

GREAT EAGLE LADIES' GOLF CLUB
GENERAL MEETING MINUTES – DECEMBER 1, 2020

CALL TO ORDER

The meeting was called to order by President Betty Morris at 1:05 pm as members gathered at the Ladies' Putting Green (due to the restrictions of the Coronavirus) for this first meeting for the 2020/2021 season. Thirty-one (31) members were in attendance.

INTRODUCTIONS

New Ladies' Club members, Beth Amos and Missy Wagnall were invited to introduce themselves. The 2020/2021 officers were also introduced – 1st Vice President Gloria Van Tassel, 2nd Vice President Carol Rowe, and Secretary Shirley Muhich. (Treasurer Marie Pilot is out-of-town at this time.)

OLD BUSINESS

As the March meeting minutes were not available, Betty called for approval of the posted February minutes which had not previously been approved. Motion made, seconded and passed for approval of these minutes.

PRESIDENT'S REPORT

Betty shared that the Ladies' Golf Club is defined as a "social club" with a purpose of golfing in a competitive format, abiding by the rules of golf while maintaining proper play, respect for others, and comradery.

The member's role includes readiness for the general meetings by reading the minutes, submitting agenda items to the Executive Board, and prepared to discuss issues presented. Members will be the decision makers regarding issues affecting the life of the Club. She also clarified the role of the Executive Board will be to define matters that need to be placed on the agenda for general meetings – not to be decision makers. The goal will always be to achieve consensus on all decisions. It is very important members feel included and valued.

CHAIRPERSON REPORTS:

Kokopelli – Connie Giamarvo reported the Kokopelli League is playing with only four team members and one less participating Club (Copper Canyon). Not playing for monetary awards this year.

Tournaments – Connie Giamarvo shared dates have been established and more information will be forthcoming for each tournament. Play is flighted. President's Cup and Match Play are "net" score tournaments; Club Championship is a "gross" score tournament. President's Cup is January 12th & 19th; Match Play is February 9th, 16th, & 23rd; Club Championship is March 9th & 16th.

Membership – Phyllis DuMond reported there are 34 paid members with 7 more anticipated for a total of 41 members.

Weekly Games – Mary Graham asked that players include their last name on scorecards as there are multiple ladies with the same first name. (Mary distributed monthly winnings.)

CAGD (Central Arizona Golf District) – Phyllis DuMond announced CAGD drawings and tournaments have been cancelled for this year due to the coronavirus.

Handicap – Renee Hollenbeck asked members to post their scores in a timely manner and if not posted by Friday, she will post them. She also reiterated the need to include both first and last names on the scorecards. Renee is the only person who can fix a posting error.

Rules – Kandy Moore expressed we are to "play by the rules". Her response to a question regarding cart paths... "Golf cart paths that are not paved may be declared abnormal ground conditions". Consult a rule book for correct placement of the ball. Consult Kandy for questions and/or clarification of rules. She recommended "*The Rules of Golf*" (Team Golf Well - \$10) as a worthwhile booklet on rules.

Website – Connie Giamarvo reported the website is up-to-date. She distributed a hand-out with information regarding the website. Additional copies are available with Betty.

GENERAL MEETING MINUTES – DECEMBER 1, 2020 (continued)

NEW BUSINESS

Betty opened discussion regarding scheduled events that may or may not be affected by the present coronavirus restrictions. Decisions were made to cancel the Christmas Party, Can-Am, and Wickenburg. The Horse Race, March Getaway and the Awards event received a positive go ahead with more discussion on these to take place in the future. Betty presented a volunteer sign-up sheet in which members could indicate an area in which they would participate.

OTHER BUSINESS

- Information was shared regarding the Hole-in-One Pot which now consists of \$92. This could be won by one person or divided among anyone with a hole-in-one during Ladies' Club play. A \$2 fee must be paid to the treasurer to be eligible. Check the website for a list of members who have paid their fee.
- The 50/50 raffle could possibly take place in the future. Coronavirus concerns caused eliminating it today.
- The Ladies' Club members are encouraged to help decorate the tree (with Jason's approval) located by the yellow (men's) #7 tee box with (preferably non-glass) decorations. Mary Graham & Renee Hollenbeck will be stringing lights.

ADJOURNMENT

Since there was no further business, the meeting was adjourned at 1:40 pm.

Note: Next general meeting is Tuesday, January 5, 2021.

Respectfully Submitted,
Shirley Muhich, Secretary