

GMWGC Board Meeting - April 24, 2024 Minutes

1. CALL TO ORDER

- a. Meeting was called to order by Captain Cathy Macdonald at 2:05 p.m.

2. QUOROM

- a. Quorum was met, attended by Shelly Drake, Susan Anderson, Cindy Hannah
- b. Ginger Holladay-Houston, Holly Anderson, Patty Monaghan, Beth Yuill, and Cathy Macdonald.

3. OFFICERS REPORTS

- a. Captain - Cathy announced that the Graeagle Men's Golf Club donated \$1000 to the GMWGC to bolster our budget.
- b. Co-Captain- Patty suggested that club members be more proactive in pairing up for mixers. Discussion followed regarding ways to connect single golfers from both clubs who wanted to play in the mixers. Suggestions included posting a flyer with information that players must have a GHIN number and one of the partners must be a member of either club. The first mixer of the season is the "Cha-Cha-Cha" sponsored by the men's club. Ginger offered to send an email with a link to the men's club for the application. Holly Anderson offered to be the contact person to facilitate the pairings.
- c. Treasurer - Shelly explained the proposed budget, which was planned using 30 members. Currently there are 47 members, which should affect the budget positively. A motion was made to approve the budget, seconded and unanimously approved.

4. CHAIR REPORTS

- a. Website - Ginger announced that Golf Genius is now in use for members to sign up for play days. We have not yet received an invoice for Golf Genius. Since we have added members, a revised roster will be sent out over email. A list of Past Captains will also be added to the website.
- b. Play Days - Explanations for the formats of each play day will be available on the website.
- c. Rules - Holly again addressed the need for members to know the rules of golf, and stressed not intruding into "native areas" which are those areas not maintained by the grounds crew. A suggestion was made that providing links to videos on the rules of golf be made available for the education of members. Ginger stated that Graeagle Meadows Golf Course has not been rated in many years, but will be by next year, so yardage and handicaps for each hole will remain the same until then.

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- d. Tournaments -
 - i. Multi-Club Eclectic - Graeagle will participate, along with Plumas Pines and Whitehawk. Flyers will be sent out next week for the first event, which will be held on May 21, 23rd and 28th.
 - ii. Captains Cup - Cathy mentioned that some members were upset that the awards for the tournament were given after the Cup ended, rather than at the end of the season. Discussion was held, with everyone in agreement that awarding prizes after the tournament ended was appropriate.
 - iii. Eagle Hawk Cup - This is a new tournament featuring match play partners from both Graeagle and Whitehawk. Teams will consist of 12 players from each club. The first event will be June 25 with teams playing at Whitehawk, followed by play at Graeagle on June 27.
 - iv. Invitational - Mikie Burdick will chair the invitational. She will meet with the Plumas Pines invitational committee next week.
 - v. Club Championship - The Club Championship will be headed by Cindy Hannah.
 - vi. High Sierra Team Play - Debbie Fuetsch reported that our team will include 6 members (4 minimum) and encouraged participation.

5. OLD BUSINESS - none

6. NEW BUSINESS

- a. Donation from GMWGC to honor the memory of Bev Reynolds was discussed. The board agreed that on the play day nearest her birthday, the tournament would be named for her.
- b. Meet & Greet with the Men's Club - After golf ends on either a Thursday or Friday, we will have a "meet & greet" at the clubhouse to foster a sense of community between the clubs and also to encourage participation in the mixers.

7. ADJOURNMENT

- a. A motion was made to adjourn, seconded and approved at 3:25 p.m.

Respectfully submitted,

Beth Yuill
Secretary