

## Castlegar Ladies Golf Club Meeting – Tuesday, April 23, 2019

9:00 am: Buffet breakfast served prior to meeting 23 in attendance

1. **Welcome:** Linda Tamblyn welcomed ladies and called meeting to order at 9:45 am. Cherri Carlson requested for any who can volunteer on Friday to clean up around Course
2. **Adoption of Agenda:** Linda Moorey 2<sup>nd</sup> Carol Menard
3. **Adoption of Fall 2018 Minutes:** Gwen Surgenor, 2<sup>nd</sup> Marillee Campeau
4. **Treasurer's Report:** Wendy Eggleton- absent  
Report attached with Year end comparison  
Club Championship donations: Dr. Singer- \$50 - Ladies Club \$200  
Adoption Treasurer's Report: Mary Picard, 2<sup>nd</sup> Lyn Wilgosh
5. **Pat Biln – Welcome / Update**  
Welcomed business and morning ladies to new season. Gave details to proposed practice area. Motion defeated at Board meeting. Too expensive to do- other priorities  
-Club needs \$65K for capital expenditures- new mower purchased & carts are needed.  
-New Tee box signs are pending. Existing signs from 1988 – outdated advertisers  
-Some signs will be on Ladies Tee boxes as well  
-Senior Men's Club donated \$1,000 for the signs  
-City businesses may donate for signs  
-RCGA notified Club that they would remove privileges if Club has own handicap system for members  
Rates in 2018: \$34 2019: \$45 + tax \$3 increase per year 2020 on  
-Ladies will need handicap if they wish to play in Exchanges and Tournaments
6. **Old Business:**  
Ladies approved \$1000 for range hoops. However, Chipping practice area by range will not be built. Too costly for Club to hire Grader to do the work  
-Tuesday morning Draw: Sign up by 5pm on Mondays  
-Pace of play issue: Draw: 4somes will include 2 walkers and 2 cart riders to speed up play

**7. New Business:**

- Changes Golf Canada- Handicaps individually purchased outlined in #5- by Pat Biln
- Rules changes of Sept 2018 will roll out.
- Rules Session- proposed for Thursday May 9 @1-2pm and 5pm
- Thursdays- business Ladies Day evening
- Motion** to increase Club Championship budget to \$200  
**Carried:** Linda Tamblyn 2<sup>nd</sup> Bev Poole
- Canada Day Tourney closest day to July 1-- July 2 Ladies Day
- Birchbank Sweepstakes also July 2
- Christina Lake exchange here on July 16<sup>th</sup>. Will combine with our Canada Day special event
- Ringer Board:** Brenda Konkin will enter scores and update. Score used will be official first Ladies Day- \$5/season. Circle birdies and chip-ins on score cards
- KP's Tuesdays:** Sue Evans—25c/ea hole per week for KP participation. Choose holes #4, 8, 12, 17  
Stakes delivered by 1<sup>st</sup> person out Stakes pick up- last person in
- All will pay for 2019 handicap card

**8. Tournaments and Events 2019**

- Zone: June 4 & 5 Radium GC (Zone in 2020 - Castlegar)
- 2-Lady Best Ball:** June 15- Astronaut theme- 'Out of this World'- Bev Poole, Chair  
\$68 members \$71 – non-members includes deuce pot
- Exchange: June 18--Christina Lake (there)
- Castlegar Ladies Club Championship: July 13 &14
- Team Challenge: Aug 13—Castlegar

**9. Motion to Adjourn:** Lyn Wilgosh, 2<sup>nd</sup> Carol Menard

Respectfully submitted Jeannie Clement