

Sunland Village Ladies Golf Meeting
January 5, 2022

Sue D'Amico called meeting to order... please silence phones

Presidents Report: Sue D'Amico

Ryan's Christmas gift: given to Ryan on December 23rd 2021 after 18 hole golfers came in and before 9 hole golfers went out.

Committee Sign Up Sheet: Is being sent around

Secretary Report: Wanda Opland: Filed as printed

Treasurer: Lynn Anderson: Filed as reported

December 31, 2021

Beginning Balance: **\$6,002.37 per CkBk**

Income:

League Play	\$253.50	
Membership Dues	30.00	
Misc. Income – Dividend	0.27	
Christmas Luncheon	1,309.00	
Total Income Received		\$1592.77

Expenses:

Christmas Luncheon	1,855.49	
	5.28	
Photo Board	61.02	
		Total Expenses
		\$1,921.79

Ending Balance **\$5,673.35** Per bank

Outstanding Checks --- none

Christmas Dinner	Budget		\$2,100.00
	Actual		<u>1,855.49</u>
			\$ 244.51

12/31/2021 Hole in One Balance

18 Hole	\$1,403.68
9 Hole	\$ 347.00

Committee Reports:

18 Hole Chair report: Judy Blotsky: Match play to start end of month. January 27, February 01, & 03
 Yatzee tournament:

- Flight 1: 1st = Dianne Sterns 2nd = Randa Vankirk 3rd = Linda Cooverr
- Flight 2: 1st = Nancy Vannatta 2nd = Darlene Rohlfs 3rd = Tie = Sandie Nelson & Marilyn Shaw
- Flight 3: 1st = Sharon Wick 2nd = Arlene Bilhovde 3rd – Janna Hjelseth
- Flight 4: 1st = Lynn Anderson 2nd = Wanda Opland 3rd = Sharon Marks

9 Hole Chair report: Joni Andre:

Yatzee tournament:

Flight 1: 1st = Jan Bahr 2nd = Sheri Graham 3rd = Tie = Becky Panzy & Marge Meisler

Flight 2: 1st = Deb Kemper 2nd = Pat Ball

Flight 3: 1st = Inga Johanson 2nd = Judy Mills 3rd = Bonnie Campbell

Valentine Scramble & Luncheon: February 8, 2022- Shotgun 9:00am - 9 hole scramble – lunch 11:30am

Sign up will start mid January through February 3rd.

Home & Home: Wanda Opland: Tuesday 18th at SVE and Thursday January 20th at SV Names for participants to be drawn today after meeting and posted on bulletin board by golf results. Copy to be emailed to members. Money for Home and Home will be collected before 18 hole golf and 9 hole golf on January 11, & 13, 2022.

Valentine's Day Scramble and Lunch: Jan Bahr: Valentine Scramble and Lunch – Tues February 8, 2022 starts at 9...9 hole scramble 8:30 checking Sign up starts January 18th.

18 Hole Putts: Diane Muller: Winners = Cindy Reynolds, Sue Rankin, Marcia Heath, Aiko Schweikert, Sue Hurm, Susan Martin, Lynn Anderson, Deb Gaulrapp.

18 Hole Birdies: Diane Muller: Winners = December 21, 2021: Cindy Reynolds, Randa VanKirk, Nancy Vannatta, Sandie Nelson, Lee Ann Schilder, Kitty Lovitt, Aiko Schweikert

January 4th, 2022: Sandy Magnuson, Cricket Krier, Cheryl Schafer, LeAnn Schilder, Marcia Heath, Sharon Wick, Janet Aardahl, Randa VanKirk, Cindy Reynolds, Bonnie Kuhlemeyer, Shari Hogan,

Nominating Committee: Bonnie Deutch / Randa Vankirk

Vice President: Karen Montgomery Treasurer: Lee Ann Schilder

* There can be more than one person run for each office.

Friendship: Sue Hurm: no report

Stephanie Cosby: Cards sent to Carol Scanlan & Karen Cummins.

Newcomers: Stephanie Cosby: Newcomers wine and cheese informational meeting for new members in 2020-21-22 at 1:00pm on January 24st in the clubroom.

Old Business:

Proposed bylaw changes:

MSC: Karen Montgomery / Lynn Anderson -- Should the proposed bylaw changes pass the effective date be January 2022 **Karen Montgomery calls the question:** Motion passes:

MSC: Karen Montgomery / Lynn Anderson –Randa Vankirk: To approve the bylaw changes

with amended motion to pass each article separately. Amend each article separately passed.

Discussion: Clarification as to why proposed by-law article III changes are proposed.

Discussion: Clarification as to why proposed by-law article IV changes are proposed.

Karen Montgomery calls the question:

Article number 3: passed

Article number 4: failed

Guest Speakers:

Ray: Best wishes for a good New Year. Membership dues for the 2022 year are payable now. The "Special Event" couples is this Saturday, the sign up sheet is in the Proshop, so sign up as soon as possible to get in. If you signed up for the Winter Match Play Tournament, we have drawn positions so you can start your matches ASAP. The first round is a Scramble format. GOOD LUCK.

We have a "Meet the Candidates" this Saturday in the Members Rooms, at 11am. There are four great candidates looking to serve for the two available three year terms. If you want to meet them or ask them questions about the future of the Club, by all means show up.

This year SVGC Annual Meeting is Saturday the 29th at 1 pm in the Auditorium. Absentee ballots will be available starting the January 17th in the Corporate Office for the two weeks prior to the Annual Meeting.

Ryan: no report

Rex Schulte: Reporting on why they are running for Golf Association board

Rick Kramer: Reporting on why they are running for Golf Association board

LouAnn Wick: Reporting on why they are running for Golf Association board

Announcements:

Diane Esposito Celebration of Life: – Sue Rankin: Please join Bill Esposito and his children Michelle and Tommy to celebrate the life of Diane Esposito. Diane was an active, competitive member of the Sunland Village Ladies Golf League. She passed away this past September from cancer. The Celebration of Life will be held on Saturday, January 15th at 11AM until 3PM. It will be at their home in the Villas. The address is: 440 S. Parkcrest Street, #117.

Hospitality thank you – Wanda, Darlene, Sandy

Beautification Committee: Contact Bob Perius if you have an idea for Golf Course Beautification

Diane Sterns: Couples Club special event this Saturday, January 8, 2022.

MSC: Stephanie Cosby/Joni Andre: The ladies purchase a new bench for number 17.

Women will be asked to donate for the bench.

Lynn Anderson called for the motion: motion passed

Wanda Opland
Secretary