

Sands RV Women's Golf Club
MINUTES OF GENERAL MEETING

Monday, January 31, 2023 at 11:30 a.m. in Oasis Hall

EXECUTIVE MEMBERS PRESENT

Sheila GRANT, President
Colleen JOHNSON, Vice-President
Chris BEAUCHAMP, Treasurer
Julie SMITH, Secretary

EXECUTIVE MEMBERS ABSENT/EXCUSED

All accounted for (Julie late)

STANDING MEMBERS PRESENT

Aileen FLETCHER, Handicap Committee Chairperson
Denyse LAROUCHE, Tournament Committee Chairperson
Dena GRASDAL, Chip in/Birdies/Ringers Committee Chairperson
Linda SYLVESTER, Pairings Committee Chairperson

MEMBERS PRESENT

Approximately 45 members present

Sheila GRANT	Meeting Called to Order: at 11:36 a.m.
Colleen JOHNSON	Good and Welfare of Members: Welcomed Rhett MADSEN
Julie SMITH	Adoption of last meetings Minutes: 1st Maureen FREADRICH, 2nd Dena GRASDAL. All approved.
Chris BEAUCHAMP	Treasurer's Report: 92 members \$4395 closing balance in bank
Dena GRASDAL	Chip in/Birdies/Ringers: presentation of earned pins to various members
Aileen FLETCHER	Most improved members awarded with prize money Handicaps: no questions Scramble: now up to 132 people. Will try to serve lunch starting at 12:45. Up and running with the kitchen and ovens. Please leave them spotless as they are now. CanAm: February 17th. Sign up sheets for golfers and volunteers go up on Friday when Women's Invitation comes

down. Limited to 160 golfers in the past. \$10 per golfer. Still need volunteers for set up/tear down.

Linda SYLVESTER

Pairings Committee: Asked that all people not showing up to golf (due to inclement weather) to please contact pairings person to notify so that those on waitlist can get on.

Explained that winnings are posted and to pickup prize money envelopes in the Pro Shop. If prize money is not picked up by the end of the season it will be donated back to the club as unclaimed (it cannot be left in the pro shop).

Solicited different ideas of fun games that could be played.

Person listed as first on the score card (pairings) are considered the "team captain". That person keeps the score and collects the money and puts the money/score card in the envelope and places this in the scorecard box at the end of the round. Help each other out.

Denyse LAROUCHE

Women's Invitational: If not enough games in for a handicap, one may play but would only be eligible to win prizes in the putting contest, but not the tournament.

Colleen JOHNSON

Women's Invitational Dinner: Place cards (teams sit together). Still looking for a few volunteers.

Deb HARRISON

Nomination Committee: Deb HARRISON heading up committee. President, Vice-President, and Treasurer positions up for nomination. Sheila, Colleen and Chris spoke about their positions, what they do, and what they like about their positions. Explained that positions are one year terms but are good up to four (4) years maximum in the same position.

Sheila GRANT

New Business: Hole-in-One Party now moved to March 16th.

Darlene MANCELL

New Business: Wants a motion to raise the Ladies Day fee to \$3 (instead of \$2). \$2 for prizes, \$1 as a buffer. 1st Darlene MANCELL, 2nd Adrienne FORREST. Majority approved, several opposed. Motion carried. Another motion to start next season, 1st Dena. Majority approved, few opposed. Motion carried.

Meeting ended at 12:47 p.m.

Next meeting will be February 28th, 2023 at 11:30 a.m., Oasis Hall.