**Quail Creek Lady Putters**

**Luncheon Meeting Minutes**

Wednesday, October 31, 2018

President, Janet Wegner, called the meeting to order.

The Mystery Hole was number 1, but we had no winners.

**Old Business**

Janet reported the successful Battle of the Sexes Event. Sharon Schoen introduced and thanked the committee members including Beverly Hyatt, Jill Wibbenhorst, Betsy Martin, and Diane Wilson with help from Peggy McGee and Cathy Thiele. Our 50/50 raffle netted $205.00 for the Continental School Golf Program. The Board has decided to give an additional separate year end donation of $150.00 to support their program.

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. All changes must be made through Sharon Schoen. Do NOT call the clubhouse staff directly. It really makes problems for all of us.

Janet also went over the check in process to pay, pull a chip, and sign the board. It allows us to meet all the ladies and not form unwelcoming cliques. Board members, who are tied up with responsibilities on the patio, will sign on the second or third line down. The rest of the team will sign on the first couple of lines and will get the putting going for your starting hole.

**New Officers Election**

The election process follows:

* 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.

Our nominating committee of Kim Nicholas and Sylvia Butler presented nominee names.

These are the ladies presented by the nominating committee.



The membership was asked for additional nominees or volunteers, there being none a motion was mad and seconded to accept the slate for election. The membership voted by show of hands. All were in favor of the nominees. Installation will be at December Luncheon with effective date of January 1, 2019.

**New Business and Upcoming events**

Quail Creek is hosting Saddlebrook Ranch on November 14, 2018. Kim Nichols and Diane Dodd are the co-chairs for that event. There are 54 ladies for both us and Saddle Brook Ranch. We currently have 7 alternates and are trying to work out how we can set up a “B” team system so all can Putt.

Membership for 2019 – now accepting renewals of $15.00 through 12/31/18. Grace period until 1/31/2019 before records are purged of non-paying members.

**Treasurers Report** –Lynda Pilcher’s report was read by Janet. Balance brought forward was $1375.20 (8/22/18). We had a total income $2749.00 with total expenses of $2198.61. This leaves a balance as of 10/31/18 $1925.59.

The Board is considering donations to other charities or worthy causes Vietnam Veterans, Employee Appreciation, Sahuarita or Continental Schools are possibilities.

**Next Luncheon**

The next luncheon will be December 12. You must putt 4 out of 6 weeks to be eligible for gift card and attend luncheon. Our menu is Meat Lasagna, Garlic Bread, Vegetable Succotash, Chocolate Mousse for dessert.

We will also be celebrating Putters 15th anniversary at this luncheon.

We are going to have a Gift Exchange. Each member will bring a White Elephant gift for exchange. It will be Just for fun, so we want to keep it simple by bringing something laying around house which you don’t need or use. If bought, do not spend more than $5.00. If you do not bring a gift for exchange, you just will not participate in the gift-exchange.

Our Cowgirls for Charity Event happens the tomorrow, November 1, 2018. We have 18 Putters to compete and attend the luncheon. Some our members will be golfing with the Niners or 18-hole ladies.

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

**Money hole winners**

Berta Zader, Gail Scheiber, Jeannette Jarmin, and Kristi West

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

Carol Marich 36, Diane Minuskin 34, Sandy Dinnocenti 35, Dani Palmer 35, and Cathy Stevens 35

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

Betsy Martin 36, Shelly Horton 38, Kathy Olbeter 36, Barbara DeLange 36, Barbara Sobiech 39, Becky Ashin 37, Dee Dee Ebel 39, Cher Roland 37, Fay Shapero 39, Kimberly Nichols 37, Judy Michaels 39, Sue Anderson 37, Marilyn Findley 39, Jan Schoeben 38, Sharon Prusak 39, Kristi West 38, Susan Struthers 39, Renee Crogan 38, and Valerie Easterly 39. Honorable Mention to Jannette Jarmin who beat her score of 39 with a 38.

**Coveted Quail (low net) – Sharon Prusak 33.2**

**Low Gross Score – Sharon Schoen 36.8**

**Most holes in one – Joyce Walton 16**

**Gift Cards – Presented by Sharon Schoen** There were 28 putters receiving gift cards of $12.00 each.

Meeting Adjourned

Janet Wegner

Quail Creek Lady Putters President