Heron Lakes Women's Golf Club Minutes of the General Meeting October 17, 2015

The meeting was called to order at Colwood Golf Course by Julie Gish, President.

The state of our club is positive and strong. We are meeting our goals socially, financially, while teaching new members what our club is all about. We have maintained good relations with the course throughout the year.

We have one major hurdle: we do not have a President Elect.

Accomplishments 2015:

- The club moved to online banking
- Budget is positive
- We increased team captains
- New members receive a welcome letter
- Ambassadors play and assist new members
- The website has been updated

A big thank you to Tracy Bardell and Pam Smith keeping the course, tournament ready.

Business Meeting

The minutes from the 2014 General Membership Meeting were read and approved, with Marsha Cutter making the motion and Tracy Bardell making the second.

The treasurer's report was presented. We do have some carry over funds. A discussion was held as to what we should do with these funds.

Janet Elliott and Hollis Brown presented a summary of the year for day's play. Both thanked everyone who stepped in and volunteered throughout the season.

New Business:

Mary Kinnick nominated our new board:

President – Julie Gish President Elect – Marlane Tostenrude Secretary – Janet Elliott Treasurer – Wendy Weddle

Mary moved to nominate, Joan Heeter made the second and the board was approved.

Our Vice Presidents: Saturday: Hollis Brown and Tuesday: Nikki Jones.

Tournament Options:

5 tournament options were discussed at the meeting, due to the lack of player participation on Saturday. Will have to have a committee if By-laws need to be changed.

- Option A:
 - 1. One Club Championship Tournament- two-day tournament held on Tuesdays.
 - a. Tuesday and Saturday players can participate as long as they have played at least 6 rounds of golf on either a Tuesday or Saturday.
 - 2. Spring and Fall Handicap Tournaments two day tournaments
 - a. To be held 2 consecutive Tuesdays and 2 consecutive Saturdays in the same two weeks. Participants must sign up in advance for chosen days. This allows for more availability as players can choose two out of the four days to play that works best for their schedule.
 - 3. Ringer tournament one tournament
 - a. Qualifying days of play will be any scheduled club day of play.
 - 4. Two tournament chairs.
- Option B:

Tournaments remain the same as they are now with separate tournaments held on Tuesday and Saturday. Tournament pay out's split by the percentage of members for each day. In essence, no change.

- Option C:
 - 1. One Club Championship as above in Option A.
 - 2. Spring and Fall Handicap Tournaments remain separate on respective Tuesdays and Saturdays in the format agreed upon by that day's Tournament Chairs and Golf Committee.
 - 3. Two tournament Chairs.
- Option D:
 - All tournaments held on specific dates either on a Tuesday or a Saturday.
- Option E: For all tournaments the first day to be held is a Tuesday and the second day a Saturday.

The members expressed their preference by a show of hands for the 5 options. Option B, C and E did not receive any votes. Option A received 8 votes and D 9 votes.

Nikki Jones is willing to Facebook to businesses. Cost could be from \$5.00 - \$20.00 per month.

Club Awards:

Most Improved Players: Denise Aldridge and Hollis Brown

Match Play Winners:

Flight D:

Consolation: Frieda Talbot Runner Up: Nana Shin Winner: Nikki Jones

Flight C:

Consolation: Carolyn Young Runner Up: Mary Kinnick Winner: Pamela Bartlett

Flight B:

Consolation: Cheryl Ford Runner Up: Judy Wells Winner: Marsha Cutter

Flight A:

Consolation: BJ Marsh Runner Up: Darci Trimmer Winner: Denise Aldridge

Special Accomplishments:

Eagles - Darci, Luan & Hollis

OGA Team - Janet, Darci, Joan, Denise, Pamela, Marsha, Cheryl, Luan, April, Betty & Julie

Traci B - Driving #16 on the Great Blue

Hit the Target

Breaking 100 - Jennifer, Nikki, Donna, Nana, Suanne, Val, Bonnie, Carolyn, Mary

Breaking 95 - Pam, Bev, Hollis, Marsha, Wendy, Julie S,

Breaking 90 - Judy, Marsha, Hollis, Lois, Mary, Barbara, Pam

Breaking 85 - Loraine

Breaking 80 - Janet

Breaking 75 - Darci

Tournament Award Winners presented by Pam Smith and Tracy Bardell

Spring Handicap Tournament

Tuesday:

1st Place – Jan Phillips/Darci Trimmer

2nd Place – Mary Kinnick/Betty Schram

3RD Place – Nana Shin/Pamela Bartlett

4th Place – Marlane Tostenrude/Denise Aldridge

5th Place – Barbara Sincere/Suanne Jordan

6th Place – Carolyn Young/BJ Marsh

Saturday:

1st Place – Hollis Brown

2nd Place - Tracy Bardell

3rd Place Grace Chien, Tracy Flemming

Club Championship Tournament

Tuesday:

Champion - Julie Gish

Flight A – 1st Place – Luan Penner

Flight A – 2nd Place – Janet Elliott

Flight B – 1st Place – Carolyn Young

Flight B – 2nd Place – Wendy Weddle

Flight B – 2 Place – Wendy Weddle
Flight B – 3rd Place – Julie Sander
Flight C – 1st Place – Charlene Hungerford
Flight C – 2nd Place – Suanne Jordan
Flight C – 3rd Place – Jennifer King

Saturday: Champion - Tracy Bardell 1st Place – Hollis Brown

Fall Handicap Tournament

Tuesday:

Champion – Pamela Bartlett Flight A – 1st Place – Janet Elliott, Noemi Smith

Flight A – 3rd Place – Loraine Fischer Flight B – 1st Place – Nikki Jones

Flight B – 2nd Place – Stephanie More

Flight C – 1st Place – Frieda Talbot

Flight C – 2nd Place – Brenda Babin

Flight C – 3rd Place – Jennifer King

Saturday:

Champion - Kelsi Volk 1st Place - Tracy Bardell 2nd Place - Grace Chien

Ringer Tournament

Flight A – 1st Place – Darci Trimmer Flight A – 2nd Place – Janet Elliott Flight A – 3rd Place – Denise Aldridge Flight A – 4th Place – Tracy Bardell Flight B – 1st Place – Hollis Brown Flight B – 2nd Place – Loraine Fischer Flight B – 3rd Place – Pam Wilson
Flight B – 4th Place – Jan Philips
Flight C – 1st Place – Pamela Bartlett
Flight C – 2nd Place – Nikki Jones Flight C – 3rd Place – Valerie Spirit Flight C – 4th Place – Carolyn Young flight d – 1st Place – Frieda Talbot Flight D – 2nd Place - Val Holzer Flight D – 3rd Place – Jennifer King Flight D – 4th Place – Charlene Hungerford

Memorial Tournament

1st Place: Pamela Bartlett, Tracy Bardell, Donna Lee

Respectfully submitted by, Janet Elliott in absence of Beverly Bollinger