

DEER VALLEY WOMEN'S GOLF
Board Meeting
Wednesday, October 21, 2020
Beardsley Park

The meeting was called to order by President Jane Richardson at 10:00 am.

Present: Jane Richardson, Marti Chaney, Vicki Mitchell, Pam Mays, Lois Petrik, Ann Bryan, Janice Runnels, Margie Zener, Teresa Pirkl, Peggy Wynkoop, Marie Smalldon, Sharon Powell, Pam Gwin, Margi Cantrell, Pepper Trautman, Janet Heydt, Marlys Stannenbein, Joan Chiapputi.

Minutes of the March 4 meeting were approved as written.

Cheryl Patton was not present to give a current Treasurer's Report. Due to some family health issues, Cheryl is stepping down from the Treasurer's position.

Jane thanked everyone for their patience with all the changes that have been going on since March. Things change from day to day and we are all doing the best we can to keep up. There are questions as to what is legal or not legal for meetings. Zoom was considered for meetings but there is a monthly charge for that so it is not being considered. It appears that meeting get togethers are done for the year. Today's meeting accomplished getting a few things discussed and voted on to last through the end of the year.

COMMITTEE REPORTS:

1. AGA: Nancy Ward is not due back to SCW until after the first of the year. Jane Richardson will be sending the Medallion information to the AGA.
2. Birdies: Nancy Whitaker reported that birdies will be counted while we are playing at Grandview.
3. Birthday's and Sunshine: Pam Mays reported that Pam Gwin will be taking over the birthday cards while Terry Nicks will continue to do sunshine.
4. Bulletin Board: Jane Heydt reported that she will be stepping down as the chair of this committee. Pam Gwin will be taking over. Jane was thanked for her work.
5. CAGD: Marlys Stannenbein reported that this has been canceled through the end of the year. She reported that dues would carry over to 2021 for those who paid for the year 2020. Marlys reported that there are 22 paid members from this year.
6. Chip Ins: Ann Bryan reported that there were 12 chip ins during 10/20 days play. Kathy Coon has 6 chip ins which is the most for 1 person. She should give lessons!! There have been no chip ins on holes 10 and 17. There have been 6 chip ins on holes 3, 5, 12, 14. There have been 16 chip ins on hole 7. Since July 1, 2020 there have been 64 chip ins at Deer Valley. Chip Ins will be counted while playing at Grandview.
7. Directory: Pres. Jane reported for Sherry Skogrand that all was up to date with the directory.
8. Handicaps: Margie had nothing to report at this time.

9. Historian: Dorine was not present.
10. Membership: Janice reported that we have 201 members as of 10/20 - 10 of those are social members. As of 10/20 she has received 46 renewals. Jane gave a synopsis of an email she received from a former member who returned and how she did not feel welcome. She wondered if there was a good way for ladies who don't have 4somes can get more involved and meet more people. We were asked to be more conscious of new members and making ladies feel welcome.
11. New Member Orientation: Pepper appears to be hosting our orientations wherever it works during these times - the last one was in the ladies bathroom when the ladies were asked to leave the parking lot where they were socially distancing just perfectly! She has new members to contact and takes good care of making sure ladies get their orientation.
12. Photographer: Sue Smith was not in attendance but wants to continue as the photographer for our Club.
13. Publicity: Teresa reported that she is up to date and that she hoped things were getting into the Independent.
14. Ringers: Lois reported that there will be no Ringers while we are playing at Grandview. Ringers officially ends for the year on November 24th. Lois brought up a good way to collect the Ringers membership money for 2021. It was decided that there will be a separate box for the ringers dues. Ladies will be REQUIRED to put their \$3.00 in an envelope with their name on the front. Envelopes will be available by the box. A shoutout was given to Lois for keeping such good records to aid in the change of the Handicap Allocation for the Ladies!!
15. Rules: No report.
16. Safety: Sharon Powell reported that there had been low branches that had been taken care of.
17. Social: Margi Cantrell reported that all socials have been canceled through the end of the year. There have been some expenses for the Christmas social prior to the notice of cancellation. Margie Zener announced that money not spent for 2020 can be carried over to 2021...preferably not a large amount but there is usually an amount carried over each year. Margi has resigned from the Social committee as of the end of the year. Joan C. will also be leaving the committee. Incoming President Marti Chaney will be working on a new Social committee for 2021.
18. Team: Peg reported that the first team play will be November 19th. Team will consist of 7 teams of 2 players this year. Peg Wynkoop resigned as captain of the Team committee. She has secured Chris Falasco as the new Captan and Peg will be the background helper.
19. Tournaments: Lois Petrik notified us of the dates for the final tournaments of 2020 that have had to be put off. Club Championship is December 1 and 8, President's Cup is December 15 and 22. Ace and Aces is January 5. Beat the Club Champion is January 12.
20. Website Content Manager - No report but Pres. Jane reported that Linda is always on top of everything and does a great job of keeping things up to date.

OLD BUSINESS:

As we remembered it, the St. Patty's Day Fun Day was fun - long time ago!

The high score for the Blind Bogey is now at 85. While playing at Grandview, it will be raised to 90.

Jane thanked the nominating committee for handling the 2021 nominations.

NEW BUSINESS:

For play at Grandview, both the red and green tees can be used. On your card, please identify which tee you used in days play. If you want to qualify for Ace and Aces, you have to use the red tees. Birdies and Chip Ins apply from either tee.

Jane mentioned that the Guest spaces on the tee sheet are being released by Golf Ops without letting Jane know. She met with Pat O'Hare and asked that she be notified that they are doing that, as she may have already filled that position with one of our members.

The officers and board members who have been doing the monitor tasks are in favor of revisiting hiring a monitor. A motion was made by Ann Bryan that the club moves on with getting a new monitor. It was seconded by Margie Zener. The motion was unanimously approved. Jane discussed the few that have shown an interest or been recommended. Jane is putting out an email to the members stating the qualifications for the monitor in case anyone has a recommendation. There will be a committee to interview the applicants, consisting of Marti Chaney (future president), Jane Richardson (current president), and Margie Zener (past president).

Election/Swearing In: It was decided that the election will be handled through Survey Monkey. Swearing In will be handled when the time comes up. Could possibly be at the Board Appreciation get together in December.

As we move on with different situations, it was brought up that arrangements made for ladies to get together for whatever reason have to also consider arrangements for ladies that are not comfortable with get togethers yet.

Jane will contact someone to do our Audit. If person 1 or person 2 are unable to do it. Margie Zener will do it.

Lois will get out information for Ringers membership. Marlys will be sending out information regarding CAGD and who has money that will be going forward to 2021.

Meeting adjourned at 11:27 am.