

DEER VALLEY WOMEN'S GOLF Board Meeting  
on Wednesday, October 4, 2017  
Men's Club Building, Stampede Conference Room

Meeting was called to order at 2:30 P.M. by President Sue Casey. In attendance were Sue Casey, Sue Nicks, Sherry Skogrand, Margie Zener, Jane Richardson, Lynda Neer, Esther Corn, Bev Peer, and Marie Krause.

Minutes of the May 2017 board meeting were approved as sent to the board members and posted. The September 2017 meeting was cancelled by President Casey.

The Treasurer's Report for September 2017 was read by Margie Zener. There was a beginning balance of \$3,201.60 as of August 31, 2017, and an ending balance of \$3,187.05 as of September 30, 2017.

#### Committee Reports

4-1 AWGA – Marilyn Fagot has listed her house for sale and will be moving out of Sun City West when it sells. Therefore, the club will need a new AWGA representative. Margie Zener, as incoming VP, will serve as the Club's representative to the AWGA.

4-2 BIRDIES – No report.

4-3 CHIP INS – Sign ups have been slow but slowly improving as winter visitors return.

4-4 CENTRAL ARIZONA – November 7, 2017, is the next event. Lynda will notify the players to bring a dollar, sign the entry log, and submit their score for the prize drawing.

4-5 DIRECTORY – Sherry recommended that we issue an electronic directory for 2018 as we have lost several sponsors. Many of the 2017 directories that we paid to have printed were not picked up by members, which turned out to be a waste of money. Sherry said most of the information in the directory is already on the website, and she could print out a few membership listings for people who want a hard copy. The board approved the plan to have an electronic directory for 2018 on a trial basis. We will announce this change at the upcoming fall picnic meeting on October 18, 2017.

4-6 HANDICAPS – No report.

4-7 MEMBERSHIP – Currently 191 members including 4 social.

4-8 NEW MEMBERSHIP ORIENTATION – No report.

4-9 PUBLICITY and PHOTOGRAPHY – Jane has posted pictures of new members.

4-10 RINGERS – 99 participants.

4-11 RULES– Sherry reported she has told Nibby that some hazard markers and tee settings on the golf course are not in accordance with the Rules of Golf. She will monitor to see that these situations are corrected in the future.

4-12 SAFETY – No report.

4-13 SOCIAL – The group discussed the upcoming picnic planning. Also, given that we are playing at Trail Ridge on Halloween, the social committee will prepare and Phyliss will hand out a “treat” bag to the DVWGC players that day instead of the usual potluck of treats to share that day.

4-14 SUNSHINE – No report, but discussed that several members had been sent cards over the late spring and summer. Sherry helped Sue Pike with this duty over the summer.

4-15 TEAM – Peg will be coming back soon and has been sending out emails to team members. The Team schedule has been sent out and play begins in November.

4-16 TOURNAMENTS – Presidents Cup starts November 14 for three weeks. Sign ups will start on October 17, and conclude November 7.

4-17 WEBSITE – Sherry has been helping Laura with the website since Laura has been traveling quite a bit during the summer months. The Board decided to discontinue the contest for finding prize items as people seem to be finding their way around the website without it.

5-0 OLD BUSINESS: We will need a sign-up sheet at the golf course for the October 18, 2017, picnic and business meeting. New officers will be elected at the meeting.

6-0 NEW BUSINESS – Sue presented the Rec Center approved meeting dates and locations. The February 2018 membership meeting will be in the Lecture Hall which will have ample room for the size of our membership. The Acacia Room was too small to accommodate all attendees in 2017. We moved the fall picnic to November in order to have more members able to attend. Sue also passed around the 2018 course closure dates put out by Golf Operations. It will be posted at the golf course.

It was noted that Sherry helped Phyliss with monitor duties during the summer at Phyliss was injured twice. The Board thanked Sherry for all the extra duties she took on during the long, hot summer to keep the club running smoothly.

Sherry asked that we propose an increase in the monitor fee to \$2 per week, per player, to match the fee paid by the Deer Valley Men’s League to their monitor. This proposal will be put forth to the members at the October 18, 2017, meeting.

It was decided to postpone discussion of 2018 tournament dates until the November board meeting. Meeting was adjourned at 3:30 P.M.

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Sue Casey, Acting Secretary