

Sands RV Women's Golf Club
MINUTES OF GENERAL MEETING

Tuesday, Dec. 5th, 2023, 11:30 a.m. outside Oasis Hall

BOARD MEMBERS PRESENT

Bev HUMPHRIES, Vice-President
Gail TAYLOR, Treasurer
Julie SMITH, Secretary

BOARD MEMBERS ABSENT/EXCUSED

Kathleen HUGGINS - Excused
29 Members present

Meeting called to Order by Bev HUMPHRIES at 11:32 a.m.

Bev HUMPHRIES Welcomed old and 2 new members introduced themselves

Introduction of Board Members

Motion to adopt Minutes of last General Meeting:

1st Linda SCHILLING

2nd Roberta BURROUGHS

All in favour. No opposed.

Sheila GRANT Good and Welfare of the members. Cards for members getting surgery

Gail TAYLOR Treasurer's Report
\$4,141.62 balance as of Nov 30, 2023
Close to 80 members
\$300 donation to Food Now

Aileen FLETCHER (for Dena) Ringers/Chip-Ins/Birdies. Pins handed out.

Handicaps - No most improved for month of November

Adrienne FOREST Phone books. Ordered 185 copies. Waiting to hear from printer. Will be a little smaller than traditionally. Please report all typos. Hopefully will be ready to sell for \$6 on Happy Hour this Wednesday.

Bev HUMPHRIES Cathy KING has stepped up as Social Committee Chairperson

Gail TAYLOR (for Pat WILLISON). ECCY. Net tournament over 3 days. January 8th, 9th & 10th.

Sharon McAULIFFE Men's Invitational. Will be totally done by the men.

Darlene MANCEL Christmas Fun Day. December 19th. No prize money will be collected. Sign up sheet for golfers AND non-golfers.

Andy HOLSTAD Pitching purchasing mats for the range (expenses covered between the clubs). More research into the cost.

Gail TAYLOR Bylaw Amendments.

Article I Dues (1)
1st Gail TAYLOR
2nd Linda SCHILLING
All in favour. No opposed.

Article I Dues (3)
1st Gail TAYLOR
2nd Colleen JOHNSON
All in favour. No opposed.

Article II Duties of Officers (1)(h)
1st Gail TAYLOR
2nd Lola WHALEN
All in favour. No opposed.

Article III Committees (C)
1st Gail TAYLOR
2nd Linda SCHILLING
All in favour. No opposed.

Sharon SHADE Golf Cart Parade. 37 entries. Made over \$6,000 for Food Now. Lola WHALEN spoke about egg cartons for Food Now. Collecting styrofoam and cardboard ones in the Oasis Hall. NO PLASTIC cartons please.

Linda SCHILLING Golf Clinic with Don SCHILLING. Upcoming dates: 18th of December and January 8th, 2024.

Bev HUMPHRIES New Business.

Rules Committee Chairperson needed. Adrienne FOREST has stepped up to fill this role and is also assisting Lorne WILLISON with the Website.

Meeting ended at 12:07 p.m.

Next meeting will be January 2, 2024 at 11:30, Oasis Hall.