

Eagle Bend Ladies Golf Association

Minutes of the August 15, 2017, General Meeting

President Jan Wagner opened the meeting at 12:45 pm.

General Business:

Minutes: The minutes of the July 11, 2017, General Meeting were approved.

Treasurer's Report: In the absence of Cindy Parker, Jan Wagner announced we have 118 paid members. We are down from 123 members last year. We have \$3,652.69 in the treasury.

Thanks: Jan Wagner thanked Martha Katz and Pam Mitchell for their work on the Swing. She thanked all of the members who helped with Herb Grant's celebration of life. She also thanked Jayne McManus and Kathy Simmons for their work on the Standing Rules and Bylaws revisions.

Committee Reports:

Swing Fore a Sister: Martha Katz announced 75 generous players raised \$17,550 to benefit two charities in the Valley: the Save a Sister program and the Cancer Support Community, both programs of Kalispell Regional Healthcare. She said she and Pam have suggested a change for next year which will enable team members to sit together during the luncheon.

Rules: Michael Wynne discussed Cart Path Relief rules.

Tournament Chair: Carol Chase announced that Jan Gordon recently had a hole in one. The Most Improved Player for the month of July is Vicki Hammer. The President's Cup After Party will be at the home of Jan Wagner, and members do not have to play in the tournament in order to attend the party.

Member – Member Tournament: Jan Wagner announced that Karen Wilmouth and Nancy Idler have agreed to chair the Member – Member tournament next year.

Website: Jan Wagner announced the Executive Board agreed to have three websites: 1) we will maintain a static page on the Eagle Bend website which will have basic information about our organization. Eagle Bend has agreed to pay \$100 for the page setup; 2) we will take ownership of the Wix Page. Linda Johnson and Bert Herndon will work with Martha to change the web page to be more user friendly and contain updated information and pictures. It will cost the EBLGA \$150 a year; and 3) we will establish a private Facebook page for announcements, pictures, and things of interest. The Facebook page is free and will be administered by Linda Johnson and Bert Herndon. We will try these three sites for a year and see what the membership likes best. We will continue to have eblasts too.

Kathy Simmons moved the EBLGA raise dues to \$40. Pam Mitchell seconded. Motion carried.

Announcements:

Jayne McManus announced the proposed slate of officers for next year and reviewed the bylaws for submitting additional nominations. If additional nominations are not made to the proposed slate, election will be by affirmation at the September general meeting:

President: Martha Katz

Vice President: Louise Cholette-Haley

Secretary: Jill Schwartz

Treasurer: Cindy Parker

Tournament Chair: Carol Chase

Jan Wagner announced that the Bylaws have been revised by the Executive committee and have been sent to all members for their consideration. Changes to the Bylaws will be voted on at the September meeting. Many of the changes clarify the Executive Committee and the Board of Directors. A significant change concerns the legal quorum change to 20% of the membership present or by proxy. This quorum better represents the EBLGA organization today. The Standing Rules passed the Executive Committee, and the changes are in effect now except for the rules concerning the President's Cup, which will go into effect next year.

The next General Meeting will be Tuesday, September 12. There will be a scramble at 12 noon, and the party and awards will follow. The party is free and open to all members.

The meeting was adjourned at 1:30 pm.

Respectfully submitted,

Janet Cutshall

Secretary/Communications