

## ECHO MESA WOMEN'S GOLF CLUB

### Board Meeting Minutes Monday, January 9, 2023

Agave Room at Beardsley Recreation Center

The meeting was called to order by Jan Nesper at 8:32 am.

*Attendees: Kathy Conner, Charlotte Engel, Sally Hamill, Jeanne Pribow, Jan Nesper, Neva Krogh, Penny Reed, Karen Brown, Kathy Peterson, Kerry Vaudrey and Carolyn Lopez.*

The minutes of the December board meeting were approved.

Vice President's report: total of 61 members, 3 new members, 3 social members and 3 Nine Hole members. The new members are: Mary Findling, Janice Hecht and Pat Stoddard. The Nine Hole members are Pat Burke, Kay Grossman, Jeanne Pribnow. The Social members are Cherry Bernard, Mons Hickey and Robin Voiles. Neva Krogh thanked Charlotte Engel and Caroline Lopez for their help with the 2023 roster.

- Treasurer's Report: The balance at the end of December was \$2518.11. The ending balance was \$1988.33. The budget for 2023 was presented and approved unanimously.

- Committee reports:

Bulletin Board	picture updates will be posted.
Birdies/Chip-Ins	
Handicaps/Weekly Events	Kerry Vaudrey is helping Kathy Conner with the weekly events. The Nine Holder's will also have weekly events.
Pairings	OK
Monday Updates	Be sure to include your Rec Card number with any changes in the blue book
Photography	No report
Publicity	Working on getting information in the newspaper
Rules & Safety	
Social	
Sunshine	
Tournaments	
Membership Booklet	Booklets are ready to hand out. Janice Hecht's information is not in book but will be updated by email.
Nominating Committee	
Website	

- Business:

- Slow play was discussed, it is important to keep up our pace.
- There are no longer adjustments in the score, you need to count all strokes.
- The Rec Center has changed the number of meetings required to 3. The General Meetings will be the same. The Board meetings will be January, February, October and December.

Next Board Meeting: Monday, February 13th, 2023 in the Ocotillo Room at Beardsley at 8:30.

The meeting was adjourned at 9:07 a.m. Respectfully submitted, Penny Reed, Secretary