

Deer Valley Women's Golf Club
Board Meeting - February 7, 2024
SCW Men's Club - Stampede Room
The meeting was called to order at 11:02 AM by President, Sherry Skogrand.
Sherry welcomed everyone.
The list of attendees was as follows:
Jim DeWitt, Janice Runnels, Lois Petrik, Cheryl Sherwood, Teresa PirkI, Joanne Powell, Linda Leng, Marla Duffield, Marsha Ross, Sherry Skogrand, Cathy Lowman.
The first order of business was to approve the minutes of the January 3, 2024, board meeting. Lois Petrik moved that the minutes be accepted as submitted and Cheryl Sherwood seconded the motion. The motion passed to approve the minutes.
The treasurer's report was given by Treasurer, Cheryl Sherwood. She reported that the bank balance to date was \$5,579.93. There were no online renewals in January. The last AGA check in January was for the month of December. She also reported that as of now there were 170 members paid which includes 4 social members.
Janice Runnels brought up that she used to submit a roster to Golf Operations for tracking members in our club. It is an ongoing alpha list, form CR-15. Sherry said she did one for 2023 and took it to them.
Cheryl said that she had completed and submitted her CR-7, year end financial statement.
Margie Zenner completed her audit and all was correct.
Linda Leng said that the green tees are being included in the handicap list and that she is also sending the list to Chris Falasco when she needs handicaps for team play.
Joanne Powell reported that there are 127 ringers and that she will put the updated list up at the end of the month.
Lois Petrik announced that money is being put in the box with no names with it and that she is not being emailed yes or no on tournaments by many players.
Teresa PirkI said that she had submitted Form CR-13 to Pat O'Hara, for the new bulletin board to be located in front of the pro shop. He told her that it is being worked on.

The Club Championship is the next tournament coming up after match play. Lois said she'd like to do something with more fanfare for the Champion. It was discussed that the trophy being displayed inside the cabinet in the pro shop could be changed each year to reflect the current Champion. Sherry mentioned that she has some small trophies with press on name plates that can be used for awards.

The Medallion round from February 6, 2024, is rescheduled for March 26th. That will make 2 weeks of Medallion in March along with the Club Championship.

The CAGD is next week and they have their blind draw by name.

Janice Runnels said that new members need to play 5 Tuesdays prior to playing in a major tournament. The same applies for team play.

She asked that if any of the board were approached by potential new members to please have them call or email her. New member forms are available behind the cash box in the pro shop.

Janice said she would like to see an updated roster for Tuesday's play oftener to see spots open for new members to play.

Jim said he prints the cards on Monday evenings as there are so many changes coming in all week. Monday evening would be too late to update the pairings and Linda would have to update the website. Janice said she would like to have it updated on a Saturday by 6 pm.

Janice is holding a new member orientation mtg on February 12, at 1:30 pm, for 2 new members.

Linda reported that to date, there have been 48 birdies and 18 chip ins.

Linda also said that most all of the pictures were done for the photo membership roster. She printed it out and will put the list in the drawer below the bulletin board.

Everyone agreed that she did an excellent job in getting it all done and together.

Jim asked if it would be ok if he ordered a case of paper vs. purchase by the ream. He will keep it separated from his personal paper. Cheryl said that would be fine.

He said that the Blind Bogey paper color does not matter. The same color is used each week but it can be different the next week. Sherry said she has leftover colored paper that can be used.

Sherry said that the board meeting time has to be 11 am, as no other time was available for use of the Stampede Room.

The meetings will be the first Wednesday of each month at 11 am, for the remainder of the year.

Having no further business, Sherry adjourned the meeting at 12:00 pm.

Respectfully submitted by,

Cathy Lowman

Secretary

