

**QCLGA GENERAL MEETING MINUTES
MAY 20, 2021
MADERA CLUBHOUSE BALLROOM 2:00PM**

President Dena Knox welcomed everyone and called the meeting to order.

EXECUTIVE BOARD AND COMMITTEE CHAIRS

President: Dena Knox

- **The New Board and Committee Chairs for 2021 are as follows:**

President: Dena Knox

Vice President: Susan McCune

Treasurer: Marie Cook

Secretary: Lucille Carroll

Past President: Jacquie Owens

Tournament Chair: Deb Riddell

Rules and Regulations: Bonny Wilcox

Handicap: Jan Delcour and Nancy Hoppe

Webmistress: Cheryl Opsal

RBCs: Kris Weinberg

Hole-in-One: Dena Knox and Susan McCune

Membership/Hospitality: Ronnee Epstein and Beth Davis

AGA/SDWGA: Kathy Brogdon

Publicity: Deb Scott and Janet Johnson

Awards: Lindsey Dickinson

Interclub: Marie Cook and Linda Ulery

Junior Golf: Patty Zatkan

- **General Meetings are being scheduled after play on golf days as that seems to be the best time to get members' attendance. Two General Meetings are scheduled for the calendar year.**
- **The President's Cup and Club Championship were combined this year with a great turnout. 51% of the field received money back. The Tournament**

Committee would like your feedback on combining these two tournaments again next year.

- Members were reminded to use the QCLGA website as all our information is posted there. Cheryl Opsal has done a great job keeping it up to date.
- Terri Bacon will be heading the Nomination Committee. If anyone is interested in running for office next year please contact Terri. The Secretary's position will be open.

Vice President: Susan McCune

- As things start to open up we are getting more confident that we will be able to have lunches with our Fall meetings and Give Back to the Community event.
- Reminds us all to appreciate the hard work that the Tournament committee does to make these play dates possible and also the volunteers.

Treasurer: Marie Cook

- All the financials have been posted on the QCLGA website for viewing anytime.
- We have budgeted \$4,000.00 to spend this year and so far have only spent \$944.00.

Secretary: Lucille Carroll

- No report.

Past President: Jacquie Owens

- **ROBSON CHALLENGE**
 - Robson Challenge will be held November 17, 2021. Cost is \$60.00 per person including lunch. We only have 30 rental carts so will be asking members to loan us theirs for the day.
 - Volunteer Bag Boys: Jay Thompson, Tim Toon, Charlie Johnson and Shel Zarkin

Below is an explanation of this tournament:

- **Our Robson Communities sponsor an annual Robson Challenge Tournament which is a team competition among the Ladies Golf Associations from the Arizona Robson Communities.**
- **Each year the game is hosted by a different Robson Community and is normally played in November.**
- **The Quail Creek Robson Challenge Team is made up of 12 team members who have qualified by playing on the established play dates throughout the year. (See the Annual Play Day Calendar posted under Ladies Play Day Information for the qualifying dates). Based on the net scores you achieve on the qualifying days your best two net scores will be used to select the team. Once selected for the team, you will be provided with all of the current year details. It is an honor to be selected and to play in the Robson Challenge.**
- **When playing in the competition, 10 of the 12 net scores are used for the team score. The top team earns reward money and bragging rights until the next year. In addition to the top team award, there are various Net and Gross awards given. Our Golf Pro also participates in the competition, although under a separate game against the other Pros and, does not affect our results.**
- **The Past QCLGA President is responsible for the annual event. This includes selection of the team, based on the requested make-up of the team. (Usually flighted or within a handicap range). She also handles communication and tracking of all the qualifying day scores. If you do not wish to participate or have your results tracked, please let Jacquie know that you do not wish to potentially be chosen for the team.**

Tournament Chair: Deb Riddell

Since Deb was not present at the meeting her report, below, was given by Terri Bacon.

