

QCLGA Board Meeting Minutes
March 6, 2023, 3:00pm
Gold Room, Madera Clubhouse

Present: Terri Bacon, Patty Harmon, Michele Gazica, Robin Brannan, Dena Knox, Jacquie Owens, Kathy Brogdon, Patty Zatkan, Linda Price

Absent: Marie Cook, Bonny Wilcox, Cheryl Opsal, Julia Fox, Janet Johnson, Ronnee Epstein, Phyllis O'Brien, Cyndi Hoover, Lindsay Dickinson

Executive Board Reports

President: Terri Bacon

- Meeting called to order at 3:08 with motion from Terri Bacon, seconded by Michele Gazica.
- Terri reminded board that QCLGA began rounding skins payouts to the nearest whole dollar in mid-December. No issues or complaints have been brought to the attention of the Board.
- The Rules and Tournament Committees have completed their investigation into breaking ties for winnings distributions. Their findings and recommendations will be presented to the membership at the May 9 general meeting.

Vice President: Patty Harmon

- Lunch reservations for the March 21 luncheon following the Club Championship is below the 50-person minimum required by the Banquets Department. If the minimum is not met, Patty will cancel the catered event and try to reserve space in the Grille.
- Upcoming meal events are the May 9 Lone Ranger PYP followed by the General Meeting, and the May 23 Team Challenge.
- Patty is working on room requests for 2025.

Treasurer: Marie Cook (reported by Terri Bacon): Budgets for 2025 are finalized.

Tournament Chair: Robin Brannan – No Report

Past President: Dena Knox

- The most recent event was March 4 at Saddlebrook. Upcoming events are April 29 at The Preserve and May 6 at Canoa Ranch.
- Quail Creek will be asked to serve on the Kachina Board in 2025. Dena has accepted appointment as Vice President.

Committee Reports:

Handicap Committee: Cheryl Opsal – No Report

Rules Committee: Bonny Wilcox – No Report

Webmaster: Julia Fox (Terri Bacon reporting) –All updated Job Descriptions have been posted on the website. Please review them and submit changes to Julia by the end of March.

Membership Ambassador: Janet Johnson – submitted report that 8 new members are playing in the Member-Guest.

Interclub: Jackie Owens - Jackie represented QCLGA at an interclub organizational meeting on March 4. The calendar was finalized. Teams of eight (four lowest gross and four lowest net qualifiers) will compete in each event, which will be a Stableford format except for the final event of the year, which will be Match Play, and include a no-host lunch at Canoa Ranch. Greens fees for each event will be paid via one check from the QCLGA treasury, a new procedure in 2025.

AWGA/SDWGA: Kathy Brogdon-40 of 52 players in the QCLGA two-day Eclectic event were also SDWGA members. Kathy won the event at 11 under par, and Robin Brannan placed second at 10 under par.

Member Guest: Kathy Brogdon – Kathy reports that planning is going well, with 57 teams registered for the tournament, and 26 teams registered for the Horse Race. Not all teams have paid, and some registrants may have to withdraw due to medical issues. Registration closes March 15.

RBCs: Phyllis O'Brien – No Report

Hospitality: Ronnee Epstein – No Report

Publicity: Cyndi Hoover – Cyndi is out of the country until March 31, and has arranged for Janet Johnson to fill in should the need arise during her absence.

Awards: Lindsay Dickinson – No Report

Junior Golf: Patty Zarkin –Patty recommended that this Committee be eliminated, because the Girls Golf program is now well-established and infrequently asks for our assistance. Any incidental requests could be handled on an ad-hoc basis. The Board approved her recommendation.

New Business:

- Terri reminded attendees of remaining Board Meetings: August 7th, November 20. General Meetings are scheduled for May 9, September 26 and December 11. Michele asked if the Board should the August 7 Board Meeting to a date closer to the September 26 General Meeting. Patty and Terri will explore. Terri asked Board Members and Committee Chairs to submit agenda items for the May 9 meeting to her by April 20th.
- Patty Harmon confirmed the Fall Happy Hour is on the calendar for October 16.

- Judi Olsen will head the Nominating Committee, and is seeking volunteers to serve on the committee. There are at least four executive board positions to fill for 2025.

Meeting adjourned at 4:04 by motion from Jacquie Owens and seconded by Robin Brannan.

Respectfully Submitted
Michele Gazica, Secretary