

Sands Women's Golf League General Meeting Minutes - January 4, 2022

Call meeting to order: Sheila Grant

At 11:30 AM in picnic area

Sheila called on Deb Harrison to conduct the 2021-22 elections. The current "acting" board was officially confirmed by the 33 members in attendance.

Sec. Lynn Jameson

Treas. Chris Beauchamp

V.P. Colleen Johnson

Pres. Sheila Grant

Darlene Mancell made a motion to change the club's constitution to allow board members wishing to continue another term be carried over without having to be re-elected. Sheila responded that the board would need to discuss and make its recommendations at the next general meeting.

Sharon Shade noted that we should require at least one member of the board be an American who can sign checks and make withdrawals in case the Canadians are ever locked out of the U.S. as happened in 2020-21. This too will be considered by the board.

Sheila called for the adoption of the minutes of the Nov. 30 meeting. It was moved and seconded to adopt minutes as submitted. Due to limited space on our bulletin board, future minutes will only be available for review on the club's Website.

Sheila belatedly welcomed any new members. There were two: Helen and Kim.

Good and Welfare of Members: Colleen Johnson

Colleen said that members seem to be doing well. No cards were sent. Members were asked to contact our V.P. if someone is ailing.

Treasurer's Report: Chris Beauchamp

Chris distributed copies of the 2021-22 expense report to date, noting that the budget was based upon having 70 members. We are currently at 59. She pointed out that we have made \$317 on phone book sales and donated \$200 to Food Now. She read the letter of thanks for our generosity.

Ringers/Chip-Ins/Birdies: Roberta Boroughs (in for Kathy Little who is in for Dena)

Roberta gave out several pins for birdies and chip-ins. Everyone applauded. Also, she said that Food Now has given us entry fees for 8 players (4 men and 4 women) in the

annual Charity Golf Classic at Mission Lakes Country Club. Roberta will be selling \$10 raffle tickets for a chance to win a spot.

Handicaps: Aileen Fletcher

Aileen awarded "most improved" to 3 members:

Maureen Freadrich from 13 to 12

Pat Willison 9 to 8

Janis Krusto 12 to 10

More applauding. Then Aileen asked if anyone had questions about handicaps. No one did so she moved on to Scramble.

Scramble: Aileen F.

There are still a couple of unfilled scramble positions. We need someone to do the money distribution on Feb. 25 and cooks for Mar. 11. Please remember that cooks have access to the kitchen between 4 - 6 PM on Thursday and that the kitchen must be left as clean or cleaner than they found it.

CAN/AM: Aileen F.

This Scramble-sponsored event is on Feb. 18. Since we can't have a dinner banquet, we will celebrate with a lunch the following week (Feb. 13) instead of the normal Scramble lunch. The entry fee is \$6 per person, with a hardier menu than per usual. It's the Americans turn to prepare the feast.

ECCY: Denyse Larouche

Denyse is having trouble reading some of the names on the sign-up sheet, but otherwise, everything seems to be in place for this event on Jan. 10, 11, & 12. Ann Fran is doing the meal on Thursday, Feb. 13. The Men's club will give us \$4 per guy. The Women's club has a budget of \$170 for food.

Women's Invitational: Colleen J.

The Invitational is on Feb. 8. We will honor 50th and 60th anniversaries occurring Nov. 1, 2020 through Dec. 31, 2022. A sign-up sheet will be posted. Denyse is doing the pairings. We still need volunteers for putting contest and refreshments to be consumed the following day, Feb. 9.

Golf Rules by Lorne:

Since we don't have anyone in the Women's club qualified to head a rules committee, Sheila asked Lorne Willison to give us some golf rules that are often misinterpreted. There were too many to document here, but it was informative and entertaining. Thank you Lorne.

Phone Book: Judy LaForce

Judy brought phone book addendums to distribute.

Nominating Committee:

A volunteer is needed to recruit board member candidates for the 2022-23 season. Elections are supposed to occur the last general meeting of 2022.

Adjourned at 12:22 PM.

Next General Meeting:

**February 1, 2022
After Ladies Day 11:30 - 12:30**