Heron Lakes Women's 18-Hole Golf Club General Meeting February 1, 2024

President Diane Gaudet called meeting to order at 12:02 p.m. with 25 members present.

REPORTS

<u>Secretary's Report</u>- Joanne Weiss moved and Carla Wizniak seconded to accept the minutes of the December 7, 2023 meeting. Motion carried.

<u>**Treasurer's Report</u>**- Debra's written report showed that the bank balance is presently \$3,902.95. The present year's budget was set using 60 members. We now have 55 so the projected income was close.</u>

<u>Membership-</u>We have 11 new members this year for a total of 55. These are the new members present at this meeting: Judy Weeks from Colorado/Australia; Nancy Farell, sister of Bev Dillon; Xenia Johnston...longtime AZ resident.

NEW BUSINESS

<u>Golf Advisory</u>-Shane has set February 16 as the date he will meet with the Heron Lakes representatives to discuss golf issues. The Heron Lakes course has 33 new members this year and Coyote Run has 42 members. Heron Lakes' revenue is up \$21,000 this year. Coyote Run's revenue has increased \$90,000. New merchandise should be arriving at Coyote Run soon.

Some members brought up items to ask Shane about: 1. Why aren't Lisa's and Rich Mann's pictures in the LW paper? Lisa writes an article for the paper to represent the golf community. 2. If the unsold merchandise from Coyote Run gets moved to Heron Lakes Pro Shop, why isn't it discounted? Can Lisa be allowed to help pick the clothes that are ordered? 3. It is difficult for some members to abide by "cart path only" on the par 3 holes at Coyote Run. Can any exceptions be made for them?

<u>Calendar of Events</u>- Presently a Medallion Day is scheduled for February 8. If the weather is not good, that play will be moved to March 23. It was explained that four days of the season are chosen as dates to determine the best low gross player and the best low net player. Only the two best scores of those days for each person are used to qualify. The two winners compete as a team the following January in a State Medallion competition. Our club pays for their registration.

Executive Board and Chair Positions- Diane will send an email to all members to inform them which positions will be open. We were encouraged to get involved in leadership roles. Let's not have the same 20% of the people doing 80% of the work.

Nominating Committee- Shelley Burnett and RuthAnne Atnip volunteered to help Diane contact people to fill the open positions.

<u>Bag Tags</u>- The Heron Lake Ladies 9-Hole Club is having laminated cards printed for quick reference for rules and penalties (we think). We will get 30 cards. Members can purchase a card for about \$2 each.

<u>Handicap & Rules</u> – Judy Dunitz clarified where <u>out-of-bounds</u> is on holes 14 & 15. Be alert to the "OB" painted on the cart paths along 15 fairway and behind the 15 green, as well as the white stakes in other areas. In <u>Scramble play</u>, you are allowed to place your ball one club length from the ball that the group has chosen to play, but IT MUST BE PLACED IN THE SAME CUT AS THE BALL IN PLAY. You cannot improve your lie by moving from rough to the fairway. If you are in the rough, you stay in the rough. If you are in the sand, you stay in the sand. Same goes for the fairway!

There was a request for players to not park their carts between 8 & 9, as well as 17 & 18. Stay on the cart path for your own safety. (Maria Young warned the members that she never knows where her ball will go!!! LOL)

UNFINISHED BUSINESS

<u>Birdies</u>-Bonnie Franke distributed prizes for the winners who had not received their first award. She reminded the members that after the first birdie, that member's name goes in a pot for a drawing for cash at the end of the season. Your name goes in the pot for EACH birdie you get after the first one.

<u>Valentine's Day</u>- February 8 is the deadline to sign up for the February 15 party. Be sure to sign up for both lunch and golf if that is what you are planning to do. If you are doing only lunch, sign up only on the lunch sheet. Place your \$18 in an envelope with your name on the outside and put in the credenza in the 18-Hole basket.

Fun Day-March 14 is the date that Anite Neustadt and her committee will be hosting the Can-Am fun competition. Be sure to sign up for it. There will be lunch and prizes, as well as the social afterwards.

<u>Website</u>- Once again Leisure World has changed its website. Diane has edited our information and restored what had been lost. Be sure to save this number for Course Conditions: 480-832-0005.

<u>Today's Game-</u>Cha, Cha, Cha. Written directions are available in the Pro Shop.

50/50 - Drawing was for \$27.50. Diane Gaudet was the winner.

Next Meeting: March 7, 2024 at 12 noon in the Navajo room.

Respectfully submitted,

Linda Anhorn, Secretary ProTem