

Deer Valley Women's Golf Club
Board Meeting - January 3, 2024
SCW Men's Club - Stampede Room
The meeting was called to order at 9:00 AM by President, Sherry Skogrand.
Sherry welcomed everyone and so that new/old board members could put names to faces, all attendees stood, announced their name & position.
The list of attendees was as follows:
Mary Lawson, Marlene Gates, Janice Runnels, Lois Petrik, Cheryl Sherwood, Terry Nicks, Teresa PirkI, Joanne Powell, Linda Leng, Marla Duffield, Karen Jones, Marsha Ross, Joan Chiapputi, Julie Kanouse, Sherry Skogrand, Pam Taylor, & Cathy Lowman.
The first order of business was to approve the minutes of the December 6, 2023, General Membership meeting held during the Holiday Luncheon at the Foundation Building Webb Room.
Cheryl Sherwood moved that the minutes be approved as submitted and Janice Runnels seconded the motion. The minutes were unanimously approved by vote.
The treasurer's report was given by Treasurer, Cheryl Sherwood. She reported that as of December 31, there was a balance of \$5,499.33 which included all the online and manual renewals to that date. There was a carryover of \$1,734.33 which Cheryl broke down as follows:
\$155.00 - Holes In One
\$190.00 - Birdies
\$ 30.00 - Eagles
\$696.70 - Tournaments
\$349.56 - Admin.
\$313.07 - Social
According to AGA as of the end of December there have been 138 online new & renewals and 105 ringers. For the month of December there were 29 Online renewals & 21 Ringer renewals. She said we currently have 167 total Members, 3 of which are social, and 126 Ringers that have renewed either online or manually. In 2023 we had a total of 180 members & 2 social. Approximately 20 of the 2023 members have not renewed yet.
Next, Sherry announced the DVWG Directors and the committee members who report to them. All of this information is posted on the website.

Marlene Gates is in charge of the 4 club event this year for Deer Valley. She said the 4 club representatives will be meeting soon to get the details worked out and then she will put out the information to all. As of now they have all put a "save the date" on their calendars. Deer Valley will be in charge of the lunch this year.

Green Tee players were discussed, as to how you qualify to play them and the requirement to pay sweeps each week even though you can't win anything. Also, the criteria to win requires that there be a flight. It will be revisited and the qualification guidelines may be updated.

Linda Leng asked Sherry to put something in the Monday newsletter about the green tees.

It was also brought up that the monitor fees do need to be paid for guests, although guests do not have to pay sweeps.

It was discussed that expenditures need to be approved by the board if over \$500.00. Cheryl Sherwood read the section in the by laws that addressed it. Article VI - Financial, Section B - Spending Limits.

Match play is coming up on February 13, 20, & 27th. Lois asked the board to please promote it. Sherry will put something in the newsletter.

The Spring Luncheon will be held on April 1, at RH Johnson, and the Holiday Lunch will be held December 13th, at Palm Ridge.

Old Business:

Linda Leng will begin taking member photos for the Website on Tuesday, the 9th. She will get as many as possible that day and will try to pick up the stragglers in the couple weeks following.

Teresa PirkI reported on her note sent to Pat O'Hara and Nibby regarding the replacement of the Bulletin Board and Pat O'Hara's response. Pat stated that if Deer Valley Ladies wanted the board exclusively, he would get prices and the Ladies' League would have to pay for the board. If we were willing to share the board, with men's club, etc., then Golf Operations would pay for the board. After discussion it was unanimously agreed that sharing would be the way to go, therefore, costing the ladies nothing.

Lois mentioned that the sliding doors on the bulletin board in front are in bad need of cleaning.

It was brought up that Diane Hanrahan had a hole in one on Saturday at Trail Ridge. Sherry will mention it in the newsletter.

Marsha Ross brought up a possible safety issue regarding the mud off of #4 green. It is potentially dangerous. Cathy mentioned that both she & her husband had slipped and fallen when walking down the muddy slope. Very slick. Sherry will talk to Nibby.

The Ace & Aces Tournament will be Tuesday, the 9th. Sherry said that if there is a tie, there will be a playoff. She will talk to Nibby about this possibility.

Sherry will put a note in the newsletter about placement of the rakes in the sand traps.

Having no further business, the meeting was adjourned by President, Sherry Skogrand at 10:15 am.

Respectfully submitted by,

Cathy Lowman

Secretary