- **QCLGA Event Participation - QCLGA event participation continues to grow with an average of 60 players for our events this year. The “Lone Ranger” had the largest participation of 88 players. The Tournament Committee has been successful in our Pick Your Partner (PYP) events with getting partners for all our singles that have signed up for these types of events.**

- **QCLGA Championship -Three-Day Event** - Based on the feedback received from several of our ladies, they enjoyed playing in our three-day event in spite of the challenging windy conditions. We had 51 ladies participate. We were able to pay out 51% of the field. The ladies liked that one player cannot be awarded winnings for both gross and net within their flights. Congratulations to: Bobbi Jo Rathvon – Overall Low Gross Winner and Kathy Linn – Overall Low Net winner. Both ladies were awarded \$100 Robson Gift Cards. The QCLGA Board will evaluate whether to continue with this format next year or go back to two separate three-day tournaments for our Club Championship and Presidents Cup.
- **QCLGA Team Challenge - Two-Day Event**. This is our first time running a two-day-two person ~~two~~ team event using a Four Ball and Shamble Match Play format. 72 ladies participated. Positive feedback was received and we are looking at doing this event again next year.
- **Give Back To The Community Event** - The Ladies 9-Hole Association has reached out to the QCLGA to start discussions on planning this upcoming event. The date set for this event is November 4th. Terri Bacon will be the designated Tournament Committee coordinator for this event.
- **QCLGA Outside Play-Days** - Offsite play-days have been reserved during the Roadrunner course closure for June, July and August at San Ignacio and Tubac. The 2021 QCLGA calendar has been updated and posted on our website to reflect these play days. Additional information will come out in the upcoming Golf Genius invites.
- **QCLGA Event Handicap Allowances** - The Tournament Committee has finalized documentation for handicap allowances to be used for all our events. These handicap allowances are in accordance with the World Handicap System (WHS) and the USGA. Additional documentation has been produced on how these handicap allowances will be applied to all of our events.

Rules and Regulations: Bonny Wilcox

- Bonny thanked all those who came to the Rules Seminar on the 11th. Another Rules Seminar with Joel Jaress may be scheduled in the Fall.
- She is sending out Rules Reminders monthly on the News Blast and QCLGA Website.

Hole in One: Dena Knox and Susan McCune

- 29 members. The Roster is on the website
- If no money is given out at the end of the year it will carry over to the new year and only new members will have to pay the \$5.00 fee.

RBCs: Kris Weinberg

- A committee met recently to review the Ringers, Birdies and Chip-Ins General Information currently posted on the website.
- The Review committee felt that players should still qualify for RBCs when in some cases they might not qualify for weekly winnings. An example is a Blind Nine game where a player might pick up not knowing which holes will count that day.
- It was agreed that scores without an X should be eligible for Ringers, even when some X's may be recorded on that scorecard and, that Birdies and Chip-Ins may still be recorded when X's are entered on the scorecard.
- This is the new wording for Ringers General Information to be posted on the website. Wording for Birdies and Chip-Ins will be similar.

“Ringers are eligible on any QCLGA officially sanctioned postable game score at Quail Creek. This includes all play days, Member-Guest, etc. including Match Play. When an “X” is entered on a scorecard, a maximum score will be entered for Ringers on that hole as the player will more than likely have a lower score before or after this. Birdies and Chip-Ins may still be recorded when “X’s” are entered on the scorecard. Only completed rounds are entered. For an 18-hole score to be posted, at least 14 holes must be played.”

Membership: Ronnee Epstein and Beth Davis:

We have 12 new members as of January, 2021:

- Robin DeLozier
- Connie Vaughn
- Debbie Smith
- Jan Scissons

- Dot McKee
- Sandy Dinnocenti
- Mary Newman
- Sharon Hayes
- Cyndi Hoover
- Frannie Vanselow
- Cherie McDaniels
- Carole Steele
- 132 Active Members and three Inactive Members

Interclub: Marie Cook and Linda Ulery

- None this year - hopefully next year we will see play again.
- Seven clubs with each hosting one playday. \$40.00 per player
- Usually 12 players from each course and then lunch afterwards.

