## GREAT EAGLE LADIES GOLF CLUB GENERAL BUSINESS MEETING March 6, 2018

The General Business Meeting was called to order by Acting President, Donna Murray at 1:48 p.m. The meeting was held in the Chuckwagon. There were 33members present.

**Minutes:** The minutes of February 6, 2018, stand as presented on the website.

**Treasurer's Report:** Marie Pilot reviewed the Financial Statement from February 5, 2018, to March 6, 2018. The account balance is \$2,327.13. A motion was made by Cay Bell and seconded by Ceci Richardson to accept the treasurer's report as presented. Motion passed. The report is available on the website. Outstanding bills should be sent to Marie as soon as possible.

## **Old Business:**

**Year End Banquet**: Carol Spencer advised that the awards banquet will be held March 24<sup>th</sup>. The last day to sign up is March 16<sup>th</sup>. The sign-up sheet is available in the pro-shop. If you have any items for the raffle please get them to Carol as soon as possible.

**The Pizza Party:** The pizza party will be held March 27<sup>th</sup>. Discussion followed regarding where the party will be held. When a location is determined, an e-mail will be sent to the membership.

**Can-Am:** Donna Murray thanked all those who participated and helped with the Can-Am. A great time was had by all.

**2018/19 Election:** Gloria VanTassel presented the following slate of officers: Teri Patterson – President, Donna Murray –  $2^{nd}$  Vice President, Carol Spencer – Secretary. A motion was made by Linda Holman and seconded by Cay Bell to accept the slate as presented. Motion passed. Gloria will continue as  $1^{st}$  Vice President and Marie Pilot will continue as Treasurer.

The following chairpersons and representatives were presented by Donna: Weekly Games – Mary Graham, Handicap – Renee Hollenbeck, Kokopelli League – Connie Giamarvo, Membership – Phyllis DuMond, Rules AWGA – Barb Burrows (new member for the 2018-2019 season), Social – Anita Johnson (additional person is needed), Tournament – Betty Morris and Jolene Harmon, and CAGD – Joanne Brillon. All committee chairpersons and representatives agreed to continue their positions for the 2018-2019 season.

## **New Business:**

**Club Championship:** Betty Morris circulated the sign-up sheet for the Club Championship. Rules for the tournament were discussed. Rule 28 regarding an unplayable lie will be sent out to the membership. Additional rules regarding lateral relief, plugged ball, out-of-bounds, etc. were discussed. Agreement by the 4-some should be obtained in some situations. The sign-up sheet will be posted at the pro-shop until Saturday.

Betty also congratulated the winners of Match Play.

**Horse-Race:** Renee Hollenbeck presented information on the upcoming Horse Race to be held Thursday, March 8<sup>th</sup>. It is a two-person team event. Teams will be paired according to handicap. Betting will be held as usual.

**Get-A-Way**: Reminder that the Get-a-Way will once again be held at Falcon Dunes on March 15, 2018. Marie advised that we have a full field of 32 players.

Cards: Cards were sent to Jonnie Jones and Jeanette Reichenbach.

**Birdie and Chip-ins:** 2nd Vice President Jean Tittle distributed birdie pins and chip-in money. Donna thanked Jean for her service as 2<sup>nd</sup> Vice.

She also thanked all those who helped fill in positions in Teri's absence. Donna will also send a thank-you note to Jason and his staff for their assistance throughout the year.

Donna presented flowers to Cay Bell on behalf of the Ladies Club for Cay's 95th birthday.

Lunches will continue to be held at the Chuck Wagon next season.

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

Sandy Elliott won the drawing for the visor donated by Donna Murray.

The meeting adjourned at 2:37 p.m.

Respectfully submitted, Acting Secretary, Connie Giamarvo