The meeting was called to order by President Jan Nesper at 8:38.

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

Frost Delays: to get notifications of delays Text 844-728-0158.

Wednesday January 10th is the Newcomer Meeting at Palm Ridge from 4-6p.m.

Golf Council is meeting February 15th at 3:30 to 4:30 in the Lecture Hall at RH Johnson. They have a lot of good information for your specific area, Social, Safety, Treasurer, and Tournaments.

Treasurer's Report: The year end balance $2359.26. The bank statement balance is $2399.26 with a $40.00 check that has not cleared. The current balance is $4469.26 which includes the dues.

Budget: Val Carter presented the budget. There was discussion regarding increasing the budget for the Social Committee for the luncheons and increasing the pay outs for the Tournaments. Val Carter made a motion to increase the amount for Social Luncheons to $1500.00 and the Tournament pay out to $550.00. Ginger Emerson seconded. The budget was unanimously approved by the board.

Name tags were discussed and costs will be looked at and discussed at the next board meeting.

Committee Reports:

- Bulletin Board: is updated and looks good
- Booklet: the booklets are ready to hand out.
- Membership: there were 71 members at the end of 2023, to date there are 59 renewals and 7 new members for a total of 66 members.
- Photography: Ginger Emerson is taking pictures of the new members.
- Social: Mary Wenger is planning a meeting of her committee.

Unfinished Business:

Green Tees: is being discussed to by the committee.

Birdie Winners: Sally Hammil and Judi Martin tied with 12 birdies, Dee Klein had 6.

Next Board Meeting: February 12th at 8:30 in the Agave Room at Beardsley.

The meeting was adjourned at 9:30 a.m.

Respectfully submitted, Penny Reed, Secretary