Junior Golf: Patty Zatkan

- Patty gave a summary of funds and other donations collected by our club for Marvol Barnard's Girls' Golf Program Event held on Saturday, April 10, from 2 to 5 PM at Haven Golf Course.
- Would love to share photos of the day's event as well. There is also a thank you note to share from the high school girls who were present at the event.
- Donations from Quail Creek Golf programs (including QC Lady 9ers)
- \$1,256 - from QCLGA account
- \$360 - from individual lady golfers (collected by Patty Z on April 7)
- \$420 - from lady golfers & Harvey T! (Collected by Hilary Wade on April 8)
- \$2,056 - total delivered to Marvol Barnard on April 10
- "Birdie" Basket - donated by Dena Knox
- "Busy Bee" Basket - donated by Shel Zatkan
- Both raffle baskets were put together and decorated by Maureen Brealey.
- There was a 50/50 raffle, eight baskets to bid on, and donations were made by those present of which there were at least 20 members of our two ladies' clubs. The total collected on the day of the event was \$8,385. Marvol is still determining the breakdown of categories of donations. As of May 8, Marvol announced that another donation had come in and raised the total to over \$10,000.

- Purchases so far include Adidias shoes, balls (the girls chose colored Callaways, of course! Umbrellas for push carts, umbrella holders, and cooling towels. On order are logoed shirts and jackets. A Desert Hills member is paying for those.
- Marvol and her committee are working on the possibilities of a non-profit status for this organization.

Member Guest 2022: Kandi Roy and Kathy Printz

- The theme will be “It’s a Jungle Out There”
- Dates will be April 20 and 21, 2022

New Business:

- Dena Knox presented the following proposed changes to the By-Laws as set out on the Website. By motion duly made, seconded and carried, these changes were adopted.

“ARTICLE V - FINANCIAL

Section 1 – Budget

The Budget Year shall be January 1st through December 31st. The President, working with the Treasurer, shall obtain from all Officers and Committee Chairpersons information necessary to compile an annual Operating Budget. The annual Operating Budget shall contain a reasonable estimate of revenues to be received during the year as well as proposed operating expenses. The total proposed expenses shall not exceed the total estimated revenues. The Governing Board shall adopt an annual Operating Budget no later than February 1st.

Section 2 – Audit Committee

The President shall select 2 members from the general membership to form an Audit Committee. Elected Officers or Committee Chairpersons may not be a member of the Audit Committee. The Audit Committee shall report directly to the President. Audit Committee members should have general accounting knowledge or work experience. **By December 31 of each year**, ~~In January of each year~~, the Audit Committee shall examine the Treasurer’s records for **that year** ~~the prior year~~. The auditors, having certified to the records correctness, shall submit their report to the President **for approval. The President will make the Treasurer’s Annual Report available to the general membership.** ~~which~~

~~has the effect of approving the Treasurer's Annual Report to the general membership.~~

Section 3 – Check Signing

All checks written on the QCLGA account shall require the signatures of two Officers. The President, Vice-President, **Secretary** and Treasurer shall have signature authority.

Section 4 – Records

Financial records will be retained for a period of not less than three (3) years.

ARTICLE VI - MEETINGS

Section 1 – Governing Board

The President will determine meetings of the Governing Board.

Section 2 – General Meetings

A General Meeting of QCLGA will be held **2 (two) times per year** ~~5 times per year after a~~ **and may be conducted after a** weekly play day. Any four (4) QCLGA members may call a General Meeting with seven (7) days notification in writing. ~~including the QCLGA website.”~~

The meeting was adjourned at 3:00pm by the President, Dena Knox

RESPECTFULLY SUBMITTED

**Lucille Carroll,
Secretary**