

Castlegar Ladies' Morning Golf Club

Tuesday, October 22, 2019

Present: Wendy Eggleton, Linda Tamblin, Maureen Salekin, Sue Woods, Maureen Wallace, Linda Moorey, Brenda Konkin, Sally DeRosa, Genevieve Jackson, Gwen Cargill, Judy Wayling, Cherri Carlson, Bev Poole, Sue Woods, Sue Evans, Verna Chernoff, Fae Lee, Mary Picard, Lyn Wilgosh, Terry Latremouille, Cindy Gustafson

1. **Welcome**

Linda Tamblin welcomed the members and called meeting to order at 9:50 a.m.

2. **Agenda adopted** (Linda Moorey, Terry Latremouille) Carried

3. **Spring 2019 minutes adopted** (Lyn Wilgosh, Terry Latremouille) Carried

4. **Treasurer's Report**

Wendy Eggleton explained the attached report.

Treasurer's report adopted (Genevieve Jackson, Mary Picard) Carried

5. **Old Business**

Jeannie Clement stepped down as secretary. Cindy Gustafson agreed to fill the position of secretary.

In 2018 \$1000.00 was approved for target hoops. The price has increased to approximately \$1300.00.

Members voted to spend an additional \$300.00 as well as the previously approved \$1000.00 for two target hoops. Carried

6. **New Business**

May 30, 31, 2020 - Castlegar is hosting Zone 1 Championship

7. **Planning 2020**

Christina Lake Exchange

June 16, 2020 - Christina Lake will host an exchange with Osoyoos and Castlegar

Whether or not Castlegar will host Christina Lake in 2020 was discussed.

- Members of the Ladies Club will be busy with organization of the Zone 1 Championship.
- In the past the Club has hosted Christina Lake every second year.

Members voted to delay hosting Christina Lake Ladies' Club at Castlegar until 2021. Carried

Club Championship

The members present discussed ways to encourage greater participation in the club championship and ways to minimize impact on green fee players. A survey regarding the club championship is being developed and will be circulated.

8. **Christmas Lunch**

Wendy will reserve at Black Rooster by November 15, 2019. Cherri, Marlene and Cindy will each call 10 people

9. **Announcement of winners and prizes**

Linda Tamblyn and Wendy Eggleton presented prizes. List of winners is attached.

10. **Thank you**

Linda thanked the many people who have helped the Ladies' Club: Jeannie Clement, Wendy Eggleton, Cherri Carlson, Verna Chernoff, Ruth Trickey, Brenda Konkin, Fae Lee, Bev Poole, Florio and staff, and Pat and the Pro Shop staff.

10. **Meeting adjourned** at 10:35 a.m. (Marlene Wallace, Susan Evans) Carried

Minutes respectfully submitted by Cindy Gustafson.