

Sands Women's Golf League General Meeting Minutes - February 1, 2022

Call to order: Sheila Grant
At 11:30 AM in pool alcove
31 members were present

Sheila welcomed old and new members. There were two new: Sherri Maggs and Sheri Suzewitz.

Sheila reminded members that meeting minutes are available for review on the club's Website. She called for the adoption of the minutes of the Jan. 4 meeting. It was moved and seconded to adopt minutes as submitted.

Sheila congratulated Patty Weith for her recent hole-in-one. We will officially celebrate it and any others that occur this season at the Hole-in-One party on March 10. Be sure to save your score card if you get one.

Election of 2022-23 Executive Board: Deb Harrison

The current Board (2021-22) was confirmed at the January 4 meeting. The four officers have each agreed to serve another term. However, if anyone has an interest in serving on the Board, she should it be known. Deb said that our Bylaws require us to elect a new Board at the last general meeting of the season, when their term begins.

Treasurer's Report: Chris Beauchamp

Chris distributed copies of the updated 2021-22 expense report. The budget was based upon having 70 members. We currently have 69. We are on budget and have made >\$470 on phone book sales and spent less on the ECCY lunch. Chris asked for a motion to reallocate the windfall funds to the Women's Invitational. Members unanimously "yes."

Ringers/Chip-Ins/Birdies: Kathy Little (in for Dena G.)

Kathy explained "Ringers" for our new members. The current standings are posted. Kathy had a stack of birdie and chip-in pins to award. Note: Only the first occurrence gets a pin.

Handicaps: Aileen Fletcher

Aileen awarded "most improved" to 3 members:

3rd: Janis Krusto from 10 to 9

2nd: Kathy Mavis from 8 to 7

1st: Nancy McGann from 13 to 11

Scramble: Aileen F.

No issues or announcements.

CAN/AM: Aileen F.

This Scramble-sponsored event is on Feb. 18. Golfers should wear something representing their country's colors. The luncheon date has been changed to Saturday, Feb. 19 around the pool. The entry fee is \$8 per person. It's the Americans turn to chair/run the event and prepare the feast. There will be a limit of 120 participants. Be sure to sign up those who are eating but not golfing. Sign-up sheet is coming down Sunday, Feb. 13. Ann Fran is the Chair. The theme is "Picnic." Patti Coyne asked for two non-golfing volunteers to meet and greet players as they go out and collect entry fees.

Women's Invitational: Denyse L.

The Invitational is on track for Feb. 8. There are still some men who want to be invited. A \$6/per person fee will be collected by the teams. Denyse is doing the pairings. Sign-up sheet comes down Feb. 4. Refreshments to be consumed on Feb. 9. The weather could determine location.

Club Championship: Sheila G.

The Club Championship dates have been changed to March 7, 8, & 9 with an awards banquet luncheon on March 19. Deb Harrison has agreed to be the chair. Details coming soon.

Hole-in-One Party: Sheila G.

This event is on March 10. Only one so far (Patty W.) Nancy M. volunteered to chair the event and arrange for refreshments.

Constitution Changes re Officer Terms: Sheila G.

Sheila asked for a motion to change the wording in our Constitution as follows:

Section 3: The new officers shall take office immediately following the Annual Awards presentations. Term of office shall be 1 year, and no member shall hold the same office longer than 4 consecutive years."

To tie up ant loose ends, Sheila asked to have a motion to null & void the year 2020-21 while we were in COVID abatement mode. The membership agreed: "The COVID season of 2020=2021 will not be included as a year in office under Article IV - Officers Section 3 for the current executive board."

Banking Changes: Sheila G.

In response to a concern for the ability to access our funds if COVID strikes again, the Board said that is was unnecessary to make any changes in our banking practices.

Meeting was adjourned at 12:10 PM.

Next General Meeting: March 1, 2022 11:30 - 12:30 in picnic area