Women's Golf League MINUTES OF GENERAL MEETING held Tuesday, November 15, 2022, in Oasis Hall

EXECUTIVE MEMBERS PRESENT

Sheila GRANT, President Colleen JOHNSON, Vice-President Chris BEAUCHAMP, Treasurer

Meeting called to Order by Sheila GRANT at 11:40 a.m.

Sheila GRANT had new members introduce themselves and state where they were from. New members are: Kristen HOLSTAD, Kathy KING, Connie MARSHALL, Regina KARSTEN, Sharon BRADLEY, Wendy CROTEAU, Linda SCHILLING and Bonnie MAXAM

Sheila GRANT introduced the Board Members (noted above) and advised Lynn JAMESON (absent) was stepping down as Secretary so therefore a new Secretary position is being sought.

Adoption of last minutes: Darlene MANCELL 1st, Roberta BURROUGHS 2nd, all in favour, no opposed

Election of Julie SMITH as Secretary: 1st Linda SCHILLING, 2nd Kathy LITTLE, all in favour, no opposed

Colleen JOHNSON: Good and Welfare of members. Card given to Kathy MAVIS in response to recent loss of her husband and Men's Golf Member Gene. Kathy MAVIS spoke and advised membership of Gene's passing. Cards circulated for April ERSKINE and Anne Fran SEIDENSTICKER.

Chris BEAUCHAMP read treasurer's report. Increase in membership dues to \$30. Increase approved, 1st Darlene MANCELL and 2nd Dena GRASDAL, all in favour, no opposed. Chris spoke of the budget, justifying increase in fees. Motion to accept budget: 1st Deb WARNER, 2nd Kathy LITTLE. All in favour, no opposed

Dena GRASDAL discussed "Ringers, Chip-Ins, Birdies" Please circle the score on scorecard for the hole birdied, and put a square around the score on the scorecard for the chip-in. Possible to have a square and circle on same score for a chip-in birdie. Dena asks that you write on the top of the score card birdies and chip-ins to assist her in identifying those that get a chip-in or birdie.

Aileen FLETCHER discussed handicaps and how 5 games are necessary to create a temporary handicap. Aileen also discussed changes to Scramble. Scramble fees are \$5 (\$2 for prizes, \$3 lunch) and that lunch will *always* take place if Scramble is cancelled due to weather so there will be a collection of \$3/person to cover lunch costs. Wanda BRUNER is the new Member at Large and Mary MEATH is the new Treasurer on the Scramble Committee.

Judy LaFORCE spoke of phone book increase to \$6.00. Membership is asked to contact Deb WARNER to assist in knocking on doors to complete phonebook (non-golf members). Deb WARNER, Kathy KING, and Carol GUNDRY offered to assist in selling the phonebooks when they were ready. Judy LaFORCE continuing with the website.

Sue FEES discussed the FaceBook page for Ladies Golf and requested new members ask to join on the FaceBook page or other members invite the new members

Deb HARRISON spoke on behalf of Jane LEWIS concerning the Golf Cart Parade. Major fundraiser for Food Now. Golf Cart Parade on December 4th. Collecting nonperishables, cash and cheque donations for Food Now. Should be 3-4 "refreshment stops" this year.

Sheila added to New Business that there will be an auction put on by auctioneer, Wayne SKINNER, on Tuesday, December 27th from 12:30-4:30 p.m. Profits of items donated and auctioned off will mostly go to men's/ladie's golf leagues, and some will go to Pickleball Club and Bocce League as well. After the park-wide garage sale, items can be brought to site #113. Baked goods are acceptable donations and Sheila gave an example of how Wayne turned her \$20 donation into \$40 (yes, he's that good!). Also stated in New Business was that Roberta BURROUGHS will be the go-to person for "Rules" questions. Presently one is to remove their ball (no closer to the pin) if you land in the brown patches/spots or ant piles.

Meeting ended at 12:35 p.m.

Next meeting will be December 6th at 11:30, Oasis Hall.