# QCLGA Board Meeting Minutes May 26 2023, 3:00pm Terri Bacon's Home

**Present:** Terri Bacon, Patty Harmon, Michele Gazica, Bonny Wilcox, Cheryl Opsal, Patty Zatkin, Janet Johnson, Linda Ulery, Maureen Brealey

**Absent:** Marie Cook, Dena Knox, Deb Riddell, Bobbi Jo Rathvon, Stacia Sower, Julia Fox, Kandi Roy, Kathy Brogdon, Kathy Thompson, Lindsay Dickinson, Phyllis O'Brien, Kathy Brogdon, Jacquie Owens, Jan Delcour

## **Executive Board Reports**

### President: Terri Bacon

- Terri Called meeting to order at 3:02.
- March 23 Minutes approved were approved via email following that meeting.

### **Vice President: Patty Harmon**

- Room requests for 2024 submitted on April 5, 2023. Confirmations not yet received.
- With respect to luncheons, the burger bar event following the Lone Ranger tournament was successful. The seating reserved on the Grill patio following the Team Challenge was well-attended and worked well as a smaller group gathering. Patty will consider using the Grill Patio for future postgolf meals. Attempts to get Regina to allow pre-ordering have so far been unsuccessful, but Patty will continue trying to persuade her. The next luncheon event is August 24, before the General meeting. Based on cost, Patty will organize another buffet-style meal.
- Patty reported some high-level survey results: we had 69 respondents. Pricing and menu options for luncheons are barriers to greater participation. Sixty one percent of respondents would like to participate in a non-golf social, and favored having such an event in the Madera clubhouse.
- Based on the positive response to a non-golf social, Patty has formed a committee (Linda Price and Stacia Sower) to assist with planning something for mid-October. Looking at a \$15pp appetizer event, perhaps with a featured cocktail, but nothing has been confirmed yet.

Secretary: Michele Gazica - No Report

#### **Treasurer: Marie Cook**

- Quarterly financials will be published on the website after June 30.
- All member-guest invoices have been paid.

Past President: Dena Knox- No Report

Tournament Chair: Deb Riddell-No Report

#### Handicap Committee: Cheryl Opsal, Bonny Wilcox and Jan Delcour

- 12 of the QCLGA 132 members do not play in QCLGA events. As a courtesy, Cheryl will let them know that they can get and maintain a GHIN handicap without having to join the QCLGA.
- Posting non-competition scores continues to be an issue with some members. Cheryl asked that we put a reminder in the Blast, and repeat the reminder on a regular basis. The Board discussed how to

enforce the requirement to post scores, and supports the Handicap Committee using the authority granted by the WHS to post penalty scores for those members who do not post nor respond to multiple requests to post scores. Another remedy approved by the Board is to refuse tournament admission to chronic posting refuseniks.

Rules Committee: Bonny Wilcox, Stacia Sower, Phyllis O'Brien and Julia Fox-No Report

## Webmaster: Cheryl Opsal

Low quality pictures will not be posted on the website.

Ringers, Birdies and Chip-ins: Phyllis O'Brien - No Report

Hole in One: Dena Knox – No Report

## Membership/Hospitality: Kandi Roy

 No Report, however, Terri asked the board to consider combining the Membership and Hospitality Committee with the Publicity Committee to increase efficiency.

## AWGA/SDWGA: Kathy Brogdon

• Terri reported on behalf of Kathy and Marie Cook that Kathy provided the Del Sud results. They will be reported in The Blast. Marie is working with the Pro-shop to get winnings credited to the books.

## **Publicity: Janet Johnson**

Janet is focusing efforts on the Quail Crossing publication, rather than publications distributed outside
of Quail Creek.

#### Interclub: Linda Ulery and Jacquie Owens

• Linda reported that QCLGA placed fourth in the Desert Hills event, however, we remain in last place in overall standings.

Awards: Lindsay Dickinson - No Report

#### Junior Golf: Patty Zatkin

Marvol Barnard, on behalf of Girls Golf, is accepting donated equipment (but not golf balls). Terri
reported that David Friel (a QC resident) accepts donations of both equipment and experienced golf
balls at his home, and delivers them to First Tee in Tucson.

## **New Business:**

• Storage: Maureen and Terri reported on the QCLGA storage facility, which is a locked cabinet in the Mesquite Room of the Kino Conference Center. They unearthed stale financial records that need to be purged, and some photo albums which should be displayed at a future ladies' event for members to take photos they may wish to keep. They have stored the Member Guest sponsor signs there. (The metal stands for the foregoing signs are stored in Terri Bacon's garage attic.) Terri and Maureen created an inventory, and sign-out sheet for items contained in the storage facility. Going forward, any items removed from the facility must be signed out. Terri has the key.

- Member Guest: Janet Johnson asked for feedback on the Member Guest tournament. She said the committee is seeking input: good, bad or ugly.
- Committees: Terri asked Janet when the Board should seek volunteer to chair the 2024 Member Guest. Janet advised the committee had been formed and began working in October 2022 for the 2023 event. Terri will solicit volunteers through the Blast for both the Member Guest and other QCLGA standing committees.
- Nominating Committee: Patty Zatkin agreed to chair the nominating committee for the 2024 slate of
  officers. Terri Bacon and Michele Gazica have agreed to continue in their roles as President and
  Secretary (if approved by the membership). QCLGA will be seeking replacement for Marie Cook as
  Treasurer, and Judith Olson would accept a nomination for the role. Neither the Vice President nor
  the Tournament Chair have committed for 2024.

Meeting adjourned at 4:59

Respectfully Submitted Michele Gazica, Secretary