9/23/24, 6:13 PM Tex

Present: Terri Bacon, Patty Harmon, Robin Brannan, Dena Knox, Jacquie Owens, Bonny Wilcox, Cheryl Opsal, Janet Johnson, Phyllis O'Brien, Cyndi Hoover, Ronnee Epstein

President: Terri Bacon

Meeting called to order at 3:07 with a motion from Terri Bacon.

QCLGA Executive Board approved \$100.00 contribution to Birdies for Good (Josh and Nano).

As of August 9, up to \$17,000 was donated from QC Golfers.

Members are required to post scores after play. If scores are not posted, members will receive an email, followed by a meeting. Next step handicap chair will post score, last step, player will be taken off golf genius and unable to play on Thursdays.

Vice President: Patty Harmon

There will be a Happy Hour Wednesday , October 16, 4:30 to 6:30. A committee will meet to talk about games and seating arrangements

Chip in for Charity Event will be held November 14. Decisions will need to be made concerning which charities will be featured. General Membership will be notified after the decision has been made.

Treasurer: Terri Bacon filling in for Marie Cook

Any further Nominations for Board positions 2025 should be handed in to Marie Cook Nominees will be sent out in a BLAST in September and announced at General Meeting.

Tournament Chair: Robin Brannan

Robin asked if Officer terms should be staggered as everyone sometimes leaves at once but will be left as is as it doesn't always happen.

A discussion was held regarding increasing voting Board members from 5 to 7 members but will be left at 5.

Dena Knox is looking into information from a Quail Creek resident who can make special flags for our Member/Guest tournament.

Reminder of Member/Guest date change to April 9,10 and 11.

Dena Knox: Past President

More information will come for the upcoming Kachina tournament.

Handicap Chair: Cheryl Opsal

Standing Rules have been updated by Cheryl Opsal. (Terri, Cheryl would like these rules to be included in these minutes)

They will be sent to Board members to review and finalized before presenting to membership. Board members will approve and present amended rules to general membership in a Blast, 2 weeks prior to General Meeting.

Changes to the Standing Rules will be voted on at September 26 General Meeting.

Cheryl Opsal will look into whether recorded Thursday tournament scores should be changed from Home (H) to Competition (C)

Web Master: Julia Fox

No Report

Rules and Regs: Bonny Wilcox

No Report

Interclub: Jacquie Owens

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Last Interclub Tournament was held at Canoa Ranch. We won 2nd place overall Gross and tied 4th place overall Net.

Membership: Janet Johnson

2 new members: Teri Bartlett and Susan Boatwright Janet will have a meeting with them in the near future. They are not available to play at this time.

Hospitality: Ronnee Epstein and Beth Davis

Sympathy cards and Get Well cards are continually sent as needed.

Welcome Cards sent to Teri Bartlett and Susan Boatwright.

Positive responses from members have been received.

Publicity: Cyndi Hoover

No Report

Ringers, Birdies and Chip-Ins: Phyllis O'Brien

No Report

Awards: Lindsay Dickinson

No Report

AWGA/SDWGA: Kathy Brogdon

No Report

## New Business:

Items for General Meeting September 26th: Terri asked for Board and Committee members to please send any items you feel should be added for discussion at September 26 meeting Terri will ask Josh if we can change starting time for Thursday tournaments in winter months from 12:30 to 10 or 10:30.

Judi Olsen has resigned from Nominating Committee.

Meeting Adjourned

Respectfully Submitted Ronnee Epstein, Substitute for Michele Gazica, Secretary