

## Heron Lakes Women's 18-Hole Golf Club

General Meeting

February 2, 2023

The meeting was called to order at 11:33 a.m. by President Diane Gaudet with 18 members present.

### REPORTS

**Secretary-** moved by Ruthanne Atnip and seconded by Mary Hayes to accept the minutes as written.

**Treasurer**—Debra DeVault was ill. Diane reported that the book balance is \$3,836.37 which is like previous years at this time. After golf snacks and beverages are popular. Please donate generously to the kitty for purchase of alcoholic drinks. We are running low.

**Membership**—We presently have 55 members...which was our goal. Newest members are Vicki Klaers and Jean Nigbur. Welcome to Vicki and Jean.

**Medallion**—Judy Dunitz and Diane Perry competed in January at the Sun Lakes course which is very difficult and long. They did not come in first in their division, but not last either. There was discussion as to whether or not our club should continue to participate in this event. Sun Lakes will be the site for 10 years and since our players are used to an Executive Course the Championship Course there is quite a challenge.

**Rules-** Judy Dunitz

#### Broken Clubs

If you break a club during play, you may replace it during the game. (Get one from your car/home/Pro-shop.)

#### Out of Bounds

You have two options:

- A. Hit again from the same place: Whether you are on the tee box or anywhere else on the course, you may hit again from the same place and take a 1-stroke penalty, plus your next hit.
- B. Drop at the point your ball goes out of bounds: At the point where your ball went out, find your stance and then drop the ball within two club lengths. Take a 2-stroke penalty.

#### Pace of Play.

1. Be sure to keep up with the group **in front of you.**
2. Take your max score when you hit that number if your score is NOT needed in the team game of the day.
3. Let a faster group play through if your group is slow.
4. If you are behind, have two people putt-out and go to the next hole to tee off while the others finish putting.

### UNFINISHED BUSINESS

**Website**—is up and running. Job descriptions need to be updated.

**Fun Day**—March 23 “Silly and Sassy” Co-chairs are Mary Hayes, Shelley Burnett, Nancy Will and Susan Kolankowski.

**Golf Advisory Meeting**—Work has begun on the 12<sup>th</sup> Tee Box approach and the Turn-Around area.

## **NEW BUSINESS**

**By-Law Update**--The Board is working on this document for clarity and flexibility in the appointment of our Executives. Standard Operating Procedures are being moved to a separate document.

**Next Year's Positions**—In order to provide some continuity in the leadership of this club it was decided to rotate some of the officers one year and the others the next year. This way there will be some carry-over and knowledge of how the Executive Board runs. We are looking for a Secretary for next year. Please see Diane Gaudet if you want to volunteer for that position or any other positions. The following positions will continue to be filled as listed below:

President-Diane Gaudet; Vice President-Rita Folk; Treasurer-Debra DeVault; Tournament Chair-Joanne Weiss; Social-RuthAnne Atnip; Communications-Dianne Decker; Handicap/Rules-Judy Dunitz.

If anyone might be interested in any of these positions for the following season, please feel free to 'shadow' that person in the upcoming season...2023-24.

**Golf Genius**- Joanne and Judy are inputting the scores from your scorecard on Thursday. Please enter only the gross score on the scorecard. BE SURE THAT YOUR SCORE IS CORRECT FOR EACH HOLE before you sign the card. Golf Genius will figure the net score and also the Equitable Stroke score.

When you record your score on the GHIN app, please enter your score hole-by-hole also. This will ensure that the correct Equitable Score is being used.

**Divot Patrol**-Judy. The first outing of this group will take place today at 4:30 or as soon as play is finished. All holes have been spoken for except 4 and 14. Hole 4 will be done by Judy D, Linda A and Bonnie F. Hole 14 will be completed by Joanne W and Leslie Goff. Hopefully everyone who signed up to do a hole today can also do that same hole the next time we do this. In the meantime, all of us should be filling our divots when we make them or if we see one that has not been filled.

## **QUESTION/ANSWER PERIOD**

The Valentine's Party will be hosted by the 9-Hole League. The final date to sign up has passed but if you are interested in attending, please contact May Jo Paulsen the President of the 9-Hole Club. The participation of our Club is very small, most likely to the fact that the party is on a Tuesday and many of our members play at Coyote Run that day.

**Next Meeting will be March 2, 2023 at 12:00 p.m. This will be Election of Officers and approval of the By-Laws.**

Nita Calow moved and Rita Folk seconded that the meeting be adjourned at 12:16 p.m.

Respectfully submitted,

Linda Anhorn  
Secretary