

## **PALO VERDE LADIES GOLF ASSOCIATION**

General Board Meeting

February 11, 2020

**PRESIDENT:** Julie Curran called the meeting to order at 12:20 PM in the Palo Verde restaurant.

**MEMBERS IN ATTENDANCE:** Julie Curran, Vallerie Verbeck, Diana Ridd, Elaine Isaacson, Jan Nelson, Bonnie Moore, Carol Ruff, Sandy Chavez, Shirley Trusel, Linda Grendahl, Jan Hawkes, Florence Wright, Mary Horn, Wanda Johnson and Christine LeCoutre.

**MINUTES:** Bonnie Moore made a motion and Sandy Chavez seconded to approve the minutes of the PVLGA general board meeting held on January 8, 2020. Motion approved.

**TREASURER'S REPORT:** Elaine Isaacson reported that the treasurer's report is posted.

**50/50 REPORT:** Val collected \$112 for January.

**BY-LAW CHANGE:** Julie will write up the proposed change and post on bulletin board by Mar. 1.

**NOMINATING COMMITTEE:** Julie announced that a chair person is needed to head this committee. There were no immediate volunteers.

### **COMMITTEE REPORTS:**

**Member/Guest** - Val reported that the sign-up sheets are posted, gifts ordered and menu set. The goody bags are ordered and the signs are made.

**Member/Member** - Will be held on Apr. 14. Board members should try to play with one of our 25 new members, if possible.

**AWGA/CAGD:** There are 22 CAGD members.

**GOLF COMMITTEE:** Carol Ruff reported that there is a strong possibility that the forward tees on Holes 7 and 18 will be moved forward and that several bunkers will be converted to grass.

**HANDICAP/MEMBERSHIP:** Sandy Chavez reported the club has 161 members.

**HISTORIAN:** Shirley Trusel is still trying to obtain the 2019 book.

**EVENTS CHAIR:** Bonnie Moore reported that Val is doing a great job with Member/Guest.

**TOURNAMENT CHAIR:** Mary Horn reported that the Club Champion sign-up sheets are posted.

**CANCER TOURNAMENT:** Wanda Johnson and Mary Nelson are simplifying the Nov. 17 cancer tournament.

**PVLGA Cares:** Donations will be collected on Feb. 18 before the morning and afternoon rounds to be donated to Matthew's Crossing.

**WEBSITE:** Reports the web site is up-to-date. Jan has put a tab for PVLGA Cares on the website.

**PUBLICITY:** Christine reported that her last article was sent to the incorrect paper, so there was no article for the PVLGA in this month's Splash. She will condense two months news into one article for next month.

**UPCOMING EVENTS:**

Day 2 President's Cup - Feb. 18 pm  
State Medallion - Mar. 3  
CAGD/State Medallion - Mar. 10  
Member/Guest - Mar. 17  
Club Champion - Mar. 24 am  
Club Champion - Mar. 31 pm

Shirley Trusel motioned to adjourn at 1:10 pm and Elaine Isaacson seconded.

Respectfully submitted,

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Diana Ridd, Secretary

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Julie Curran, President