

ECHO MESA WOMEN'S GOLF CLUB  
GENERAL MEMBERSHIP MEETING MINUTES  
Wednesday, December 13, 2023

Call to Order:

With 35 members present, a quorum has been established, and the meeting was called to order by Vice President Diane McElhinney at 11:39. President Jan Nesper was not able to attend.

Diane welcomed everyone to the Holiday Luncheon. She thanked the officers that served this past year: Char Engel, Treasurer, Penny Reed, Secretary and Jan Nesper, President. Jan was not able to be present today.

Diane McElhinney thanked the committee chairs for their work for this year.

- Bulletin Board- Carolyn Lopez
- Booklet - Sally Hamill
- Photography - Ginger Emerson
- Publicity - Sue Anderson
- Social – Audrey Brown
- Sunshine – Judy Keller
- Tournaments – Rita Hernandez
- Website – Char Engel

Diane thanked the Social Committee for their work on today's luncheon.

Ace of the Year, Low Gross: was a tie, Sally Hamill and Judi Martin.

Ace of the Year, Low Net: was Diane McElhinney.

Treasurer's Report:

Char Engel reported that the beginning balance for November was \$3,295.75 and ended with \$3,102.25. The Hole in One fund is \$332 and will be carried over to next year if no one wins this month. The Budget will be present for 2024 at the January General Meeting.

Green Tees: A committee has been set up to discuss protocol regarding using the Green Tees. It will be discussed at the January meeting.

Membership:

There are 71 members, 55 have renewed their membership and there are 3 new members. Late renewals will have a \$5.00 penalty assessed.

Aces of the Month/Year New Procedure:

Aces of the Month (Gross and Net) will be awarded to the players with the lowest score during that month. The Aces of the Year (Gross and Net) will be awarded to the individual Ace of the Month with the lowest score. In the event of ties, the winner will be determined by the best

score with the most difficult hole on the card and then, if tied, move to the second most difficult hole and so on until the winner is declared.

There was a recess for lunch. The meeting was resumed at 12:47.

Reports from Committees:

- Sally Hamill read a note from a former member Ann McConnell.
- Rita Hernandez: Club Champion and President's Cup will be held March 12<sup>th</sup> and 19<sup>th</sup>.
- Judi Martin: Fun Day will be November 19<sup>th</sup>.

Carolyn Lopez installed the 2024 officers for EMWGC : Val Carter, Treasurer, Penny Reed, Secretary, Diane McElhinney, Vice President. Jan Nesper was installed on Tuesday, December 5<sup>th</sup>.

The next General Meeting will be January 8th at Beardsley Rec Center in the Agave Room.

The meeting was adjourned at 12:56.

Respectfully submitted, Penny Reed, Secretary