenburger, winner of the Club Championship 2019, will be presented with her towel at a later date.

Treasurer's report will be presented at the January meeting.

Kay Tobin made a motion to continue with CAGD even though Joanne Brillon is stepping down from her position. Bonnie Eagleton seconded the motion and the motion was carried. Phyllis DuMond will take over the position.

Renee Hollenbeck reported on the new worldwide handicap system which will be effective Jan. 1, 2020. It is updated every day. To obtain a handicap, a person only needs 3 games and with the new system, a 54 is now the maximum handicap for ladies. For our Tuesday games, Mary Graham will use Saturday's handicap. Tournament organizer, Betty Morris, will inform us later what handicap day she will use for the various tournaments. Renee will help anyone who needs aid when posting their score as the number you post as maximum has changed as well.

Carol Rowe reported that the Christmas get together is Thursday, Dec. 5 starting at 11:30. Wine, coffee and water will be provided for drinks. Bring a salad, dessert or another type of food plus a \$10.00 gift. Please wear name tags and try to sit with someone you don't know.

Kandy Moore has reviewed policies, rules and regulations. She is going to recommend to the board to accept her revisions.

A discussion ensued on the danger of rocks hidden in grass on the golf course. Bonnie Miller will approach Jason and discuss the hazard. It was also discussed that the board devise a letter and sent to Jason.

Teri presented the idea that perhaps half of the 50/50 be given to charity. Members are to think of a charity for next meeting and by that meeting, we will have the treasurer's report so we know if that is a possibility.

50/50 winners were Kay Tobin and Kathy Call.

KP winners were Gloria VanTassel, Carol Rowe, and Doreen Pawluk.

A volunteer is needed for the club fair in Jan. Most clubs take part and the purpose is to introduce the clubs to newcomers and others in the park. A round of golf is usually donated by Jason and given away in a draw.

Our end of the year get together was discussed and Linda Holman felt that the organizers should make the decision regarding food. With no banquet this year, it was felt that the year end food could be upgraded.

We need the positions of president, secretary, and 2nd vice for the term of 2020/21. See Gloria if interested. Carol Rowe is interested in the position of 2nd Vice President.

Betty Morris reported that Great Eagle Ladies won the Kokapelli League for this past season. Congratulations.

Mary Graham handed out winnings from previous weeks.

Next meeting is Jan. 7.

Meeting adjourned at approximately 2:30.