**LAKES WEST WOMEN’S GOLF ASSOCIATION**

 **BREAKFAST & GENERAL MEETING**

**DECEMBER 06, 2023**

The meeting was called to order by **President, Bev Piette** at 10:05 a.m. at Lakeview Social Hall #2, after the Christmas Breakfast.

1. POD Housekeeping – thank you to the POD assistants, as of now we still do not have a Chair for POD. The following are some common omissions on your Weekly Scorecards for, please bear in mind when filling out and handing in your cards:
* 1st Line on your scorecard should include your Last Name and then your First Name
* RCSC Recreation number, there is always an example on the POD table where the weekly game is explained.
* Indicate below your Recreation number which Tees that you are playing that week, if not indicated, it will be assumed you are playing the Red Tees.
* Your scorecard should be signed by yourself, and attested by someone you played with that day.
1. The Greens Superintendent, has asked that we remind all members of the following:
* Rake Bunkers
* Fill Divots in the fairways
* Fix ball marks, if you are unsure how to correctly fix a ballmark, Terry Klatt is a good resource, but, any number of players will be happy to assist.
* The yardage posts have been returned to the side of the fairways, yardage discs will be coming soon, and be placed as soon as possible.
* Also, the 150 yard is designated by the “broccoli” trees.
1. Mixers – we have a gentleman who is member of Lakes West who wanted to play in our Mixers. Nancy England asked if there are Ladies that would like to have a playing partner for the Mixers. We are not providing a dating service, but, if you are interested, please send Nancy a note of your interest. This will help her decide if she wants to open this option with other Lakes West men league players.
2. Extending Board Terms – it was suggested that we retain our current Executive Board, President, 1St Vice President, 2nd Vice President for an additional year, to gain continuity in our club. The current Board is very open to this idea, and it was presented at the last Board Meeting.

Karen Smolinski made the following motion, “I move that we extend the Current Executive Board for an additional year. In the meantime, the Board can assess if this change is something we want to make a permanent option. If such a change is suggested, then it can be presented at the March 2024 General Meeting for a vote. At that time, the board will present their recommendation of any policy change, to the membership for approval or rejection.”

Seconded by Jan Matteson, all agreed.

1. Installation of Officers – Christy Stafford swore in the new Executive for 2024 as follows:

President – Bev Piette

1st Vice President – Bonnie Harvey

2nd Vice President – Polly Thompson (absent)

Secretary – Kitty Murphy

Treasurer – Ruth DeSantis

Meeting Adjourned following installation at 10:55 a.m. motioned by Karen Smolinski, seconded by Jacque Cross.

Next Board Meeting on January 15, 2024 at Fairway Recreation Center at 8:30 a.m. on 1st Floor.