

ECHO MESA WOMEN'S GOLF CLUB

Board Meeting Minutes Monday, February 12, 2024

Agave Room at Beardsley Recreation Center

The meeting was called to order by President Jan Nesper at 8:30 a.m.

Attendees: Jan Nesper, Val Carter, Diane McElhinney, Rita Hernandez, Mary Wenger, Ginger Emerson, Kathleen Cravatta, Karen Brown, Sally Hamill, Char Engel, Carolyn Lopez, Penny Reed.

Treasurer's Report: the beginning balance for January was \$2,399.26, income was \$2,196.00, expenses were \$257.58. The ending balance is \$4,337.68. Karen Brown made a motion to approve the report, seconded by Ginger Emerson. Report approved.

Committee Reports:

- Bulletin Board: looks good, the plaques are up.
- Booklets: good
- Membership: there are 69 members
- Nominating: Judi Martin and her committee are looking for officers for 2025.
- Photography: Ginger Emerson is taking pictures of new members.
- Rules: see Karen Brown if there are questions on rules.
- Social: Mary Wenger is working on the Spring Luncheon that will be held on March 22.
- Web Site: see Char Engel if there is any information to put on web site.
- Tournament: Rita Hernandez will be putting up Save the Date and sign- up sheets for the President's Cup and the Club Championship tournaments that will be held on March 12th and 19th.

Unfinished Business:

- Green Tees: After discussing the use of the Green Tees, Sally Hamill made a motion to approve using the Green Tees for members with a handicap of 40 or above, if they wish to play from the Green Tees. This would be on a trial basis at Echo Mesa. The monitor would need to be notified before play. After discussion, Kathleen Cravatta seconded the motion. It was approved by the board to start March 1.
- Golf Council meeting is Thursday, February 13th for Treasurer, Social and Safety Chairs. There is a lot of good information.

New Business:

- Discussion on Nine Hole Golfers: there are 7 members. Jan will check with them to see if they would like to be mixed with the 18 hole players or have later starting times.
- Job Descriptions: please update job descriptions so jobs are not overlapping.

The Club received a thank you note from Pat, Henri and Dave for the Holiday gifts.

The next Board Meeting is October 14th, 2024.

The meeting was adjourned at 9:55 a.m.

Respectfully submitted, Penny Reed, Secretary