

## **Sands Women's Golf Club General Meeting Minutes - March 1, 2022**

**Call to order:** Sheila Grant  
At 11:32 AM in pool alcove  
34 members were present

Sheila welcomed old and new members. There was one new lady: Bonnie Russell.

Sheila called for the adoption of the minutes of the Feb. 1 meeting. It was moved and seconded to adopt minutes as submitted.

Next, Sheila asked for a motion to amend the club's constitution as proposed at the last general meeting. The change to Article IV — Officers will read: The new officers shall tusk office immediately following the Annual Awards presentation. Term of office shall be 1 year, and no member shall hold the same office longer than 4 consecutive years.

It was moved, seconded and passed to make the change. Having done that, Deb Harrison was asked to formally confirm the election of the 2022-23 Executive Board members.

### **Election of 2022-23 Executive Board:** Deb Harrison

All four officers have agreed to serve another term. After asking for any other nominations and receiving none, the following board was elected/confirmed:

Sheila Grant: President

Colleen Johnson: Vice President

Chris Beauchamp: Treasurer

Lynn Jameson: Secretary

### **Club Championship - Awards Banquet:** Deb Harrison

Sheila called on Deb H. to give us an update on the Club Champion Awards Banquet which will take place on Saturday, March 19. We will dine in the pool alcove as we did for the CAN/AM. However, if the weather forecast is really ugly, we will set up in the Oasis. Assuming we will be by the pool, glass bottles (i.e., wine), glass plates and glasses are not allowed. Therefore, plastic plates and cups will be provided. Diners should bring their own cutlery & napkins.

Doors will open at 3:00 PM for drinks and socializing. Two greeters will check people in & issue drink tickets. Golfers and guests will be seated at 4:00 PM. Food service begins at 4:15 PM, with awards program following dessert course. The event should be over by 5:30ish. Volunteers for clean-up are still needed. Please sign up if you can help.

Provisions will be made to allow anyone who is concerned about COVID to pick up their **uncooked** steak & potato to cook & eat at home; details TBD.

**Club Championship - Pairings:** Denyse L.

We had six ladies sign up today, bringing the total to 28. The more players, the better. The sheet will come down Thurs., Mar. 3. The entry fee is \$6.00.

Sheila asked for a volunteer to purchase & organism snacks for Day 3 after golf. The Scramble Bar will be set up. Darlene Mancell raised her hand. She promised to stick to the budget :)

**Treasurer's Report:** Chris Beauchamp

We currently have 76 members and nearly \$3000 in the bank. This should be enough for remaining expenses, even though we reduced our dues by \$5 because we weren't planning to have an awards banquet.

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

Kathy had a few birdie and chip-in pins to award and several "honorable mentions" for those who have already received pins.

**Handicaps:** Kathy L. (for Aileen F.)

Kathy awarded "most improved" in February to 3 members:

Kathy Mavis from 7 to 6

Gail Taylor from 8 to 7

Kathy Symens from 10 to 9

**Women's Invitational - Acknowledgements:** Sheila G.

The Invitational on Feb. 8 was a huge success, thanks to the help of so many. Sheila especially wanted to thank the head chef, Darlene for the excellent meal, which came in under budget.

**Hole-in-One Party:** Sheila G.

The Hole-in-One party is on March 10 in the pool alcove. Nancy Perry is the event chair and cake baker. The Scramble Bar will be open to make sure we have plenty of cheer.

**Women's Fun Day:** Sheila G.

Sheila announced that there would be one more golf fun day after the championship on March 15. The theme is Margarita-ville. Dena G. has agreed to hostess the event. A Signup sheet will be posted.

Meeting was adjourned at 12:00 PM.

**Next General Meeting: November 8, 2022  
11:30 - 12:30 Oasis Hall**