# PALO VERDE LADIES GOLF ASSOCIATION GENERAL BOARD MEETING September 3, 2024

**PRESIDENT:** Bonnie Moore called the meeting to order at 10:35 am at the Palo Verde restaurant.

**MEMBERS IN ATTENDANCE:** Bonnie Moore, Naomi Bryson, Barb Byczko, Alice Barber, Diane French, Susan Lamb, Jan Hawkes, Mary Nelson, Cindy Bosch, Julie Curran, Jan Nelson, Judy Massey, and by phone Linda Grendahl.

**MEETING MINUTES:** A motion was made and seconded to approve the minutes of the general board meeting held on May 7, 2024. Motion approved.

**TREASURER'S REPORT:** Alice Barber submitted the treasurer's report to the board, and it is also posted in the ladies' lounge and PVLGA website. The balance as of August 1, 2024, is \$13,501.75

**PRO'S REPORT:** Jon Griglak brought Chris Evins to introduce him as our future contact for the PVLGA. Jon talked of the Golf Genius already in use by the pro staff. For PV there is no mobile scoring. He suggested the PVLGA speak with the other PV leagues if we were interested in this.

# **OLD BUSINESS:**

**Update on name tags:** The name tags have been corrected and Jan Hawkes brought in the name tags for the board members. The rest of the club will receive theirs at the October Luncheon.

**Update on re-doing the bulletin boards:** Fabric has been purchased. We are waiting for Jim Miller (HOA Maintenance Supervisor) to see if the current bulletin board framing can be salvaged. Jim has offered to complete this process for us.

# **NEW BUSINESS:**

**Julia Romanin** has withdrawn her nomination for the office of Vice President of the PVLGA 2025. The board needs to fill this position as soon as possible. Incoming 2025 officers will be introduced and voted on at the October 29<sup>th</sup> Annual Meeting.

Mary Nelson said she would volunteer to be Vice President for the 2025 season if no one else stepped up.

**PVLGA contributed** \$500.00 towards the \$7,010.00 purchase price of 40 new patio chairs for the Palo Verde golf patio.

**Update 2025 PVLGA membership rates:** Linda Grendahl reported the Rate for membership will be same as last year. Sign up begins Oct. 3<sup>rd</sup>.

#### **UPCOMING EVENTS:**

**September 18**<sup>th</sup> – **Summer League at PV:** Sign-up sheet is in the Ladies Lounge. Jan Hawkes will send a reminder email to members regarding Sept. 13<sup>th</sup> as deadline and remind everyone to bring \$3.00 cash day of play for the prize fund.

October 5<sup>th</sup> – Community Day Santan Ballroom & Saguaro Room from 9am until 12 noon.

October 29<sup>th</sup> – Welcome Back Luncheon/ General Meeting. Chair Person Naomi Bryson reported the menu is Chicken Salad Sandwich and Potato Soup

## **Committee Reports:**

ADVISOR - no report

AWGA/CAGB - Mary Nelson reported that Briarwood CAGD date has changed to Nov. 18th.

**Awards/Orientation** – Cindy Bosch reported the 1<sup>st</sup> new member orientation is scheduled for Nov. 13<sup>th</sup>, 1pm at PV.

**Courtesy** – Judy Massey, reported she can send cards even if she is out of town.

**Golf Advisory** - Diane French Golf Committee reported the new fall pricing will be announced today. Wed Sept. 4<sup>th</sup> is the Golf Committee meeting and suggested members attend. Nov. 1<sup>st</sup> there will be a switch from Chelsea to Jonas which will save money. The Golf Committee does not want to rely on HOA funds for operating expenses.

**Membership** – Linda Grendahl, reported that our league name has been changed on az.golf.org to Palo Verde Ladies Golf Association (PVLGA – it was Palo Verde Country Club), and it has been changed on the website.

Parliamentarian – no report

**Publicity** – Susan Lamb, will be turning in an article for the splash. She plans to write of the membership drive, the Community Days Oct. 5<sup>th</sup> and submit a picture of Jan Nelson for her Aug.6<sup>th</sup> hole in one.

Ringer/Hole-IN-One – Jan Nelson reports that the Ringer will start Nov. 1st.

**Special Events** – Linda Grendahl, reported the Welcome Back event is well in hand by Naomi Bryson. Discussed the Battle of the Sex's pro shop patio vs. a luncheon inside PV. She will provide a recap of expenses for this event.

**Tournaments** – Marcia Smith- No Report

**Website/Member Directory** – Jan Hawkes reports the website is up to date.

**50/50** – Naomi Bryson reports they will have 50/50 every Tue through Oct. 1<sup>st</sup>.

### **MEMBERS AT LARGE:**

None available

The next meeting of the PVLGA General Board will be held in the Palo Verde restaurant following morning golf on Tuesday October 1, 2024.

Barbara Byczko, Secretary	Bonnie Moore, President
The meeting was adjourned at 11:33 am.	