

MILE SQUARE WOMEN'S GOLF CLUB - GENERAL MEETING AGENDA

January 17, 2023

- I. CALL TO ORDER – Vicki Merson
Meeting was called to order at 1:20pm

- II. ACTION ITEMS:
 - A. Birthdays – Jan. 3rd - Marlene McConville – 85 years old

 - B. Approve minutes of last meeting:
Minutes were approved as posted on the website.

 - C. Treasurer's Report – Cheryl Kamishin
The January balance is \$6,922.37

- III. DISCUSSION Items:
 - A. Handicap - Linda Kurowski
Most improved golfers for December are:
 - 1. Karen Sattler
 - 2. Marina Dupuis
 - 3. Darlene March

 - B. Tournament/Sweeps – Marina Dupuis / Barbara Taylor
Closest to the Pin in 2 – Linda Kurowski
Chip – ins – Donna Kim

 - C. Major Tournaments – Rose Borleau

Rose gave an update on participation in the Valentine's Day Tournament coming up on Feb. 14th. She will send out information on the other Tournaments planned for the year.

D. Rules – Vicki Merson

Vicki will hold the position of Rules Chair until someone volunteers to take over that position.

E. Ringer – Sharon Laciura

Not present

F. Membership – Geri Lee

Two new Associate members signed up with MSWGC and Sherrie Parker rejoined our club.

G. Publinks/WPLGA – Marlene McConville (Not present)

Vicki let us know that for February the closest courses to play were Big Rec and Arroyo Trabuco.

IV. OLD BUSINESS:

A. Marina Dupuis informed the members of the few changes made to the Bylaws which are posted on the website. The Bylaws will be approved on the next Meeting day.

B. Sunshine Opportunities: Vicki mentioned the need to be consistent in sending sympathy cards for member issues

and/or what do send in case of condolences especially Cathy Meschuk. A motion was passed to allocate \$75 from the Budget for Cathy's service when we know the date.

V. NEW BUSINESS:

Rose Borleau made the suggestion that to increase membership and participation in the monthly meetings, end of the year awards would be given out for the most meeting participation and the most new members brought in by a club member. Vicki volunteered to create a signup sheet for attendance at the monthly meetings.

VI. Meeting Adjournment – 2:05pm

Respectfully submitted,

Cathy Fontenot