**Quail Creek Lady Putters**

**Bruncheon/Meeting Agenda**

Wednesday, August 22, 2018

President, Janet Wegner, called the meeting to order. She explained that she was on her way to Alaska tomorrow and showed off her new form which is 30 pounds lighter. Congratulations, Janet. Janet will be gone from August 23 to September 9 and again on September 19. Sharon will cover for her Cathy also has shed some pounds.

The Mystery Hole was number 5, but we had no winners.

**Old Business**

Janet reported the successful Putter/Duffer Event. The Duffers enjoyed the event and are considering the possibility of inviting the Putter to join them out on the golf course like we do with the Niners and 18-Hole Ladies. We plan to repeat the event next August.

Janet covered the luncheon/bruncheon payment requirements. We must have the checks turned in one week prior to the event. Our group must turn in a count to the catering staff by Thursday prior to the luncheon/bruncheon so they can have the meals prepared and ready plus the staff to deliver it to us. Be sure to state any specific dietary needs you may have with your payment. Your check is your reservation.

**New Business and Upcoming events**

Janet announced the for Volunteers for the Battle of the Sexes on October 15, 2018. Sharon Schoen will chair with help from Diane Wilson, Jill Wibbenhorst, and Beverly Hyatt. We will be having a 50/50 raffle for the Diaper Bank.

Quail Creek is hosting Saddlebrook Ranch on November 14, 2018. Kim Nichols and Diane Dodd are the co-chairs for that event. Janet will help.

Election committee to present nominations of names for officers at next luncheon on October 31st

* Officers will stand for election each year, except for Treasurer.  If an officer is willing to serve an additional year, they may do so and, in fact, are encouraged to serve 2 years.  The out going officer must train their replacement and willingly answer questions which may arise. This will facilitate a positive continuity and “flow” for the organization.
* A nominating committee will be appointed at the July Luncheon meeting and will be charged with presenting a slate to the members at the September Luncheon meeting.
* This slate will be posted on the putter web site so as to inform our seasonal members.
* Anyone may add their name or the name of a willing member to this slate at the October meeting, or up to the voting date in November… by contacting a member of the nominating committee either in person or via email. The nominating committee members names and email addresses will be provided to facilitate this process.
* Those elected will be installed at the first meeting in January.
* Persons holding office must be year-round members as our organization meets all year. \*It is important to note that seasonal members are encouraged to participate on event committees throughout the time they are in residence here.

After explaining the process, Janet asked for volunteers for the nominating committee. Sylvia Butler and Kim Nichols volunteered and will provide the candidates at the October 31 election. If anyone wants to volunteer, they should contact either Kim or Janet. It never hurts to have more than one candidate for an office.

**Treasurers Report** –Lynda Pilcher’s report was read by Janet. Balance brought forward was $1040.60 (7/11/18). We had a total income $1815.10 with total expenses of $1480.50. This leaves a balance as of 8/22/18 $1375.20.

**Next Luncheon**

The next luncheon will be October 31. We will dress up for putting and the luncheon. You must putt 5 out of 7 weeks to be eligible for gift card and attend luncheon. Our menu is a Muffaletta sandwich on soft ciabatta roll, potato salad, and pumpkin pie.

The Annual Charity Event happens the very next day, November 1, 2018!

**AWARD WINNERS (6 Week awards)** – Presented by Janet Wegner & Lynda Pilcher

**Money hole winners**

Diane Waldapfel and Joyce Walton

**First time under 36 (without handicap)**

Judy McKinley 34, Frances Martin 34, and Betty Levato 35

**First time under 40 (without handicap)**

Barbara Hunsinger 37, Terri Porisch 37, martha Taylor 38, Carolyn Braun 38, and Jeanette Jarmin 39

**Coveted Quail (low net) – Diane Gordon 32.05**

**Low Gross Score – Marci Yenerich 35.7**

**Most holes in one – Carolyn Braun 12**

**Gift Cards – Presented by Sharon Schoen** There were 25 putters receiving gift cards of $7.50 each

Meeting Adjourned

Janet Wegner

Quail Creek Lady Putters President