

Great Eagle Ladies Golf Club Membership Meeting

Date & Time: 2021 February 2 Following Shot-Gun

Location of Meeting: Lady Putters' Green – Bring your own Picnic Lunch

Agenda

		I*	D**	Attachments & Notes
1.0	Call to Order			
2.0	Review of January 5, 2021 Minutes		✓	See Attachment
3.0	Business Arising from Minutes			
	3.1 Budget, Financial questions from minutes	✓		
	3.2 March 18 Get-Away – Marie Pilot	✓		
	3.3 Horse Race – Report on Status – Renee	✓		
	3.4 Final Award Event – Carol S.	✓		
	3.5 Rules Question - Kandy		✓	See Attachment
4.0	Financial Report – Marie Pilot	✓		
5.0	President's Report			
	5.1 Status of photo album archives	✓		
	5.2 Care for the golf course	✓		
6.0	Reports of Chairs			
	6.1 Match Play Tournament – Connie			
	6.2 Handicaps, Posting - Renee H			
7.0	Other Business			
	7.1 Announcement – winner of President's Cup – Connie & Karen	✓		
	7.2 Prizes from Birdees & Chip-Ins – Carol Rowe	✓		
	7.3 Announcement of today's Winners – Mary	✓		
8.0	Next Meeting – 2021 March 2			
9.0	Adjournment			

GREAT EAGLE LADIES' GOLF CLUB
GENERAL MEETING MINUTES – JANUARY 5, 2021

CALL TO ORDER

The meeting was called to order by President Betty Morris at 1:26 pm. Thirty (30) members gathered once again at the Ladies' Putting Green for this first meeting of 2021. *Several "pauses" were necessary throughout the meeting to accommodate those golfers teeing off on the 8th tee box as well as our treasured jet's flyovers.*

INTRODUCTION

Marie Pilot, Great Eagle Ladies' Club treasurer, was introduced.

MINUTES

Jean Georg moved the December meeting minutes be approved as posted. Motion seconded and passed.

PRESIDENT'S REPORT

Betty shared that previous Ladies' Club members Alice Soma and Swanda Wimmert have passed away.

Those members responsible for decorating the golf course tree for Christmas were applauded. Mary Graham and Renee Hollenbeck both reported that unclaimed decorations would be placed in storage for use on next year's chosen tree.

Betty displayed a large quantity of outdated Ladies' Club records with the requested approval of the members to destroy these records. Linda Holman moved that these records be discarded. Motion was seconded and passed. Jean Georg asked where previous Club photographs are being stored. Alice Soma was noted as the last Club Historian. Jean will pursue the present whereabouts of these photos.

REVIEW AND APPROVAL OF THE BUDGET

Treasurer Marie Pilot presented the 2020/2021 proposed budget for approval of the members. Linda Holman made a motion to accept the budget as presented. Motion was seconded and passed. Marie further shared a current financial statement. These documents will be posted on the website.

Marie reported there is still money remaining in the 50/50 raffle fund and questioned whether this should be used for a donation to charity. No action taken.

Members were once again made aware of the need to pay their \$2 entry fee into the Hole-in-One pot. This list is also posted on the website.

CHAIRPERSON REPORTS

Tournament...Connie Giamarvo reported the President's Cup would begin next week. The two rounds of this net tournament are scheduled for January 12th & January 19th. More information will be forthcoming. Tournament players are reminded to post their scores with a "T" – designating a tournament score.

Membership...Phyllis DuMond reported there are now 40 paid members. There were 46 members last year.

Handicap...Renee Hollenbeck announced that as of January 11, 2021 a revised process for posting scores requiring a golfer's personal email address will take effect. Members were assured it would be an easy transition.

Rules...Kandy Moore shared the following regarding rules and animal droppings – namely, "goose poop". The current local rule is *"In the event a ball lands in animal droppings, players may lift, clean and place their ball within six inches of its original position, no closer to the hole. The ball must be marked before moving."* (Approved 2/2/10).

Although Kandy is not personally in favor of changing the wording, she nevertheless shared this possible wording – *"In the event a ball lands in animal droppings or rolls through animal droppings, collecting droppings on their ball, players may lift, clean and place their ball within six inches of its original position, no closer to the hole. The ball must be marked before moving."* Kandy expressed concern that players may interpret the rule differently and/or an inability to distinguish mud from an animal dropping. She asked members to seriously think about this giving it "thoughtful consideration". It will be discussed at a future date.

GENERAL MEETING MINUTES – JANUARY 5, 2021 (continued)

CHAIRPERSON REPORTS (continued)

CAGD (Central Arizona Golf District)...Phyllis DuMond reported on the activity for CAGD. Those who have joined will be included in the draw for a monetary award. The CAGD is basically a charitable organization. If interested and/or want more information, please contact Phyllis.

OLD BUSINESS

Horse Race – Seven (7) members have volunteered to help organize the Horse Race. Betty asked who of those seven would like to be the chairperson. Renee Hollenbeck was recommended.

March “Getaway” – Since there is still interest in the Getaway, Marie will pursue obtaining more information.

Awards Event – Carol Rowe and Bonnie Eagleton will assist Carol Spencer in planning this event.

OTHER BUSINESS

Carol Rowe presented the awards for the December birdies and chip-ins. It was requested that she mention the names as she distributed the awards.

Golf etiquette regarding the courtesy to remain silent while others are hitting their ball on the tee box and putting green was mentioned once again as a reminder to all.

Next general meeting is February 2, 2021

ADJOURNMENT

Since there was no further business, the meeting was adjourned at 2:10 pm.

Respectfully Submitted,
Shirley Muhich, Secretary

I would like to add this to the agenda, Kandy

It was questioned whether you could clean your ball from animal droppings. In reading the current local rule, my interpretation would be you could not unless it was still in the droppings. I'm not certain that was the intent when this rule was adopted, therefore I'm recommending the following clarification .

Local rule current.

2. In the event a ball lands in animal droppings, players may lift, clean and place their ball within six inches of its original position, no closer to the hole. The ball must be marked before moving. (Approved 2/2/2010)

Proposed wording change:

In the event a ball lands in animal droppings **or rolls through animal droppings, collecting droppings on their ball**, players may lift, clean and place their ball within six inches of its original position, no closer to the hole. The ball must be marked before moving.

for discussion

Kandy