

## PALM DESERT RESORT WOMEN'S GOLF CLUB

### BOARD MEETING MINUTES – APPROVED

Meeting date: November 29, 2021

In attendance: Cindy White, Marti Andersen, Joan Munoz, Karen West, Cheryl Pitt, Janelle Brown, Barbie Blecher, Jan Todd, Debbie Everley, Jeanne Hanly, Sharon Lanning, Chris Dietrich

Minutes taken and submitted by Chris Dietrich, Board Secretary

### MEETING RECAP

The meeting was called to order by President Cindy White at 9:06 AM

**Treasurer's Report** – Joan Munoz - \$7162.08 current balance - to be distributed as an addendum along with Chipshots; HIO payouts will be paid as they happen following settlement of each bar tab

**Invitational** – Karen West – Dates are March 9 – 10; theme “Remember When at the Resort...”; planning underway with more details to come

**Days Play** – Marti Andersen for Joyce Goodman – Joyce will return in January

**Online Sign-up Sheets** – Cindy White – Beth Wallace has found a simple sign-up application for the club to use moving forward – transition to start in January through February 1

**President's Cup** – Jan Todd suggested the 4-game minimum to qualify be removed due to several members not being able to travel or are arriving late. Approved for ‘this year only’. Marti Andersen recommended a ‘traveling trophy’ so the winner can take it home for the off season, if desired

**Holiday Party** – Janelle Brown – date is Thursday, December 9; theme “Feliz Navidad” with Mexican food served in the clubhouse; pre-game set-up is still being worked on

**Holiday Donations** – Marti Andersen – donations will go toward “Holiday Employee Fund” – Marti to collect December 2 and 9

**Hospitality** – Jeanne Hanley and Sharon Lanning – lunches will be kept simple due to staffing shortage and increased food costs

**Memberships** – Barbie Blecher – 3 new members; most members renewed online; Barbie to work with Beth for a Social Member-only form; rolling out “Mentors for New Members”

**Handicap Chair** – Jan Todd – suggests revisiting tee designation for the gold/silver combo tees – tabled for now; Jan will be on Facetime for next meeting

**Rules** – Debbie Everley – suggests a small committee work together to identify local rules for consistency – include member of Men's Club; will report back in January

**Elections for 2022 – 2023 season** – Cindy White/Marti Andersen – Nominating Committee to be formed by January

**Next meeting:** Monday, January 3, 2022, 9 am, Clubhouse

There being no further business the meeting was adjourned at 10:42 AM