

**PALO VERDE LADIES GOLF ASSOCIATION**  
**GENERAL BOARD MEETING**

Tuesday, January 7, 2025

President Naomi Bryson called the meeting to order at 12:05 pm at the Palo Verde Restaurant.

**MEMBERS IN ATTENDANCE:** Naomi Bryson, Roz Pederson, Carole Healy, Bonnie Moore, Alice Barber, Julie Curran, Diane French, Linda Grendahl Jan Hawkes, Jo Ann Johnson, Susan Lamb, Judy Massey, Jan Nelson, Marcia Smith, Margie Brandon, Judy Hester, Melea Reese (Absent: Mary Lou Jones, Mary Nelson)

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

**TREASURER'S REPORT:** Alice Barber handed out the treasurer's report to the general board. It is posted in the ladies' lounge and will be posted on the PVLGA website. The balance as of December 1, 2024 was \$17,756.52.

**OLD BUSINESS:**

Naomi thanked Linda Grendahl for successfully arranging our Incoming and Outgoing Board Luncheon at Sun Lakes Country Club December 11, 2024.

**NEW BUSINESS:**

**Future General Board Meetings:** Naomi asked if anyone had objections to continuing to hold our general board meetings on the first Tuesday of each month as in the past. No one had any objections or suggestions.

**New Board List:** Naomi passed around the new PVLGA board lists and emails for corrections

**Golf Committee Representative (Oct. 2025):** Diane French informed our club we need to appoint a representative to this committee. This representative is an appointed position with a term limit and will be expected to participate in 1 or 2 meetings outside of attending just the golf committee meetings. Naomi Bryson stated she would learn more about this, working with Diane, and get back to the board.

**UPCOMING EVENTS:**

**January 7 – Modified Best Ball, CAGD:** Fun day today. First PVLGA event using Golf Genius and all worked smoothly. Favorable and unfavorable comments were heard.

**January 14 – General Meeting and Luncheon:** Linda Grendahl said out Most Improved Golfer will be announced at this meeting.

**January 21 – Low Net, Team Play @ Palo Verde**

**January 28 – Invitational at PV, Low Gross** (with Springfield and Sunbird). SLCC and ironwood will not be participating this year.

**February 11 and February 18 - Presidents Cup:** Tournament Chair is Marcia Smith. She will be posting this event by Saturday (1/4/25).

## **COMMITTEE REPORTS:**

Naomi had Bonnie Moore and Jan Hawkes hand out Standing Committee Job Descriptions packets. Each board member is to read thoroughly and update the job description by our next general board meeting and return updates to Jan Hawkes.

**Awards/Orientation** – Alice Barber, no report

**Courtesy** – Judy Massey, no report

**AGA/CAGD** – Mary Nelson, no report

**Communications/Website** – Jan Hawkes reported it is a very busy time working to update the new members into the directory with pictures and their information. She posted the 2025 Calendar, games, and game explanations online.

**Fifty/Fifty** - Mary Nelson was not present. Naomi said Mary Nelson will need help with the 50/50 raffle drawings through the month of February due to personal reasons. Jan Nelson, Bonnie Moore, and Judy Hester will help until she is able to return.

**Golf Committee** – Diane French (see above New Business)

**Membership** – Linda Grendahl informed us we have 153 regular members, 92 ringers, 39 CAGD, and 29 new members. Half of our new members from last season did not renew their membership and questioned why we are not retaining our members. Diane French will help her investigate this question to see why or what we need to do.

**Parliamentarian** – Julie Curran, no report

**Publicity** – Susan Lamb reported a Christmas article is coming in the next Sun Lakes Splash.

**Ringer/Hole-in-One** – Jan Nelson will hand out Ringer money at next week's January general meeting.

**Rules** – JoAnn Johnson will attend the upcoming Rules Seminar presented by the AGA on Tuesday, January 21. Anyone is welcome to attend.

**Special Events** – Mary Lou Jones (absent but will be sure they are covered)

**Tournaments** – Marcia Smith, no report

## **MEMBERS AT-LARGE**

Judy Hester, no report

Margie Braden, no report

Melea Reese, no report

The next meeting of the PVLGA General Board will be held in the Palo Verde restaurant following morning golf on Tuesday, February 4, 2025.

The meeting was adjourned at 12:39 pm.

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Roz Pederson, Secretary

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Naomi Bryson, President