

Eagle Bend Ladies Golf Association

Minutes of the General Meeting

July 8, 2014

Barbara Ramsey, President, called the meeting to order at 12:45 p.m.

Mickey Sogard, Membership Committee Chair, introduced four new members: Penny Atherton, Joanie Ellison, Carol Stanley, and Nadine Underhill.

Old Business

- A motion was passed to accept the minutes of the June 2014 General Meeting.
- **Member/Member Tournament:** Kathy Simmons announced the results. Fifty-eight members played in the tournament, the largest number of participants in recent EBLGA events.

New Business

- **Treasurer's Report:** After paying expenses for the Welcome Back Social, Junior Golf Fundraiser, Membership Directory, and MT State Women's Golf Association dues, EBLGA has \$3,239.75 in the treasury, not including \$360 in the Hole-in-One pot.
- **Awards:** Lona Wilson announced that Nancy O'Kelly earned a birdie pin. Linda Johnson was the most improved golfer in June and will receive \$10 in golf shop credit.
- **EBLGA Championship:** The EBLGA Championship will be held on August 19 & 20. The format will be match play. Please sign up early because the field will be limited to 40th players. Kathy Chesnos will host the pot luck party after the tournament on August 20th. All members are welcome to attend the party.

Announcements and Discussion

- **Chautauqua:** The member-guest is scheduled for August 11 & 12. Sandy Berman is the chair. The Board is seeking a co-chair who would be willing to chair the event in the future.
- **6th Hole Garden Committee:** The Board has amended the Standing Rules to create a new committee to oversee the 6th hole gardens and provide support for planting and maintenance during the season. Robin Grant will chair the committee.
- **Northern Pines:** It was the sense of the membership that EBLGA should not include play at Northern Pines on the schedule next year.
- **May Play Days:** Members have requested that games be scheduled on Tuesdays during May. Priscilla Life is working with the Pro Shop to arrange this for next spring.
- **Welcome Social:** The welcome social was held on a Monday evening this year. It was the sense of the group that having the welcome social on Monday instead of Tuesday was a good plan and should be repeated next year.

- **Meeting 15 minutes before our tee times:** Members were reminded to arrive in time to check in before announcements begin **15 minutes before our tee times.**
- **Swing for a Sister:** Teresa Holm and Jan Gordon, chairs of the 2014 Swing tournament, announced that the field is full. Members were reminded that the tournament starts at 8:30 am. Jan Gordon is still receiving baskets and items for the silent auction. To sponsor a Remembrance Hole, please send your forms and contributions to Jayne McManus or Kathy Barkus by July 15th.
- **Sunshine Award:** Kathy Simmons is chairing the committee to solicit nominations for the Sunshine Award. Nancy Idler shared her remembrances of Jean Saubert for whom the award is named and the history of the memorial stone and gardens on the 16th hole. Anyone wishing to nominate a member for the Sunshine Award should contact Kathy Simmons and should submit a written nomination letter **by Monday, August 11th.**
- **Nominating Committee:** Barbara Ramsey has appointed Pam Mitchell, Kathy Simmons, and Jayne McManus to serve as the Nominating Committee for officers in 2015. Anyone wishing to serve on the Board or a Committee should contact one of the Nominating Committee members.
- **Rules Clinics:** Mike Wynne and Sharon Kaczmarowski have planned three Rules Clinics for July 16th, August 6th, and September 3rd. The one-hour clinics will begin at 9:30 am and will be “on the course” demonstrations. An email with more information will be distributed today.
- **Signing up for Lunch:** Members were reminded to sign up for lunch meetings **no later than noon on the Sunday before the Tuesday meeting.** The sign-up sheet will be posted on the bulletin board across from the handicap computer.

The meeting was adjourned at 1:30 pm.

Submitted by Martha Katz, Secretary

July 10, 2014