

GREAT EAGLE LADIES GOLF CLUB
GENERAL BUSINESS MEETING
January 9, 2018

The General Business Meeting was called to order by Acting President, Donna Murray at 1:40 p.m. The meeting was held in the Chuckwagon. There were 38 members present.

Donna welcomed new members, Maggie Weakley, Karyne Waldner, Cindy Kent, Trudy Knudsen, Janis Rump, Virginia Frieberg, and Sandy Elliott.

Donna also welcomed back Gloria VanTassel (1st Vice President), Cay Bell, Sam Soon, and Teri Patterson. Teri thanked members for their prayers, e-mails and phone calls during her absence. She also thanked Donna and Connie for stepping in to fill the vacancies. Teri will be here until the 24th when she will return home for radiation treatment.

Minutes: Donna asked if there were any corrections or additions to the December 5, 2017, minutes. The minutes stand as presented on the website.

Treasurer's Report: Marie Pilot reviewed the Financial Statement from April 5, 2017 to January 9, 2018. The account balance is \$3,893.98. The report is available on the website. In addition, \$89.00 is in the hole-in-one pot. Marie advised if any new members would like to take part in the hole-in-one pot the cost is \$2.00 and should be paid to Marie.

Old Business:

Rocks on Course: Elsie Burklund Rules, advised that Colleen Green and herself met with a AGA Representative regarding the decorative rocks. The following proposal was presented for a vote: "If your ball comes to rest in the decorative rocks, placed for functional purposes (apparently to manage traffic), and the rocks interfere with your stance or your intended swing – (Rule 24b applies) you may drop your ball within one club length of the nearest point of relief, no closer to the hole with NO PENALTY."

A motion was made by Kandy Moore and seconded by Betty Morris to adopt this ruling as stated. The motion was passed by a majority vote. The rule will be added to local rules.

Discussion continued regarding various bunkers with rocks or holes in the bottom of the bunker. It was determined it is a free drop from these (ground under repair – although not marked). You must stay in the bunker, no closer to the hole and must be agreed upon by all those in the foursome. Shirley Muhich brought up maintenance of some sand traps where ridges are visible. This was discussed and it was determined you do not receive a drop – you must play the ball as it lies.

New Business:

President's Cup: Betty Morris and Jolene Harmon are co-tournament chair and gave the following report. The President's Cup is scheduled for the following two Tuesdays, January 16 and 23 – cost for both days is \$5.00 and is a net tournament. You must be a full member of the

club to participate. As Monday the 15th is the day handicaps change pairings will not be available until Monday afternoon. Information, conditions of play, local rules will be posted. The President's Cup should be posted with a T. As it is a tournament you must record your exact score on each hole. If you do not want to participate in the President's Cup you may sign up for regular play. There will not be a fee for this so consequently you will not participate in the KP holes.

Renee Hollenbeck reminded members to post their scores as soon as possible. If scores have not been posted by Friday Renee will post them for you.

Year End Banquet: Donna and Anita updated members on the year end banquet. Carol Spencer, who also is involved in planning the banquet, had to return home for a family emergency – our thoughts and prayers are with her and her family. The banquet will be held March 24, 2018. A couple of options for music are being looked into. The caterer, Sharko will be the same as last year. If you would like a letter to seek donations please contact Anita. Individual donations for the raffle may also be made. Cost for non-members will be determined.

Club Fair: Happy Trails Club Fair will be held Friday, January 26th and Great Eagle Ladies Club with participate. If you want to contribute to the basket to be raffled get items to Anita Johnson or Elaine Madson.

Good and Welfare:

Get-A-Way: Marie Pilot reported 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 cost includes green fee, cart, range balls and lunch. Guests are welcome.

CAGD: Joanne Brillon distributed CAGD money for November. If you wish to participate in CAGD draw you may still get your \$8.00 to Joanne. \$1.00 is collected the second Tuesday of the month.

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

Thank you: Thank you to Linda Holman for arranging lunches in Gloria's absence.

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

Guys and Gals Golf: Gloria Van Tassel reported that Guys and Gals Golf will be held Monday January 15 with a shotgun start at 8:00 a.m. All are welcome.

Peggy Hooley won the drawing for the cap donated by Karen McGimpsey.

The meeting adjourned at 2:11 p.m.

Respectfully submitted,

Acting Secretary, Connie Giamarvo