

## **PALO VERDE LADIES GOLF ASSOCIATION**

General Board Meeting

November 7, 2018

**PRESIDENT:** Linda Reber called the meeting to order at 8:45 AM.

**MEMBERS IN ATTENDANCE:** Linda Reber, Jan Nelson, Bonnie Moore, Jan Stuckey, Cindy Ryan, Pat Schultz, Cindy Bosch, Jo Ann Hicks, Liz DeMichael, Wanda Johnson, Linda Grendahl and Jan Hawkes.

**MINUTES:** Minutes from the general meeting held on October 18, 2018 were approved.

**TREASURER'S REPORT:** Jan Stuckey provided a monthly report for the board members. Balance as of October 31, 2018 is \$13,351.05. On October 10<sup>th</sup> Elaine Isaacson and Jo Ann Hicks audited the Treasurer's Annual Report and Books and found all to be in order and balanced.

**PRO'S REPORT:** Greg Tokash touched on the new rules that will become effective January 1, 2019. He will order a new rules book. He advised Palo Verde will be off cart paths on Friday, November 9<sup>th</sup> and Cottonwood approximately one week later.

### **OLD BUSINESS:**

Cancer Tournament – Linda Grendahl reported \$13,865.00 has been collected to date and expects to receive more donations. The Men's & Ladies Challenge was held on Saturday November 3<sup>rd</sup>. The Men won the Challenge.

### **NEW BUSINESS:**

General Board for 2019: Jan Nelson, President, Julie Curran, Vice-President, Bonnie Moore, Secretary and Elaine Isaacson, Treasurer. Jan Nelson, incoming President, made a motion and was 2<sup>nd</sup> by Cindy Bosch to accept the new Board Members. List attached.

### **UPCOMING EVENTS:**

Cancer Tournament will be on November 13 with Linda Grendahl as Chair. The Christmas General Meeting/Luncheon will be held on December 11, Rita Benfer, Chair. Old and New Board Member Brunch will be held on December 12 at 10:00 AM at Palo Verde.

### **COMMITTEE REPORTS:**

**ADVISOR:** No report.

**AWGA/CAGD:** No Report

**AWARDS/ORIENTATION:** No Report

**COURTESY:** Paula has sent cards.

**GOLF COMMITTEE:** Cindy Bosch reported the misting system at Palo Verde is up and running. Speed bump between holes 13 & 14 at Cottonwood has been installed. Our PV Pro, John Griglak is checking into equipment for training. The board has received a recommendation to clean sand traps and add new sand.

**HANDICAP/MEMBERSHIP:** Jo Ann Hicks advised membership forms are in the ladies' room. Currently there are 3 new members and 5 new renewals.

**HISTORIAN:** No report

**PUBLICITY:** No report.

**RINGERS/HOLE-IN-ONE:** Wanda Johnson reported as of this date 46 members are in Ringer. December 18 is the last date to join Ringer.

Hole-In-One fund currently has \$355.00.

**EVENTS CHAIR:** No report

**TOURNAMENT CHAIRMAN:** No report.

**PARLIAMENTARIAN:** No report.

**WEBSITE & YEARBOOK:** Jan Hawkes reported that Kathryn Campbell will be her back-up for our website.

**50/50:** Jan Nelson reported \$87.00 was taken in during Oct and \$42.00 in November. As of October 30<sup>th</sup>, a total of \$4,159.20 in the 50/50 reserve.

The general meeting will be held on December 11 at the Christmas luncheon. The next board meeting date will be determined.

Meeting was adjourned at 9:40 AM.

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Bonnie Moore, Secretary

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Linda Reber, President