

Eagle Bend Ladies Golf Association

Minutes of the August 9, 2016, General Meeting

Jayne McManus, President, convened the meeting at 1:00 pm.

Minutes – The minutes of the July 12, 2016, were approved as written.

Board Reports

Treasurer's Report – Linda Johnson reported a current bank balance of \$3,540. She projected we are on target to finish the year under budget. Jayne McManus added that the Board agreed to add a budget line for the President's Cup Social in the amount of \$50. Jayne announced there will be no dues increase for next year.

Tournament Chair's Report – Madeline Clegg thanked the Club for a fun and successful Chautauqua. She also thanked Kathy Barkus, Teresa Holm, and Jan Gordon for hosting the all-inclusive Chautauqua party. Madeline congratulated Kathy Simmons for breaking 80 for the first time and presented her with a "Broke 80" pin. She also named and congratulated Linda Johnson as the Most Improved Player for the month of July.

Madeline announced the President's Cup tournament will begin at 8 am on August 30 and 31. Forty-three members have signed up to play. It will be stroke play and flighted; cart play only. Gross and net winners in each flight as well as overall gross and net winners will be given prizes. Second net winners in each flight as well as Senior and Super-senior net winners will be given Pro Shop credit. Madeline encouraged everyone to check the bulletin board and sign up for the Awards/After party at the home of Kathy Chesnos.

Linda Johnson will post the President's Cup tee times on the website.

Carol Chase announced that anyone who attended the Chautauqua party, who would like to donate an additional \$10 to the hostesses to help defray unexpected costs they incurred, could give the money to her and she will give it to them.

Standing Committee Reports

Rules – Carol Chase announced the next Rules Clinic will be held Wednesday, August 17, 2016, at 9 am. Members should meet in the cart area at 8:45 am.

Swing Fore a Sister- Pam Mitchell asked everyone to stand and give themselves a round of applause for participating in the Swing tournament which resulted in a profit of \$20,200. Jayne McManus thanked Pam and Martha Katz for their effort in making the Swing such a success.

New Business

Nominations – Kathy Simmons thanked her nominating committee members, Bert Herndon, and Karen Kimball, and presented the proposed slate of officers for October 1, 2016 through September 30, 2017:

Jan Wagner, President

Madeline Clegg, Vice President

Cindy Parker, Treasurer

Janet Cutshall, Secretary

Carol Chase, Tournament Chair

Kathy reviewed the Election of Officers Bylaws rules and invited additional nominations from the floor.

Other - Jayne McManus announced the winners in the day's play. She also thanked Nina Anderson and Bert Herndon for their work in organizing the pictures in the Locker Room bulletin board and adding names to each.

Jan Wagner asked that lunch attendees give her \$10 for the day's lunch if they do not want their lunch charged to their account.

Announcements

Barb Henry invited everyone present to have a drink of their choice on her in honor of her hole in one last month.

Jayne McManus announced the final General Meeting will be held on September 13 following golf. It is also the End-of-Year Social and Awards presentations. Members should note: **Tee time will be noon that day.**

Submitted by Janet Cutshall, Secretary

August 9, 2016