

ECHO MESA WOMEN'S GOLF CLUB

Board Meeting Minutes Tuesday, April 9, 2024

- The meeting was called to order by President Jan Nesper at 2:00 p.m. at the home of Sally Hamill. Attendees: Jan Nesper, Sally Hamill, Judy Keller, Mary Wenger, Karen Brown, Carolyn Lopez, Char Engel, Sue Anderson, Val Carter, Ginger Emerson, Diane McElhinney, Rita Hernandez, and Penny Reed.
- Vice President's Report: the club has 72 members. Jan Nesper, Judi Martin, and Diane McElhinney have talked to the Green Tees players regarding joining the club as Social Members. There are 16 players that showed interest in joining. Social members do not play in competition and will not pay sweeps but need to pay monitor. Cards can be highlighted to note they are Social Members. Diane has the master spread sheet.

Unfinished Business:

- Green Tees: After hearing back from Pat O'Hare, Jan reported that the Echo Mesa course is scheduled to be rerated in 2033. The cost for each course was \$2000.00. The course would be rated so it would be in the Handicomp system to include play from the Green Tees. 16 players have a handicap of above 40, 15 players have handicap 30-40. Jan will continue to keep in touch with Pat O'Hare.
- Name Tags: The cost of names tags is around \$7 to \$8. Jan will check on the final cost. Members are encouraged to wear nametags. There will be a sign-up sheet to order nametags and will be on the membership forms and renewal forms.

New Business:

- Dues: Discussion regarding the need to increase dues. The Handicomp fees have increased. Val Carter proposed to increase the dues to \$33 and \$23 for Social Members, \$5 late fee and \$2 Hole-in-One. After discussion, the proposal was approved by the Board. The increase will need to be voted on by the members with a majority approval. The vote will be on November 19th at the Fun Day Luncheon.
- Jan Nesper, Diane McElhinney, and Val Carter have agreed to continue as officers for 2025. Jan and Diane have applied for a by law change with the Rec Board to serve for a third year. Meeting rooms need to be reserved on May 1.
- Discussion regarding the General Meeting and Board Meeting time for January 12th to have more members attend. Suggestions included having a speaker, possibly Nibby or David Eichers, or a Pot Luck and starting at 11:00. February Board meeting will be on February 9, 2025 at 11:00. An additional Fun Day will be played in the Spring. Next Board Meeting October 9, 2024.

Meeting adjourned at 3:07. Respectfully submitted, Penny Reed, Secretary

