

PEBBLEBROOK WOMENS GOLF CLUB Minutes

Monday, January 8, 2024

1. Call to Order: 8:28 AM
 - a. Establish a quorum
 - a. In attendance: Donna Richmond, Beth Lee, Deb Sciascia, Carrie Bullinger, Norm Schnabel, Wanda Schnabel, Gisela Roemer, Jennifer Walsh, Shari Olson, Cindy Sandmaier
2. Approval of minutes
 - a. 12/13/23 minutes were approved
3. Officers' reports
 - a. President
 - Golf council – Club officers meet, committee chairs – President, Treasurer, Social and Tournament chairs attending Thursday January 11,2024 at 3:30
 - PB 18 hole ladies will once again be rotating the tee starts with the PB 9 hole ladies
 - Course care – Agreed to take a hole to fill divots, fix ball marks on assigned holes
 - Audit – Shari Olson will head audit committee and complete 2023 Audit by end of January 2024 – Shari to get with others to complete audit
 - Officers will be signing Signature Cards at Bank – Donna Richmond and Jennifer Walsh
 - b. Vice President
 - a. Four Club mixer meeting Wednesday 1-10-24 at 1 PM; match is March 5
 - c. Treasurer
 - Bearer account – Haven't made 2024 deposit, leave as is
 - Jennifer presented balance sheet, profit and loss statement
 - Account balance as of 12-31-23 is \$4,379.61 Hole in One balance is \$294

- 50/50 – raffle account statement presented; balance is \$498.53; for future we won't require writing name on tickets. Norm will pull number and post in weekly summary

4. Committee Chairs

- Membership – 93 current members; 17 non-renewals, 18 renewed by check the rest online – Wanda will update the required CR15 to RCSCW
- Tournaments and Events – Stick with food trucks, Twisted Santa recap; Will get with Golf Ops for next year – Spring Fling April 2
- Weekly Events –will continue with 8:30 tee time and play it by ear
- Safety and Rules – Bobbie Johnson – Medallion Tournament January 13, 14, 2024
- Monitor – Aces of the month – must have 20 golfers to play for game of the week payouts; monitor fee's, chip in and blind draw pots are not adding up to those signing sheet REMINDER for General meeting –help others in your group keep track of ball and score, switch cards; Norm to post Medallion days and Aces days as tournament scores in Golf Genius; Monthly Aces payouts remain Low Gross Red tee's, Low Net any, Putter any
- Social – Shari Olson – Clean out the treasure chests and drawers in Pro Shop: Gisela and Beth – Shari to get information

5. Old Business - None

6. New Business

- Tournament of Champions - best 2 out of 3 scheduled for February 13, 20, 27 - sign up going well REMINDER for General Meeting that lots of payouts for every flight; Norm to randomize by each tee and flight; low handicaps go first to speed up play; no rotation with 9's for those 3 weeks; Carrie and Norm to work together – approved up to \$50 for incidentals; Cindy to see about little gifts bags
- Beat the Champ – March 26
- Publicity – VP to oversee team/committee; Gisela to update outline; Steve Richmond to continue website maintenance; update PB brochure as one page flyer; PORA needs updated PB Ladies 18 info
- Bulletin Board – results/tee sheet post in ladies room- clean up, organize;

- e. Booklet – Lorna completed it, has some for sale at \$3; post online printable version
 - f. Summer Rotation – PB to be closed June-October; Golf Ops needs to craft guidelines for all Clubs to follow; maybe consider executive courses June, July, August
 - g. GDPT – March 5
 - h. How to attract attendance at general meeting; Gather gift cards as prizes for attendance, blue tickets for attending, red tickets for 50/50 raffle; Blue box for suggestions to be in Pro Shop
7. Member comments – Change bylaws to up the Board approval amount to \$100
8. Adjourn Meeting adjourned at 10:15

General meeting January 24, 2024 Palm Ridge Summit Hall

Next meeting February 12, 2024 8:30 am Sagebrush

Respectfully submitted

Cindy Sandmaier, Secretary