

Sands RV Women's Golf Club
MINUTES OF GENERAL MEETING
Tuesday, January 28, 2025, 11:30 a.m., Oasis Hall

BOARD MEMBERS

Kathleen HUGGINS, President
Sharron BRADLEY, Vice-President (absent)
Donna SYLVESTRE, Treasurer
Julie SMITH, Secretary

STANDING COMMITTEE MEMBERS

Aileen FLETCHER, Handicap Committee
Cindy HANSEN, Social Committee (absent)
Roberta BURROUGHS, Rules Committee
Dena GRASDAL, Ringers/Birdies/Chip-Ins Committee
Linda SYLVESTER, Ladies Day Committee (absent)
Denyse LaROUCHE, Tournament Committee

Kat HUGGINS	Welcome
Julie SMITH	Adoption of the previous Minutes Motion to accept 1st - Colleen JOHNSON 2nd - Linda SCHILLING Carried
Kat HUGGINS	Good and Welfare: shared expenses for flowers (Anne-Fran, Carolyn CRAIG)
Donna SYLVESTRE	Treasurer's Report: \$4500 and change Membership Update: 93 members Phonebook sales: 40 books yet to be sold
Aileen FLETCHER	Handicaps: Vote required: 1. Change of software end of the season Motion to accept 1st - Roberta BURROUGHS 2nd - Dena GRASDAL Carried

Vote required: 1. Raise to 19 at the end of the season

Motion to accept
1st - Pattie WEITH
2nd - Carrie GALLOWAY
23 in favour
2 opposed
unknown decided

Most improved distributed

Scramble: new schedule for next year luncheons
distributed for your consideration

Dena GRASDAL

Ringers/Birdies/Chip-Ins: Birdies and Chip-In pins
distributed. Please remember to put circles, squares, and
circle/squares on score cards or they may get missed

Roberta BURROUGHS

Rules: dirt area along the fence/oleanders does not get free
relief. It is a one stroke penalty (two club lengths from
playable area)

Pat WILLISON

Spoke about the Ladies' Invitational

Cindy HANSON

Ladies' Invitational Volunteer Sign-Up Sheets

Anniversaries: 50th and 60th only (3 Anniversaries)

Bev WHITEHEAD

Can/Am: February 21, 2025. \$10/person. Sign up sheet
comes down February 17 (no names will be added after
that)

Deborah HARRISON

Nominating Committee: Elected Positions (2 year positions)
Secretary position (open)
Vice-President (pending open)
Please consider and express interest to Deb HARRISON

Kathleen HUGGINS

New Business: Sports Captain

Removal of Sports Captain from the appointed Standing
Committees and create 3 new Standing Committees
being: Tournament Committee
Ladies Day Coordinator Committee
Ringers/Birdies/Chip-Ins Committee

Looking for a Tournament Committee Chair to complete the
Standing Committee Membership (appointed, please

consider and express interest to the President of the Ladies Club)

Looking for a Banquet Chair for next years banquet, presently done by Deb HARRISON

Change of Bylaws is pending and voted upon first Annual General Meeting in November 2025

Number in Attendance: 40

Adjourned: 12:20 p.m.

Next general meeting will be February 25, 2025 at 11:30 a.m., Oasis Hall.