

GRAEAGLE MEADOWS WOMENS GOLF CLUB
ANNUAL GENERAL MEMBERSHIP MEETING
September 29, 2022

I. CALL TO ORDER

The meeting was called to order by Captain Cindy Hannah at 9:00 a.m.

II. QUORUM

21 members were in attendance constituting a quorum for this general membership meeting.

III. OFFICER REPORTS

Captain: Cindy Hannah welcomed members and thanked them for their attendance. She informed the membership that she is working on completing the chair appointments for the upcoming year which will be finalized shortly. However, she is currently seeking a chair for our invitational due to the departure of our 2022 Invitational Chair, Priscilla Piper.

Co-Captain: No Report

Secretary: Kathie Khalar reported that the previous membership meeting minutes had been posted on our website since the last meeting. No additions or corrections were brought forth. Cathe Franck motioned and Michelle Violette seconded and **MOTION CARRIED** that the minutes be approved as submitted.

Treasurer: Cathe Franck reported our current bank balance is \$2,536 with the pending awards payouts next week being the major pending expenditure before the end of 2022.

IV. CHAIR REPORTS

- A. Membership: Cathy Churchill stated that the 2023 membership applications are available in the computer room and will also be on-line. There is no change in dues but they are due **November 1 and are delinquent December 1st**. There is a late payment penalty if unpaid by the Dec 1st.
- B. Rules & Greens: No report.
- C. NCGA Ambassador: Upcoming October tournaments are on the website with Blue Golf signups.
- D. Tournament: Cathy Macdonald reported that the Club Championship was successfully held, but participation has been declining the past few years. She indicated that our Standing Rules, Section 2 requirements had prevented some members from competing and suggested a review and possible change to those requirements. The original reasoning behind the (10) games with (5) on play days was reviewed. Following a brief discussion on potential changes, led by Cindy, the following motion was made by Chris Laxague, seconded by Lois Childress and **MOTION CARRIED** that a "member in good standing" must have posted a minimum of (5) games in Thursday Play Days or the Tuesday Captains Cup **and must have attended at least (1) general membership meeting within the 24 month prior to the Club Championship.**
- E. Handicap: No report.
- F. Play Day: Cindy Hannah reported on recent discussions with the Men's Club, Mikie B. and Ginger HH regarding the use of Golf Genius vs Blue Golf software for tournament, play day signups and results reporting. The Men's Club is purchasing Golf Genius and suggested we change software and share in the costs. However, Mikie and Ginger (and our members) have now become familiar with using Blue Golf even with its issues. The decision was made to stay with Blue Golf for 2023 and revisit a change for 2024.

V. SPECIALTY CHAIR REPORTS

- A. Awards: The Awards Luncheon, originally set for 10/13, has been rescheduled to be held immediately following the Turd" less" Tournament on 10/6. Cost of luncheon is \$15.
- B. Eagles & Birdies: All birdies and eagles recorded through 9/30 will share in the awards.
- C. Christmas Luncheon: Dee Walker has stepped up to assume the planning of this event. She reported that it will be held December 1st at Grizzly Grill. More information on the cost, menu selection and charitable donations will be available in the coming weeks.
- D. Doe Social: No Report
- E. Eclectics: All games are being recorded in Blue Golf after each play day. Games posted through 9/30/22 will count towards 2022 awards.
- F. Hospitality: No Report
- G. Invitational: Cindy Hannah reported that the 2023 tournament is in need of a chairperson or persons to head this event. Following the success of our joint tournaments with Plumas Pines the past few years, it's hoped to continue that format with another invitation to the White Hawk club to join in also.
- H. Mini-Ha-Ha: No report
- I. Publicity: Carol Miller reported she continues to work with Erin at Plumas News. They are always happy to publish our events and winners. Carol suggested that our club invite Erin to attend our Awards Luncheon next week. Nancy Lynch motioned, Patty Monaghan seconded and **MOTION CARRIED** to invite Erin to be our guest at our Awards luncheon on 10/6/2022.
- J. Multi Club Eclectic: Cindy Hannah reported that she will chair the 2023 tournament for both our ladies club and White Hawk. She'll be working with Cathy Cianciolo, event chair from Plumas Pines, along with Carol Miller, who had previously offered to assist the event chairs with scoring or other tasks, as requested.
- K. Turd Tournament: Nancy Linch reported she currently has 28 players signed up and could include another foursome. She also needs payment from those signed up, but unpaid.
- L. Webmaster: No report.

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

- A. Based on the earlier motion regarding the change to the Club Championship eligibility requirements, revisions to the club's existing Standing Rules are needed. These were last updated in 2019. Other recent changes to our reporting processes for chip-ins, eclectic, eagles and birdies also need to be incorporated. The Board will undertake a complete review and restatement of these Standing Rules for 2023.
- B. The 2023 slate of officers are as follows:
 - Captain: Cindy Hanna
 - Co-Captain –Chris Sutton
 - Secretary – Beth Yuill
 - Treasurer – Cathe FranckThe officers will be elected at a later date to take their positions on November 1st. Other Board members and specialty chairs appointed by the Captain will be announced when the complete roster is finalized.

VIII. ANNOUNCEMENTS

- A. Cathy Churchill reminded everyone that the date for the men's Cross Country tournament has been moved to 10/19. Entry forms are in the computer room. Gary Kinkley and Cathy are working on the course setup and will (hopefully) set up teams with A, B, C & D players on each team.
- B. Mikie Burdick explained the today's play day game "Pennies from Heaven" and how winners would be determined. Bags of pennies for each player will be distributed immediately following the meeting.

IX. ADJOURNMENT

Cathy Churchill motioned, Chris Laxague seconded and **MOTION CARRIED** to adjourn the membership meeting at 9:24 A.M.

Respectfully submitted,

Kathie Khalar, Secretary