

HERON LAKES WOMEN'S GOLF CLUB  
MINUTES OF THE GENERAL MEETING  
COLWOOD GOLF COURSE  
OCTOBER 7, 2017

The meeting was called to order by Marlane Tostenrude, President.

Suanne Jordan read the minutes from October 29, 2016 and it was moved to accept by Joan Heeter and 2nd by Janet Elliott. They were passed unanimously.

Marlene informed us that the Golf Committee made the following change to 6.0 of the HLWGC Standing Rules: Guests can play with HLWGC for five (5) days before becoming a member. (Previously 3 days) This gives the guest a longer look at us and 5 scores to get a handicap.

The Golf Committee has voted to eliminate reduced fees for multi-members (players who maintain a handicap at another OGA club). The rationale is that this has been very confusing (e.g., players handicapping at a non-Oregon club) and applying for membership at Heron Lakes. However, OGA does offer a \$20 rebate directly to multi-members, which requires completing a form which you can get from Wendy Weddle.

TREASURER'S REPORT Wendy Weddle presented the 10/06/2017 Financial Report and the Carry over to 2018 will be \$75.62.

SECRETARY/MEMBERSHIP REPORT Marlane reported that we had 58 Tuesday members, 10 Saturday members, and 4 online members this year.

#### STANDING COMMITTEE REPORTS

Tuesday Team VP Stephanie More wanted to thank everyone for being flexible and to thank the people that helped out especially when she was gone.

Saturday Team VP Hollis Brown said that the Saturday group had a good year and they had at least 2 tee times from May through September.

OGA & WIP leader Janet Elliott reported that the Heron Lakes ladies are in the finals playing for the net championship. October 16th is their last competition at Arrowhead.

NEW BUSINESS The nominations for 2018 Board of Directors are:

President - Carolyn Young

President Elect - Beverly Bollinger

Secretary/Membership - Suanne Jordan

Treasurer - Wendy Weddle

It was moved by Penney Stephenson and 2nd by Denise Aldridge and they were unanimously approved.

Other positions:      Saturday VP - Hollis Brown  
                                 Tuesday VP - Janet Elliott  
                                 Publicity/Newsletter Editor - Betty Schram  
                                 Tuesday Handicap - Luan Penner and Cheryl Ford  
                                 Saturday Handicap - Valerie Spirit  
                                 Rules - Joan Heeter

#### BY LAW CHANGE

Article 3 Section 1B: Applicants must have a USGA GHIN number of 40.4. If the applicant does not have a USGA GHIN number, they shall submit attested 18 hole score cards for rounds completed on rated courses to support the handicap limitation.

It was moved by Luann Penner that we strike Article 3 Section 1B, 2nd by Joan Heeter and approved by majority (26 to 5) after much discussion which included the following: Should we have a limit? High handicaps slow down play--they should pick up after 10 strokes. People with similar handicaps should play together. We like the mixing of handicaps to play with different people. Shouldn't we state they need a USGA GHIN? When the player joins that includes the USGA GHIN. OGA wants to grow the game and we shouldn't do anything to hinder this growth.

Valerie Spirit moved that Article 3 Section 1B go to the Board for a revision. It was 2nd by Janet Elliott and passed unanimously.

#### DIRECTORY OPTIONS

On the Heron Lakes Membership application there will be a "Opt Out" option to release names, addresses, phone numbers, and email address under typical circumstances such as, sending cards, etc.

Valerie Spirit so moved, Rochelle Gurule 2nd, and it passed unanimously.

#### CLUB AWARDS

Most Improved Player Tuesday - Mimi Smith

Most Improved Player Saturday - Tracy Fleming

Most Inspirational - Luan Penner

Hole-in-one - BJ Marsh

#### MATCH PLAY WINNERS

Flight D 1st Charlene Hungerford

2nd Carol Skiles

Consolation Suanne Jordan

Flight C 1st Julie Sander

2nd Mary Kinnick

Consolation yet to be determined

Flight B 1st Pam Godfrey

2nd Jan Phillips

Consolation Deborah Gillis

Flight A 1st Janet Elliott

2nd Susan Seeley

Consolation Joan Heeter

#### BIRDIES

First flight Joan Heeter - 18

2nd flight Wendy Weedle - 5

We raised \$600 from raffle tickets and donations to be donated to The First Tee.

Suane Jordan

2018 Secretary/Membership