

GREAT EAGLE LADIES GOLF CLUB
GENERAL BUSINESS MEETING
NOVEMBER 14, 2017

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 31 members present.

Donna announced that she is currently substituting for Teri, while Teri is undergoing treatments for breast cancer. Donna shared that Teri is anticipating returning to Happy Trails temporarily sometime in the new year. Connie has volunteered to substitute as Secretary.

Minutes: Donna requested that the minutes of February 7, 2017, be approved. A motion was made by Linda Holman and seconded by Kay Tobin to approve the minutes as presented.

Treasurer's Report: Marie Pilot presented the treasurer's report showing a current balance of \$3,201.41 which included 26 18-hole memberships and one handicap membership. Also, the proposed budget for this year was presented. A motion was made by Kandy Moore and seconded by Betty Morris to accept the treasurer's reports as presented. Both reports are available on the website.

President's Report: Dues will continue to be \$65.00.

Donna reviewed upcoming events.

Dorothea Spurek reported that the Christmas Party which includes the 9 and 18 hole groups will be held December 7, 2017, at NC2 at 11:00 a.m. Dessert or salad should be brought to share along with a \$10 gift for exchange. A sign-up sheet will be available on the bulletin board by the pro-shop.

The following positions will be up for election for the 2017-2018 season: President, 2nd Vice-President and Secretary.

Donna reviewed the following upcoming events and also those that have volunteered to help with each event.

- Club Fair will be held on a Friday in January.
- The Wickenburg club will be contacted for a date.
- CanAm will be held February 22, 2017
- Ladies Horse Race March 8, 2017 (Shirley advised that the ladies club is not responsible for the men's horse race although some may wish to volunteer to help)
- Marie Pilot shared information on the Get-A-Way. It will once again be held at Falcon Dunes on March 15, 2018. It will be an 8:00 a.m. shotgun with a cost of \$69.00 for non-military and \$59.00 for military. It includes cart, lunch, range balls and prizes.
- Awards Banquet March 24, 2018.
- Year End Pizza Party and Awards March 27, 2017.

New Business:

Rocks on Course: Betty Morris requested that the club make a ruling regarding the rocks that have been placed on the course – particularly on hole 6. Elsie Burklund, Rules, is going to look into it and a decision will be made.

CAGD: Joanne Brillan: To participate in the CAGD draw \$8.00 is due by the end of December. \$1.00 is collected the second Tuesday of the month.

Flowers: Kim Morse has planted flowers by the pro-shop, at the request of Renee Hollenbeck. The members were in agreement to have the cost of the flowers \$63.00 come out of Great Eagle funds.

Handicap: Renee Hollenbeck reminded club members to post their scores and to also adjust scores where needed.

Game of the Day: Mary Graham announced the winners of the weekly game. She also requested that payment for the weekly games be made with \$5.00 or \$1.00 (no \$20.00).

Rene Vesco thanked members of the club for their concern, cards and help getting through a difficult time.

Dolores Appleton won the drawing for the socks donated by Donna Murray.

The meeting adjourned at 2:03 p.m.

Respectfully submitted