

**PEBBLEBROOK LADY NINERS GENERAL MEETING  
AGAVE ROOM, BEARDSLEY RECREATION CENTER  
February 14, 2023.**

President Sue Bromley call the meeting to order at 11:39 am. A quorum was established with 21 members in attendance.

**Minutes** - A motion was made to accept the previous meeting minutes by Helen Reed and seconded by Sanna Sterling. Minutes were approved.

**Treasurer's Report** – Deb Palen presented the Treasurer's Report.

December 31, 2023 Beginning balance - \$2,873.50

January 31, 2023 Ending balance - \$2,904.97

Deb reported that the audit had been completed by Darcey Savage and Karen Backman.

**RSCW NEWS-** Sue Bromley reported on golf council meeting and announced that starting tee times at Pebblebrook are now at 7:30 am. Pace of play was a topic and members are reminded that there is a three-minute rule to look for a lost ball. Maps of the golf courses will be available soon at all of the golf courses and recreation centers. Course overseeding will affect us from October 26<sup>th</sup> to November 21<sup>st</sup> and Sue will keep members updated on the course we will play during those dates.

**Membership** – Susan Sagahon reported that we will be adding one new member in February. Her name is Karn McComb.

**Website** – President Sue Bromley read the note from Mary Monfre giving us two options for using a paid monitor for the summer.

They are: **1)** Mary continue for the \$2.00 per person each week, Score cards would not be handed out but would be placed in the left-hand drawer. Mary will do sweeps if the club decides they want sweeps during the summer.

**2)** Mary will do scheduling and entering scores, using golf course scorecards for \$1.00 per person. No sweeps. Payment by check only, no cash.

Cheryle Reinertsen made a motion seconded by Deb Palen that we accept option number 2. Motion passed. There will be no sweeps after May 1<sup>st</sup>. Summer groups can make up games and keep track of and pay winners if they so choose. Start times for both morning and afternoon on March 7<sup>th</sup> will be at 12:30 pm to accommodate the 18-hole ladies' tournament. Members were reminded to place their completed score cards in the right-hand drawer at the club house.

**Sweeps, Birdies and Chip-Ins** – Susan Sagahon awarded prizes for the past quarter to the winners.

**Bylaws** – Sue Bromley reported that to change our by-laws to remove the late fee penalty the change must be posted on the website for 30 days and after 30 days the recreation center will

set up a means for an electronic vote. If passed, the recreation center will change our by-laws. The club agreed to have the change posted.

**Tournament** – Cindy Ribble and Tracy Harrison dressed in Diva clothing presented a skit about the upcoming tournament on March 28<sup>th</sup>. They had a sign-up sheet and were accepting payment and will have an envelope and sign-up sheet in the drawer at Pebblebrook. A flyer with details has been emailed to all members and posted on the bulletin board. There won't be a shot-gun start so they are providing games for those waiting for their tee time and for those who have finished play and are waiting for all to finish play.

**Social** – Helen Reed announced that she is working on getting reservations for a Christmas luncheon caterer. The mini golf tournament is scheduled to take place on April 9<sup>th</sup> and prizes from the March tournament will be awarded at the mini golf tournament. Helen reminded members that the mini golf tournament on April 9<sup>th</sup> is also Good Friday.

**Orientation** – Susan Sagahon suggested that new members play with board members and that board members provide orientation during that time.

Tracy Harris moved to adjourn the meeting with a second by Rae Alisch. Motion passed. President Sue Bromley adjourned the meeting at 12:20 pm.