DEER VALLEY WOMEN'S GOLF
Board Meeting on Wednesday, October 3, 2018
Men's Club Building, Stampede Conference Room

Due to absence of President, Sue Casey, meeting was called to order at 2:30 pm by Vice President Margie Zener. Twelve (12) members were present.

Minutes of April 2018 board meeting were approved as sent to the board members and posted.

The Treasurer's Report for April 2018 was read by Margie Zener in the absence of Connie O'Neal. Balance as of 9/1/18 was $1,917.01; account balance as of 9/30/18 was $2,952.26

COMMITTEE REPORTS

4.1 AWGA – No Report

4.2 BIRDIES – No Report

4.3 BIRTHDAYS – Sharon Powell reported current birthdays will be posted when Ladies Lounge is available. (At present, Ladies Lounge is locked due to temporary closure of golf course.)

4.4 BULLETIN BOARD – No Report

4.5 CENTRAL ARIZONA – Melody LeSuer requested announcing request for new members at the November Deer Valley golf picnic. (Current membership fee is $8.00/ year) Melody will check whether or not "Green Tee" golfers may join .

4.6 CHIP-INS – Due to personal issues, Bev Peer is resigning as Chairman and duties will be conducted by Ann Bryan.

4.7 DIRECTORY - No Report.

4.8 HANDICAPS - No Report

4.9 HISTORIAN – Dorine Murray has volunteered to fill this position. She has already begun updating the scrapbook .

4.10 MEMBERSHIP – It was reported we currently have 184 members (including 3 social members).

4.11 MEMBERSHIP ORIENTATION – Pepper Trautman and Marie Smalldon conducted an orientation on 9/1/18 for 4 new members.

4.12 PHOTOGRAPHY – This position remains open – anyone interested, please contact a Board Member.

4.13 PUBLICITY – Joyce Mailer and Sue Casey will be working jointly in this position. It is with much sadness to announce Deborah Channel lost her battle with cancer. She had been our Publicity Chairman for three years. Deborah also did a terrific job in officiating the officer inductions for the past two years

4.14 RINGERS – Janice Runnels will be posting the "Ringers" spreadsheet once a month (rather than every week).

4.15 RULES – Both Margie Zener and Sherry Skogrand attended the updated Rules session in October. A second presentation will be offered November 9th at 6pm in the Shuffle Board room at the R.H. Johnson Center.

4.16 SAFETY - Due to resignation of current chairman, Janice Runnels volunteered to take over until year-end 2018. Anyone interested in this position for 2019, please contact a Board Member.

4.17 SOCIAL - Social Chairman Margi Cantrell informed Board Sue Nicks has resigned from committee.

Deer Valley November picnic is being held at Beardsley Park starting at 11:00. Christmas luncheon will be December 5th – 11:30 – 2:30 at Grandview Terrace. Rather than purchasing golf towels, etc. for luncheon favors, Margi Cantrell recommended have new "Rule Changes" printed in handout booklet form (to include the major changes and definitions). She will do further research on pricing and quants etc. and report back at next board meeting.

4.18 SUNSHINE – Cards are being sent to members as required.

4.19 TEAM – No report

4.20 TOURNAMENTS – Ann Bryan announced a sign-up sheet will be available at Pebblebrook on October 16th for the President's Cup which will be held November 6, 13, & 20th. (Entry fee is $5.00). Members can email Esther Corn or Ann Bryan to acknowledge participation if unavailable to sign up at Pebblebrook.

4.21 WEBSITE – Linda Leng has been working diligently to update our website. She suggested a periodic "President's Newsletter" be included.

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OLD BUSINESS

5.0 No Report.

NEW BUSINESS

6.0 Discussion whether or not to provide a booth at Newcomers Coffee on 10/18/ from 9-11 am. It was decided not to provide a "membership" booth.

There have been requests to again market Deer Valley Women's logo shirts – tabled at this time. Margi Cantrell will look into cost of embroidery.

To encourage "higher" handicap players to use Green Tees, a Motion was made and Seconded that October 30, 2018 will be designated ALL GREEN TEE PLAY (everyone will play from green tees). Ringers will not be reported this day.

ANNOUNCEMENTS:

Sherry provided "overseeding info - Due to excessive rain , Deer Valley is scheduled to reopen on Thursday, October 25. Ladies golf is tentatively scheduled to resume Tuesday, October 30 - which will be 'cart path only'.

Due to golfing at Pebblebrook most of October, a Motion was made and Seconded to waive Ace/Aces during October. (As a side note, Ringers will not be reported while playing at Pebblebrook.)

There will be "no club play" Christmas Day nor New Years Day.

7.0 Meeting was adjourned at 3:40 pm.

Janice Runnels
Acting Secretary in the absence of Mary Ann VanStrydonck