WILLOWCREEK WOMEN'S GOLF ASSOCIATION GENERAL MEMBERSHIP MEETING MINUTES December 6, 2019

Call to Order President, Marion Evans, called the meeting to order at 11:50 a.m.at Palmbrook Country Club.

Approval of Minutes Marion asked if there were any corrections or changes to the minutes of the Membership Meeting held November 12, 2019. No corrections were offered. Motion to accept minutes as presented and posted was made by Polly Fischette and seconded by Susan Petersen. The minutes were approved.

Treasurer's Report and Membership Report Marion filled in for Rhonda noting the budget was posted at each table. The report indicates a balance of \$5,981.29 minus forward liabilities of \$2,305. Budgeted funds are \$573.92, leaving a balance of unbudgeted funds at \$3,102.37.

Membership report: We have 120 members for the coming year which includes 9 new members that Angy Felcyn introduced at the last membership meeting. Since then, we have had several more new members. Rhonda will give the exact information in January. Angy introduced new members who were with us today and who were not introduced at the last meeting.

The necessary paperwork has been completed to reinstate our league to non-profit status. At the November 19 board meeting, it was decided to move the Willowcreek Women's Association Beautification bank account to US Bank to fall under our league Tax ID number. Signing authorities will be Karen Sund and Terry Bogue. This change will take effect in January.

All accounts under the Willowcreek Women's 18-hole league have been audited.

President's Report - Marion Evans

SCWGA The Beat the Pro Tournament is scheduled for December 12. Proceeds will benefit the Sun City Foundation. All members are encouraged to participate.

A presentation from North ladies was made to change league play on Tuesdays. The proposed change would involve Tuesday league play at all five courses. The proposal is to examine the possibility of changing our tee off markers to the yellow location instead of the red location, which is the tee box we have been using for years. There are pros and cons on both sides of the issue. At some point, members will be asked for their opinion. Keep an open mind and be prepared to take a stand. If the change were to be made, it would be made at all

the courses and team play and tournaments would be adjusted accordingly. You could still play the red tees and your handicap would be accepted on any day you wished, except on Tuesdays.

Committee & Representative Reports

Mixers – Since Dar Hedin will not be returning to Sun City until next fall, Kryssy Brown requested that all inquiries regarding the Mixers be directed to her. She will continue to work with North and Riverview on the remaining mixers in 2020. Volunteers are needed for 2021. Cost in January will be \$10.

AGA - Polly Fischette The new handicap and GHIN system will roll out in January. It has some ramifications which will affect us all. We will be given more pertinent information early in the new year.

Greens Committee – Marcia Grenier Nothing new to report.

Presidents Cup – Marcia Grenier reviewed the participation (~73-75%) and reminded participants to check emails posted at the course. She also reviewed the games to be played and reiterated how the scorecards were to be filled out.

Beautification – Karen Sund Memorial/Requested trees are being planted three per week until completion. There are some trees that are planted in the desert landscaping area that are being considered for use as possible replacements. Christmas decorating of the clubhouse will begin shortly. A Christmas dinner for the grounds crew will be scheduled in the next week or so. Goodies will also be taken to the clubhouse staff. Karen is still investigating the price of new benches. It was suggested that she check with the woodworking and metal shops in Sun City to see if they were an option.

Installation of New Officers for 2020 – The new officers for 2020 were installed and introduced to the membership:

Arlene Balazic – President Judy Lawrence – 1st Vice President Lisa Braegelman – 2nd Vice President Secretary – Jean Emerson Treasurer – Rhonda Dunckel

Ringers/Birdies_— Gloria Stump handed out Ringer money to deserving members. Results will be posted at the course.

Willowcreek Charity – Debbie Buffington - Donations were collected throughout the luncheon for the Sun City Foundation.

Old Business – Arlene Balazic reported that we have a new vendor for name tags and anyone wishing to order a name tag should give her a call.

New Business – Marion thanked those in the membership who have served on the board and on committees in past years. She also asked any past presidents who were present to stand and be recognized. She encouraged participation on the board and on committees to share individual talents.

Marion then turned over the meeting to the incoming president, Arlene Balazic.

Adjourn There being no further business Arlene asked for a motion to adjourn. Polly Fischette made a motion to adjourn and Susan Petersen seconded. Meeting was adjourned at 2:30 p.m.

Christy Patterson, Secretary