

Heron Lakes Women's Golf Club

Minutes of the Golf Committee

February 13, 2016

The meeting was brought to order by President, Julie Gish at Heron Lakes Golf Course.

Those in attendance: Valerie Spirit, Julie Gish, Marsha Cutter, Marlane Tostenrude, Hollis Brown, Janet Elliott, Wendy Weddle and Luan Penner.

The minutes of the 2016 board meeting were reviewed, amended and approved. Wendy made the motion and Hollis the second.

Old Business:

The status on filling the Tuesday VP and tournament chairs for Tuesday and Saturday was reported. Suanne Jordan will be the tournament chair for Tuesday. Janet will be the Tuesday VP for March, Luan will take over for April.

Luan, Hollis and Julie have rewritten the By-Laws to make them more flexible for our women's club. Changed from a paragraph form to an a,b,c format.

Treasurer's Report – Wendy

As of this date we are \$440.00 short of our projected budget. We believe more members will be signing up as the season progresses.

The Golf Committee approved the following changes to the Budget:

1. Decreased the Tuesday team \$50.00, Saturday team \$25.00
2. Reduced the publicity line item by \$75.00.
3. Added \$100 for Home & Home
4. Added \$876 membership rebate
5. Added \$50 to Rules for new USGA rule books
6. Combined Tues and Sat tournament funds

Janet reported there are 53 members at \$65.00, 2 at \$35.00 and 2 – on line members. The committee anticipates ending the year meeting the required \$700 reserve carryover.

New Business:

1. Home and Home – This event will be July 19th. Janet will email Kylen to figure out specifics.
2. The draft copy of the standing rules was reviewed, changes made and Julie will make the edits before the final posting.

3. Membership activities were discussed. The golf committee decided on the Hit Your Target activity for 2016.
4. Emails for Tuesday and Saturday sign ups will include all members since we are combining the two groups into one.