PEBBLEBROOK LADY NINERS GOLF CLUB General Meeting & December Luncheon Beardsley Recreation Center, Agave Room December 7, 2022

President Susan Sagahon called the meeting to order at 11:37 a.m. A quorum was established. In attendance were Sheree Anderson, Maureen McGinn, Sanna Sterling, Darlys Heydon, Sue Bromley, Laurie Feldman, Johanne Cedilotte, Mary Lafond, Linda Weatbrook, Cindy Ribble, Sheri Koontz, Val Vesely, Jane Anderson, Ingried White, Nancy Zawacki, Sue Bromley 2, Diana Ellinwood, Cheryle Reinertsen, Mary Monfre, Joan Basile, Carolyn Whitfield, Jan Goodfellow, Deb Palen, Sylvia Dixon, Dee Kovara, Karen Backman, Darcey Savage, Carol Pietsch and Helen Reed. A total of 30 members were in attendance.

Minutes - Sanna Sterling

The minutes of the general meeting held on October 26, 2022 were approved. Motion made by Deb Palen with the second made by Sue Bromley.

Treasurer's Report - Deb Palen

Bank & checkbook balance as of 10/31/2022	\$2,573.13
Income:	\$1,382.00
	\$3,955.13

Expenses: \$ 593.61

\$3,361.52 11/30/22 checkbook balance

Uncleared checks: \$ 408.05

\$3,769.57

Further financial information: \$530.00 will be paid to the caterer for the Luncheon.

\$940.00 in dues have been collected to date.

Installation of 2023 Executive Board Officers - Susan Sagahon

Susan recited the duties for each position as she installed the 2023 Board of Directors. All agreed to perform to the best of their ability.

Sue Bromley, President Joan Basile, Vice President Deb Palen, Treasurer Linda Weatbrook, Secretary

Photos were taken for the website, the SCW Rec Center News and the *Independent* newspaper.

Susan presented gifts and thank you cards to her outgoing board. Nancy Zawacki presented Susan with gifts from the club for her very successful year as President. Susan was known for her motto of

"We are always flexible"

Susan presented a calendar/planner to incoming President, Sue Bromley, highlighting key dates for 2023, as well as a "Pass the Torch" statuette. Tournaments are typically held in March and November, General Meetings in February, October and December, Mini Golf Fun Day in April. Note: Facilities must be booked one year in advance (May 2023 for 2024). All 2023 facilities requests have been approved.

`Birdies & Chip-Ins (Nov and Dec) - Susan Sagahon

Birdies: Judy Christ and Karen Stringari

Chip-Ins: Dee Kovara, Susan Sagahon, Teri Cook, Deb Palen, Darcey Savege

Prizes from the November 15, 2022 Tournament - Joan Basile for Marlene Stevens

1st Place Score 37

Karla Bjorge, Darcey Savage, Valerie Vesely, Sheri Koontz

2nd Place Score 38

Judy Christ, Joan Basile, Sanna Sterling, Sheree Anderson

3rd Place Score 39

Teri Cook, Clair Martin, Marlene Stevens, Maureen McGinn

4th Place Score 39

Cindy Ribble, Sue Bromley, Dee Kovara, Jane Anderson (Paid with Sweeps)

Team that played the hardest

Helen Reed, Darlys Heydon, Leah McCracken, Diana Ellenwood

Longest putts

Judy Christ on #1, Laveta Pfaltzgraff on #2, Marilyn Sage on #5, Mary Lafond on #9

Closest to the pin

Teri Cook on #3, Linda Weatbrook on #3, Judy Christ on #8, Dee Kovara on #8

Chip-ins

Maureen McGinn on #1, Claire Martin on #4 (recognition but no prize in best ball format)

Just prior to the tournament, Marlene held a drawing for 4 \$20.00 gift certificates, 2 \$10.00 gift cards, a candle and golf socks.

With no further business and time for the luncheon, Susan adjourned the meeting at 11:58 a.m.

Note: The next General Meeting is scheduled for Feb. 22, 2023 with President Sue Bromley presiding.

Respectfully submitted by,

Sanna Sterling, Secretary