

GREAT EAGLE LADIES GOLF CLUB
GENERAL BUSINESS MEETING
February 6, 2018

The General Business Meeting was called to order by Acting President, Donna Murray at 2:00 p.m. The meeting was held in the Chuckwagon. There were 36 members present.

Ceci Richardson shared with the Executive Board a charity she wished to be considered by the Great Eagles Ladies Club. Donna requested that Ceci present information to the members. Happy Trails Resort is hosting their annual Breakfast /Charity event on March 10, 2018. This year they are partnering with Phoenix Children's Hospital foundation. This hospital is dedicated to children's health care needs and their families. Ceci requested that the Great Eagle Ladies Golf Club support the Phoenix Children's Hospital in conjunction with Happy Trails Resort. The Executive Board was in complete agreement to support this charity in the amount of \$100.00. A motion was made by Dorothey Spurek and seconded by Betty Morris to support this charity. The motion passed.

Minutes: The minutes of January 9, 2018, stand as presented on the website.

Treasurer's Report: Marie Pilot reviewed the Financial Statement from January 10, 2018, to February 4, 2018. The account balance is \$2,727.13. A motion was made by Kandy Moore and seconded by Linda Holman to accept the treasurer's report as presented. Motion passed. The report is available on the website.

Old Business:

Club Fair: Great Eagle Ladies Club participated in the Happy Trails Club Fair Friday, January 26th. Anita Johnson and Elaine Madson worked the ladies golf table and reported that \$40.00 was made on the raffle. Donna thanked Anita and Elaine for their participation.

Year End Banquet: Carol Spencer updated members on the year end Award Banquet. The banquet will be held March 24, 2018. The caterer, Sharko will be the same as last year. D.J. Sun City has also been retained. If you would like a letter to seek donations for the banquet please contact Anita. Cost for non-members will probably be \$20.00.

Carol informed the membership that the men's club proposed that the men's and lady's club alternate years for planning the Award Banquet. Discussion followed. Dorothey Spurek made a motion that we agree to alternate yearly planning of the banquet with the men's club. Linda Holman seconded. With a majority vote the motion carried.

New Business:

Match Play: Betty Morris thanked members for their help with the President's Cup. She also congratulated Elsie Burklund on winning the President's Cup.

Betty informed the membership that to enter Match Play you must be willing to play all three Tuesdays. The handicap that is in affect the first match will follow through the entire Match Play event. The cost is \$5.00 – there will be no KP's during the match. If you do not wish to participate in Match Play you may sign up to play but there will not be a game on the first and second Tuesday. The third Tuesday of Match Play a game of the day "Evens" will be available for those not participating in Match Play. The sign-up sheet will be posted in the breezeway at the golf course.

Betty asked Renee Hollenbeck to advise the members about scoring in Match Play. To speed up play; e.g., if your partner has won the hole or you concede the hole it is not necessary to continue to hole out. In scoring that hole, you would score what you believe you would have had if you had finished playing the hole – it should be a realistic score.

Can/Am: Donna reminded members that the Can/Am will be held February 22, 2018, and is a shotgun start beginning at 7:30 a.m. Sign-up sheet will be posted in the breezeway at the golf course. Renee Hollenbeck has talked with Mike at the grill for lunch following the Can/Am. Mike has offered lunch of a chicken wrap, chef salad, or hamburger including a drink for \$12.00. You must choose your lunch and pay the morning of play. Donna asked for a show of hands wishing to have lunch at the Grill. The majority agreed.

New Business:

2018/2019 Elections: Gloria Van Tassel reported that a slate of officers must be presented to the membership and then voted on at the March meeting. An e-mail was sent out to members with the following responses: Terry Patterson has put her name forward for the President position. Donna Murray has also put her name forward for 2nd Vice President. Gloria Van Tassel has agreed to continue as 1st Vice President and Marie Pilot has agreed to continue as Treasurer. The following committee members have agreed to continue: Joanne Brillon – CAGD, Renee Hollenbeck – Handicap, Connie Giamarvo - Kokopelli, Phyllis DuMond - Membership, Anita Johnson – Social (2 more volunteers are needed), Betty Morris and Jolene Harmon - Tournaments, and Mary Graham – Weekly Games.

The positions of Secretary and Rules are needed to complete the slate of officers and also 2 additional volunteers for social. Contact Gloria if you are interested in filling either of these positions or helping with social.

New Rules: There will be 18 new rules of golf coming out in January 2019. Elsie Burklund will send a copy of these proposed rules to Phyllis to e-mail to members. It was suggested that a rules workshop be conducted in January 2-19. It was agreed that an AWGA member would be contacted to present a rules workshop to our members.

Get-A-Way: Reminder that the Get-a-Way will once again be held at Falcon Dunes on March 15, 2018. It will be a shotgun start at 8:00 a.m. Cost for non-military will be \$69.00 and for military \$59.00. The sign-up sheet is posted in the breezeway at the golf course.

Raffle Funds and Donations: Kandy Moore stated that she felt our club could do more in the way of donations with raffle funds. A discussion was held and it was determined that raffle funds were needed to ensure that the club has sufficient funds to cover all costs of tournaments and social events. It would be possible at the end of a season to determine if more funds could be donated. Linda Holman advised that she had helped chair a tournament fund raiser and possibly this could be done again in the future.

Cards: Cards were sent to Carol Spencer and also Bob McGowan.

Name Tags: Karen McGimpsey suggested, as we have so many new members, that name tags should be worn.

Birdie and Chip-ins: 2nd Vice President Jean Tittle distributed birdie pins and chip-in money.

Game of the Day: Mary Graham announced the winners of the weekly game.

Donna Murray won the drawing for the small bag donated by Connie Giamarvo.

The meeting adjourned at 2:55 p.m.

Respectfully submitted,
Acting Secretary, Connie Giamarvo