

DRAFT
MINUTES OF THE QUAIL CREEK LADIES GOLF ASSOCIATION BOARD MEETING
HELD ON JANUARY 13, 2021
MADERA CLUBHOUSE SILVER ROOM AT 3:00 PM

The meeting was called to order by President, Dena Knox.

PRESENT:

Dena Knox, Susan McCune, Lucille Carroll, Marie Cook, Debbie Riddell, Jacquie Owens, Kris Weinberg, Cheryl Opsal, Linda Ulery, Debbie Scott, Janet Johnson, Beth Davis, Patty Zatkan

NOT PRESENT:

Bonny Wilcox, Jan Delcour, Ronnee Epstein, Lindsay Dickinson, Kathy Brogdon, Pat Newport

A motion to approve the Minutes of the Board Meeting held February 19, 2020 as posted on the Website was made, seconded and carried.

EXECUTIVE BOARD REPORTS:

President: Dena Knox

Introduction of new Board/Committee members for 2021

Vice President: Susan McCune

Susan advised that BMO requires a Resolution or copy of the Minutes acknowledging the new 2021 Board members in order to set up new signing authorities for our bank account. The new signing authorities are to be Dena Knox, Susan McCune, Lucille Carroll and Marie Cook. Two signatures are required on all checks. It was suggested that Dian Simmons, Past Secretary, provide a Resolution of the Board acknowledging the new 2021 board members.

Secretary: Lucille Carroll

No report

Treasurer: Marie Cook

- Last year's books are ready to be audited. Two volunteers are required to audit them and give report to the board. Cheryl Opsal volunteered to assist Marie with the audit.
- Marie will set up a date and time to go to the bank to provide the signatures required for new board members' check signing. Our debit card needs to be updated. Sandi Hrovatin and Marie will take care of that.
- When applying for membership in the QCLGA, new members must register and pay through AGA, not QCLGA. QCLGA can only accept checks for membership in RBCs and Southern District.
- 2020 RBCs were cancelled due to Covid. Members were advised that they need not pay for 2021 RBCs if they had paid for 2020. Seven members, in error paid for RBCs again in 2021. It was agreed to refund the \$18.00 overpayment to each of them.
- The Budget for 2021 needs to be finalized. Unbudgeted expenditures over \$100.00 require board approval.
- Copies of 2020 Profit and Loss are available.

Tournament Chair: Deb Riddell

Bobbi-Jo Rathvon has volunteered to be on the Tournament Committee.

The Member/Guest tournament previously scheduled for April 14-15 has been cancelled due to Covid concerns. A replacement tournament is being considered.

Debbie advised that all QCLGA event calendars are planned one year out. Any changes to the calendar for dates/games/coordinators will be updated and available on the website.

Calendar Breakdown:

- 16 Individual Events
- 3 ABCD Events
- 13 PYP Events
- 8 Special Tournament/Events

The President's Cup/Club Championship is scheduled for three days - March 18-23-25. There will be one low gross winner (Club Championship) and one low net winner (President's Cup). A \$100 gift card will be awarded to each low gross and low net winner and increased prize money will be awarded for other places within the flights.

There will be no luncheon due to Covid restrictions.

Past President: Jacquie Owens

Dates for the Robson Challenge have been changed from April 23 to November 17 due to Covid 19 concerns. Quail Creek will be hosting and approximately 70 carts would be needed. Rationale for cancelling included the following:

- unable to have shotgun start
- need for social distancing
- inability to provide post tournament gathering for number of players
- not enough rental carts which would require members to donate theirs

Chris Gould and Jacquie Owens will be actively involved in the hosting of the Robson challenge here at Quail Creek. Chris has done the lion's share of the prep work and has passed the baton to Jacquie. Jacquie will continue to communicate with the Robson Communities as well as QCLGA.

COMMITTEE REPORTS:

Handicap Chair: Jan Delcour

No Report

Rules: Bonny Wilcox

No report

Web Mistress: Cheryl Opsal

General meeting dates have been removed from the Website as they have been cancelled due to Covid concerns.

Handicaps are no longer being posted on the Website.

Standing rule #7 needs updating and approved by the members.

Hole-In-One Club:

No report

Ringers, Birdies & Chip-Ins: Kris Weinberg

Kris advised that qualifying rounds started again on 16 Nov 2020.

We discussed which games qualify for RBCs. It was stated that players who are disqualified or withdraw will not be eligible for RBC'S that day. This is from our General Information posted on the website and revised in 2018.

Dena Knox requested that RBC rules be reviewed.

Membership: Beth Davis

Current membership as of 1/13/2021 is 121 members.

The following are new members since last meeting February 2020:

- Lynn Hamman
- Andrea Jondal
- Robin DeLozier
- Stacia Sower
- Maureen Brealey
- Jan Scissons
- Deb Nesbitt
- Cheryl Frances
- Debbie Smith
- Linda Price
- Bonni Vanni
- Ann Easterling
- Michele Gazica
- Connie Vaughn
- Patty Harmon

Southern District and Arizona Golf Association: Kathy Brogdon

No Report

Publicity: Janet Johnson and Debbie Scott

Debbie and Janet no longer publish QCLGA golf news in the Green Valley Newspaper but will continue to do so in the Quail Creek Crossing. Janet proposed making fliers to increase interest in the President's Cup/Club Championship tournament scheduled 18-23-25 March.

Interclub: Linda Ulrey and Marie Cook

Play dates have been included on each club's calendar but everything is still on hold. Green Valley Country Club will not be participating in Interclub this year

Awards: Lindsay Dickinson

No report

Junior Golf. Patty Zarkin and Pat Newport

Patty Zarkin advised that donations are not being accepted due to Covid 19. There is presently \$1,200 in the Junior Golf account. It was decided these funds should be held for future use - possibly a donation to First Tee. The Junior Golf Season will start in August depending on the Covid situation.

OLD BUSINESS

GIFT BASKET FOR TWOQC has been rejected by TWOQC. The gift basket will be used in a future QCLGA prize drawing. A QCLGA logo contest was discussed.

NEW BUSINESS

- Bookshelves are going to be installed in the computer room to display trophies and awards.
- The Member/Guest tournament has been cancelled for 2021.
- Short term renters will not be allowed to play in our 18-hole league.
- QC ball markers/divot tools are to be purchased for membership appreciation.
- The By-Laws will need to be amended to reduce the number of general meetings per from five to two.
- Authorized check signing signatures are to be increased from two to four officers. Two signatures are required on all checks.
- Dena suggested making the Hole-in-One Club an optional part of QCLGA league play.
- 2021 Audit should done by end of the calendar year

RESPECTFULLY SUBMITTED

**LUCILLE CARROLL
SECRETARY**