

Bella Vista Women's 9-Hole Golf

Board Meeting

March 4, 2022

The meeting began at 9:00 a.m. at Riordan Hall,

Present:

Shari Ogburn, Susan Nuttall, Sandra Foster, Anne Marie Steeneck, Penny Mosley, Julia Doverspike, Jane Long, Jan Franklin, Diane Dreher, Kathy King, Rhonda Dietz, Pat Slatton, Ruth Hatcher, and Martha Condon

Shari welcomed the attendees.

Minutes of Board Meeting of February 11, 2022

Anne Marie Steeneck presented the minutes for acceptance. Pat Slatton made a motion and Rhonda Dietz seconded the motion that the minutes be accepted as presented, and the minutes were approved by all.

Treasurer's Report

Shari Ogburn presented the Treasurer's report through 2/22/2022 in Becky Turner's absence (attached). Jane reported she has a deposit of \$225 to make, which is not included in this report. Anne Marie Steeneck made a motion that the report be approved, Jane Long seconded the motion, and the report was approved by all.

Golf – Susan Nuttall

Susan reported that the spring schedule is not available yet, and once received, she will rearrange the game schedule to work around the issues with playing at Scotsdale. She will then complete the final steps and prepare the whole season at once with courses and games.

She will cancel Monday's pre-season golf because of weather.

Membership – Jane Long

Jane reported we currently have 51 members enrolled and provided the group some of the names of people who have not rejoined. Some members agreed to personally contact some of them regarding rejoining. Susan suggested sending an email to these people, and Shari indicated she has been sending blast email reminders to sign up. Also as of today, 35 people have signed up for the breakfast.

Pairings

Susan reported that Kelli Lawrence indicated the sign-up test went well. Margo is working with Kelli and has had training on pulling handicaps, and it is going well.

On March 17 the WGA is having an open house intro on GHIN, and Julia and Penney will attend.

Rhonda asked if we will have a golf expo next year, and Susan reported it is not planned but will bring it up at a golf committee meeting. Rhonda volunteered to organize it, but Ruth Hatcher felt the golf office should run it. Susan thought we could assist.

Rhonda also suggested we offer Arlene Alford a social membership, and indicated she is our longest member.

Recorder – Sandra Foster

Sandra indicated she will manually record her data for the first 4-5 weeks of the season to do a comparison with the new system for accuracy.

Susan reported that the end-of-year numbers have not been established in the system yet.

Susan stated that Gavin Smith at Country Club will be our advocate on Golf Genius and has a desk at the Country Club.

Scoring – Penny Mosley

No report

Webmaster – Pat Slatton

Pat stated she is waiting for the Golf Genius implementation and will work with Susan. Susan has no concern until 2 weeks before the season.

Committee Reports

Big Sister – Kathy King

Kathy King reported that we have three new members. She suggested that we do the Big Sister get-together before the season starts, and the group decided March 21 at Scotsdale after golf on the outside patio would work if it is a nice day. The Highlands indoor facility will be a back-up plan. Kathy also suggested that new members and their Big Sister's be placed early on the tee time sheet. Kathy will provide some snacks for the meeting. She will also reserve tables at the brunch for Big Sisters and new members. Handbooks are expected to be ready for this meeting.

Bulletin Board – Dianne Dreher

Members complimented Dianne on the spring décor on the bulletin board, and she stated that information on pre-season golf, the brunch, the membership form, etc. is on the board. There is a friendly completion on bulletin boards with the WGA which Julia is assisting with.

Courtesy – Pat Slatton

Pat reported she has sent a get well card to John Nuttall and will send a card to Chris Pulhamus this afternoon regarding her recent arm/wrist injury.

The group was asked to reach out to Barb Tiedemann to help her get through this difficult time after the death of her husband.

Handbooks – Shari Ogburn and Julia Doverspike

Julia questioned the availability of the game listing and scoring process. Susan stated the descriptions of games can be cut and pasted to the handbook, and Golf Genius will be in place.

Rhonda reported that using the scoring system on the iPhone depletes cell phone battery. However, the new golf carts do provide an outlet for charging the phone. During preseason golf we can practice and see how the system works. However, at a previous meeting, it was suggested to record scores on the paper copies and upload to the system at the end of the round.

Shari will purchase the cardstock for the new handbooks (about 100).

Hole- In- One

Jan reported that 4-5 people who signed up did not pay the hole-in-one fee.

Publicity – Julia Doverspike

A golf update email has been sent, and notices have been placed in the Vista, and flyers have been placed at the courses. Pictures at outings are on the website.

Social – Rhonda Dietz

The spring social will be held on March 28 at Papa Mike's with 8:30 a.m. social and 9 a.m. breakfast meeting. Golf will follow at Berksdale. The cost of \$11.25 will be subsidized with \$1.25 from our club with a cost of \$10 to members. Rhonda mentioned this to Papa Mike so there are no issues if he sees the \$10 fee in our flyer. Decorating will begin at 7:30 a.m. and Judy LeMoine will be helping. Shari Ogburn and Jane Long volunteered to help as well.

Rhonda reported that Paul Gomez and Darryl Muldoon have accepted our invitation to attend. Kelli Lawrence has not responded as of today. She asked if Gavin Smith should be invited since he will be our contact with the new system and Steve Morrow from Allen's. Ruth stated all pros should be invited, and after some discussion, invitations will be given to Alex Sanford and Hillary Sence as well.

Rhonda reported we will pay Papa Mike in cash. In the past he did not cash a check, and we do not want any pending expenses in our account.

Telephone – Martha Condon

Martha stated she is available as needed.

New Business

Shari Ogburn asked if there is interest in conducting a 15 minutes session or series of lessons on chipping, putting, pitching. She will contact the pros to see if there is any interest.

After Golf Socials – Rhonda Dietz

Rhonda asked if the group is interested in having after golf socials, and she agreed to arrange these about twice a month. She will check with Duffer's, Gusano's, B-List Burgers, Hiwasse Diner, and Papa Mike's. She will not contact Café USA since an upfront deposit is required and then a return would have to be made if the event is cancelled.

Susan indicated that the Golf Genius has an option to set up an event where members can register. She will coordinate with Kelli to add the events option to the system.

Member Guest – Rhonda Dietz

Rhonda will reserve August 29 at the Country Club Vista Room. Susan will confirm the course is scheduled.

Shari adjourned the meeting at 10:00 a.m.

Attachment: As above

Respectfully submitted,

Anne Marie Steeneck