

HGLGA General Meeting Minutes 01/29/2025

The General Meeting was called to order by President Karen Sullivan at 1:25 p.m.

- 1. Minutes** - Last month's General Meeting minutes were approved by Linda Edinger and seconded by Carol Davies.
- 2. Treasurer's Report** - Ann Bazinet reported we have approx. \$4000 in the Treasury after the Solheim expenses.
- 3. Solheim Cup Results** - In the game today, the Cardinals beat the blue Jays 36 -27. The winners received golf towels. There were no sweeps and the matches were very close. Next year the teams will be the Polar Bears and the Penguins. Dee Rollins and Cheryl Braunscheidel will be the Captains and Jen Ronningen and Kathleen Mills will be the Asst. Captains.
- 4. Membership**- Sharon Pedersen reported that we have 109 members which includes new members Cherl Stotts, Jan Brouwer, Sally Quigley, and Judy Tennant.
- 5. Eagles** -Barb Callaghan and Diane Fowler had eagles and received eagle pins.
- 6. East West Tournament** - This tournament will be on April 9. The East Captain is Dale Prescott and the West Captain is Kim Basile.
- 7. PIP Update** - Mary Koenig hosted the Spilada jewelry party. She does not know the amount of the donation from the sale of the jewelry yet, but she did report that she made about \$350 in tips for PIP. Dale Prescott will be hosting a clothing sale on Feb 11, 12, and 13 and she will donate a portion of the proceeds to PIP.

- 8. Changed Wording in Bylaws-** Karen Sullivan moved and it was unanimously approved that we change the wording in the bylaws to read “Any check of the Association, not accompanied by a receipt or written to pay a published award (i.e. hole in one), shall require two signatures, the Treasurer and/or President and/or Secretary.”
- 9. HGLGA Board Search Committee** - Bernadette Schirra will chair a committee to find candidates for the vice president position. The Board vacancies for next season are VP, secretary, and tournaments.
- 10. Rules** - Trish Perry discussed that you can not fix ball marks in the area just off the green. You can move loose impediments in hazards.
- 11. Raffles / Draws** - Birdie / Chip In draw was won by Melanie Westfall; Candy Bar jar guess was won by Andy Edwards, Terri Velting and Maureen Cormier; Gift cards donated by Donna Barber Dunn of Steil Realty were won by Melanie Westfall and Irma Sheriff; 50/50 draw of \$92 was won by Lynn Ridings and 50/50 draw of \$46 by Tracy Chipman.

The next general meeting and luncheon will March 5 following the Pick Your Foursome Scramble..

The meeting was adjourned at 2:10.