

QCLGA BOARD MEETING MINUTES

NOVEMBER 20, 2024

In attendance: Terri Bacon, Patty Harmon, Marie Cook, Julia Fox, Deb Riddell, Bonny Wilcox, Kathy Brogdon, Dena Knox, Judi Olsen

Absent: Michele Gazica, Cheryl Opsal, Janet Johnson, Cyndi Hoover, Ronnee Epstein, Beth Davis

A quorum was reached.

- Marie Cook made a motion to call the meeting to order, the motion was seconded by Dena Knox. The motion passed by consensus.
- Update on 2025 Committees and Members. Terri Bacon distributed the current list of committees and committee chairs, that document is attached to these minutes. Most committees have the number of volunteers needed. We are still looking for another Rules committee member and another experienced Tournament committee member. Terri will update the Member/Guest Committee with the Co-chairs and add Deb Riddell as the Tournament Organizer. The completed list will be updated and distributed to the membership at the annual meeting December 11, 2024, and will be available on the website.
- Patty provided an update on the QCLGA MEMBER APPRECIATION HOLIDAY LUNCHEON. The luncheon will be the third general meeting of the QCLGA for 2024. The luncheon will follow golf. Patty discussed the proposed menu. The agenda includes year end awards, lunch, and other updates to the membership. It is the goal to keep the agenda short. Terri will distribute the final agenda to the board.
 - After much discussion and an update from Marie, the Board agreed that the QCLGA will cover the cost of the luncheon for all members. Additionally, the QCLGA will provide one drink ticket per member. If a member registers for the luncheon and does not attend, they will be responsible for paying for their lunch.
 - Registration will be through Golf Genius.
 - Deadline for registration is December 3, 2024.
 - Updates to be announced at the meeting include:
 - Since we had a Thursday winner of the “hole-in-one,” members will need to deposit a check for \$5.00 made out to QCLGA at the pro-shop to be in the 2025 ‘hole-in-one’ pool. The board agreed going forward to carry forward the funds from year to year and in addition pay into the fund each year if there are no hole-in-ones that year.
 - Dena recommended that starting with renewals for 2026, the \$5.00 fee be added to the AZ Golf renewal process. The board agreed by consensus.

- Tabling of by-laws revisions. Terri suggested, and the board agreed to table revisions of the by-laws until 2025. Terri will inform the membership through a special BLAST. Patty will form a committee of members to review, make suggestions, solicit feedback, and present their revised document to the board and the membership for approval in 2025.
- Patty reported the Chip in for Charity event was a great success. There were 168 games played as part of the tournament. That included 80 18 holes, 68 9 holes, and 20 putters. A total of \$14,630.00 was donated to the charities, a new record.
- Marie gave the Treasurers report.
 - Marie could not give a total Treasurers report as she has had issues getting bills and checks cashed from Robson Corporation. It is a process that going forward we need to stay on top of.
 - The QCLGA budget is under in expenses which has created a surplus. The goal is for organizations to spend what they bring in each year. Since COVID, and due to lack of activities during COVID, the balance has grown.
 - Given the surplus, as reported above, the board agreed to her recommendation to cover the cost of the QCLGA MEMBER APPRECIATION HOLIDAY LUNCHEON.
 - Membership for 2025 fees are due by December 14, 2024. In 2024 the QCLGA had 142 members, to date we have 91 that have paid for 2025.
 - Sign-ups to date for 2025 Ringers, Birdies, and Chip-Ins to date are 66 versus 92 in 2024.
- Deb reported that the 2025 calendar is almost completed and will be on time.
 - Tee times in the winter will be 10:00 am, and June through September 11, will be 7:00 am.
 - Most weeks we will be playing a reverse shot gun.
 - Solheim Cup is moved to September on two Thursdays.
 - Member/Guest will be from Wednesday through Friday.
 - Qualifier and games for Southern District have been set.
 - Mixer with the QCMGA is set for Tuesday, May 6. They are looking at changing the game to a fun format, not match play.
- Deb reported that the updated Golf genius portal is finished. This year the portal includes new hyperlinks. The password for 2025 is QC2025. The app is also improved, making navigation easier.
- Terri reported that Secretary Michele Gazica would like the board to agree to retire the “minute book” as all minutes are online on our website. Julia agreed to keep three years online going forward. The board agreed via consensus.
- Dena on Kachina and Hole in One. The changes to the Hole in One are stated above in this document. Kachina registration is now online and very busy as most matches will have a waitlist in order of registration date. The dates are on the website and Terri will include the information in her next BLAST.

- Julia recommended to drop the “best score ever” drop down from the website since it is a duplication of the Hall of Fame, course record drop down. That was agreed to by consensus. 2025 updates to the website are coming soon.

- Bonny continues to work with her team on recommendations for pace-of-play issues.
 - The scorecard handicap ratings are being reviewed along with the QCMGA. AZ Golf is helping by providing the data needed. Once this is finished new score cards will be printed. This action does not need QCLGA board approval. The board will be advised when the changes are made.

- Kathy Brogdon reported that there are seven news members since the last board meeting. She will update the list of members that will play with new members.

- Terri reported that e-birthday cards were sent to members this year and that 58 sympathy and care cards were also sent. Welcome cards have been sent to all new members and the feedback has been very positive. Please let the committee, Ronnie Epstein and/or Beth Davis know when sympathy and care cards should or could be sent.

- Terri reported that Linda Klaus will be the new chair of Publicity next year as Cindi Hoover moves to Vice President.

- Terri reported that Phyllis O’Brien will have the Ringers, Birdies, and Chip-ins ready to distribute at the QCLGA MEMBER APPRECIATION HOLIDAY LUNCHEON.

- Kathy reported the winners of the State Medallion, Mickey Zimney was low net in a tie breaker and Jane Gibson was low gross. If Mickey cannot compete as a winner then Phyllis O’Brien would take her place as she was second. The match takes place January 11 and 12, 2025.

- The board discussed the “2” Club and how to handle the costs and reimbursements. It was decided to reimburse Elly Cashell for the \$42.00 she has paid out to acquire the pins and bag tags thus far. In the future as she needs to buy more, she will use the normal reimbursement process.

Patty made a motion to adjourn the meeting, Kathy seconded. The meeting was adjourned.