

AGYC Ladies Club Meeting Minutes - April 12, 2022

Kelli Bailey called meeting to order @1:00 pm

Welcome and introductions

Kelli welcomed attending members! She then went on to explain that as the captain this year her goal is to just have fun and was looking forward to some great golf! She then gave a short introduction of the current Board - Eileen Baumgardner (treasurer), Jan Weatherly (past captain), Terri Stamper (assistant captain), Penny Shelton (handicap chair), Char Edwards (secretary).

Welcome to the new members of the club

Terri Stamper introduced each of the new members to the club this year. She presented each one with the gift!

“Pass the Jar”

Kelli explained that each year the club picks an organization to support and this year she has picked Shelton Youth Connection. She went to the downtown Shelton location to visit and learn about them. They assist 18 – 22 year young adults, ones that have aged out of school, have family instability and/or no longer in the foster system. She was very impressed with their goals and excited to add our support! We will be passing the jar for donations at each meeting.

Words from Head Pro

Kelli introduced Grant Cation our new head pro at which time he received a welcoming round of applause! Grant announced the winners of the completion from today. Chip in will be a carry over, the pot is getting big \$\$\$. Jan Fitzgerald had closest to on 12th hole and Marnie Laatz on 16th hole. Grant also reminded us of the importance of “pace of play” ...if you do not see the group in front of you, you need to pick up your pace!

Snow Queen Winners were also announced and each one received a knitted hat that had been donated by a friend of Patty Murphy!

Financial Report and 2022 Budget

Eileen presented the budget for approval. We have 7 new members at this time. She explained the dues stayed at \$29, additional money will be going to increase payouts for events. Motion was made by Ronda to approve the budget; motion was seconded by Jean. The motion was approved by unanimous voice vote.

Approval of Guidelines and Standing Rules

Kelli had sent the guidelines and standing rules to the group via email and hoped everyone had a chance to review. She explained there had been a task force that had worked on making changes and she had no feedback so asked for a motion to approve. A motion to adopt the revisions was made by Jan Weatherly and seconded by Terri Stamper. Rayni asked for clarification on Rule 11A "Posting of scores". The group agreed to review and clarify the wording on this. Jan asked that her motion stand with the acceptance of Rule 11A. A unanimous voice vote approved the motion.

Kelli thanked Patty Murphy and Jan Weatherly for the new 2022 Ladies Club Handbooks that were handed out to each member today.

Introduction of Committee Chairs

Kelli then went around the room and introduced each Committee Chair and let the group know that volunteers are still needed for events. Sign-up is in on the board! Each Committee gave information on their committee and let people know dates and information is posted on the board in the ladies' lounge. Each event is listed in the handbook, with information on the event and dates they will be coming up.

For the Good of the Order

Meeting adjourned at 2:05 pm