

**FINAL**

**LAGO VISTA WOMEN'S GOLF ASSOCIATION**

**GENERAL MEETING MINUTES, JAN. 11, 2023 AT KRUGER'S POOLHOUSE**

**Quorum? yes**

**VOTING: present for meeting?**

**PRESIDENT y                      PLAYDAY CHAIR y**

**VICE PRESIDENT y                RULES CHAIR y**

**SECRETARY y                      TOURNAMENT y**

**TREASURER y                      WEB CHAIR y**

**PARLIMENTARIAN y**

**NON-VOTING :**

**INTER-CLUB y                      COMMUNICATIONS y**

**SPECIAL GAMES n**

President Lois Kruger called the meeting to order at 3:36pm and commenced the meeting by thanking the 2023 LVWGA executive board (Keri, Mary, Pat and Lois) for providing the food and refreshments for this meeting and tee off party today.

January and February birthdays were announced: Nancy Oliver Jan 6<sup>th</sup>, Joy Modawell Jan 11<sup>th</sup>, Kay Williams Jan 18<sup>th</sup>, Donna Erb Jan 23<sup>rd</sup>, Diana Graves, January 23<sup>rd</sup>, Sue Thompson Feb 4<sup>th</sup>.

**PRESIDENT:**

**GHIN** fees are due in February. Please pay these in the pro shop so that you have a handicap for playday.

You are **required** to post your score on GHIN each and every time you play golf, no matter what course you play or where you play. If you pick up on a hole, enter your equitable score. That is the hole's par, plus 2, plus the strokes you get on that hole. Or, you can enter your score and the GHIN system will adjust it for you.

**REPORTS:**

**VP: Keri Schooler**

Thanks to the board for the food and refreshments. Looking forward to a great year.

**SECRETARY: Mary Cowan: Minutes from last general meeting:**

Nancy made a motion to accept the minutes from the last general meeting that was held on December 14, 2022. Motion was seconded by Liz. Motion passed.

**TREASURER: Pat Newton**

Preliminary bank balance as of Dec 31, 2022 is \$1445.66, and will be brought forward to 2023 if there are no further expenses for 2022 to be paid out. Treasurer report will be filed for audit

We need everyone to go out there and get ads so that we can continue to enjoy our luncheons and other activities. Ads need to be paid to treasurer by Feb 15<sup>th</sup>.

So far, we have \$470.00 promised for ads. Remember, we are promoting our CLV businesses, and anyone that would like to help, get the ad list from Pat.

So far, we have 17 members and 11 social member this year.

**PLAYDAY: Susie:**

We had 8 players today, winners announced and money distributed. Nancy's president's plaque is ordered and will be attached to the bench on the driving range .

**RULES: Liz:**

The drop area stake has been re-installed on #15. Your ball has to travel past that marker before it goes out of bounds for you to bring the ball back into play at the stake, no penalty.

Sandtraps- the course now has a sandtrap machine and the sandtraps are in somewhat better shape than they have been. Liz will continue to monitor the condition of the traps to help decide if we want to begin playing out of the traps

again or keep pulling ball out without penalty as we have been doing. This decision was tabled for further study.

**TOURNAMENT: Marilyn Loyd:**

Spring Fling Tournament on March 23<sup>rd</sup> with the MGA.

LVWGA Eclectic Tournament April 18<sup>th</sup> and 19<sup>th</sup>

**WEB: JACKIE GOODWIN:**

Web is up to date. Guidelines are up to date. Ads are changing and she will update them as they are received.

**COMMUNICATIONS: JILL PIASECKI:**

Jill reports Joy Modawell is improving, but still needing some assistance.

**INTERCLUB REP:NANCY OLIVER:**

CTLG 1<sup>st</sup> date March 2<sup>nd</sup> at Hidden Falls-Marble Falls

Squaw Valley Challenge May 17<sup>th</sup>, Nancy is working with Delaware Springs in Burnet instead of us hosting it here due to our golf course conditions. We are trying to get afternoon tee times instead of early morning times due to Glen Rose players having a long drive. This is a great tournament because you do not have to take more than a 9 on any hole, and you cannot improve your handicap more than 6 strokes or you are held to your handicap. So, no sandbaggers allowed! This is also a memorial to one of our former members, Pat Bernhard, who so loved this tournament and always got everyone fired up about it.

If you would like to order one of the red golf shirts, contact Nancy. The price was \$33.14 when they were ordered last year. She will verify this.

TWAGA will be May 6<sup>th</sup>-10<sup>th</sup> at Delaware Springs

AAWGA -more info as it happens.

**SPECIAL GAMES: SUE THOMPSON:** no report

**UNFINISHED BUSINESS:** none

## **NEW BUSINESS:**

Lois wants to encourage occasional social outings to other events/venues. Let her know of any ideas you have. She would like some of our social members to suggest ideas on some casual get togethers that do not involve golf. No funds from the LVWGA would be used for these, they would all be self-pay.

Lois is collecting money for the LVHS senior girls golf team. This is just a volunteer collection of funds for these girls. Lois will take any donations and will present the money to the team prior to graduation. One of our frequent sponsors for ads and tournaments, Jacob Lantz, of Lantz plumbing, has a daughter who is a senior this year and on the golf team.

Jackie is on the marketing committee for the golf course advisory committee for city council. The meeting is once a month, the next one on January 18<sup>th</sup>. Anyone can attend. It is at city hall.

There is a quarterly newsletter that the LV golf course publishes. A link will be added to our website for you to read.

Motion made to adjourn the meeting by Liz , 2<sup>nd</sup> by Keri. Meeting adjourned at 4:47 pm.

Respectfully submitted, Mary Cowan, secretary