PALO VERDE LADIES GOLF ASSOCIATION GENERAL BOARD MEETING October 1, 2024

PRESIDENT: Bonnie Moore called the meeting to order at 10:37 am at the Palo Verde restaurant.

MEMBERS IN ATTENDANCE: Bonnie Moore, Barb Byczko, Diane French, Susan Lamb, Jan Hawkes, Mary Nelson, Cindy Bosch, Julie Curran, Jan Nelson, Mary Lou Jones, Roz Pederson and by phone Linda Grendahl.

MEETING MINUTES: A motion was made and seconded to approve the minutes of the general board meeting held on September 3, 2024. Motion approved.

TREASURER'S REPORT: Alice Barber will submit the treasurer's report to the board once she returns from her trip. It will then be posted in the ladies' lounge and PVLGA website.

PRO'S REPORT: Joey Jones as Head Pro and Chris Evins as Associate Golf Professional. Neither were available for today's meeting.

OLD BUSINESS:

Status of Community Day: Bonnie Moore, Cindy Bosch and Jan Hawkes filled 200 goodie bags that included the PVLGA information and the website information on the bag as give aways for the October 5th Community Day event. They will be working the event.

Update on name tags: Name tags will be available October 29, 2024, at the Welcome Back Luncheon prior to golf that morning.

Update on re-doing the bulletin boards: There has been a delay on the bulletin boards being completed. Plan for completion during overseeding.

NEW BUSINESS:

Changes to Men's and Women's Challenge: Each foursome will consist of 2 women vs 2 men. The game is Match Play. There will be 3 KP's for Women & 3 KP's for Men with cash prizes. Refreshments will be available on the Pro Shop patio following golf.

PVLGA Membership renewal: The opportunity to join or renew membership in PVLGA for 2025 will begin on October 3, 2024. The fees to join/renew are \$95. To join or renew, use either the link or the QR code shown on the PVLGA website.

A Motion was made: To give Greg Tokash and Joey Forsyth a gift of our appreciation in the amount of \$300 each. This will be taken out of the general fund. Nate had already received a gift of \$100 and the board voted to reimburse Bonnie for this amount. The new pros will be given a smaller amount at Christmas for the partial year that they have helped the club, possible \$100 each. Motion was voted and approved.

UPCOMMING EVENTS:

October 5, 2024, Community Day:

October 29th – Welcome Back Luncheon/ General Meeting. Slate of officers will be introduced.

COMMITTEE REPORTS:

ADVISOR – no report

AWGA/CAGB – Mary Nelson reported that October she will be giving ball markers for the Medallion participants.

Awards/Orientation – Cindy Bosch reported the first new member orientation is scheduled for Nov. 13th, 1pm at PV.

Courtesy – no report

Golf Advisory – Diane French reports the Golf Rates for 2025 have passed approval. The Golf Committee will be interviewing for an opening on the committee Wednesday October 2, 2024.

Membership – Linda Grendahl reported she and Jan Hawkes have been working on the website for membership renewal.

Parliamentarian – no report

Publicity – Susan Lamb reports the Splash had separated the picture from the article that was summited.

Ringer/Hole-IN-One – no report

Special Events – Linda Grendahl, reported that Mary Lou Jones will take over Special Events for 2025 season. Most improved player will be announced at the January 14 Luncheon.

Tournaments – Marcia Smith- No Report

Website/Member Directory – Website is up to date.

50/50 -no report

The next meeting of the PVLGA General Board will be held in the Palo Verde restaurant following morning golf on Tuesday November 5, 2024.

| Barbara Byczko, Secretary | Bonnie Moore, President |
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| The meeting was adjourned at 11:23 am. | |
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