SCSLEGC 2024 OCTOBER 22, 2024

GENERAL MEETING CHAMPIONSHIP LUNCHEON AND ELECTIONS MINUTES (FINAL)

The meeting was called to order by President Pam Scott at 12:35

Pam moved to approve the minutes from the General September minutes. It was moved by Spunky Lieberman and seconded by Chris Devlin. The motion passed.

<u>PRESIDENTS REPORT</u>: Pam reported the following: Today is a fun-packed and exciting day. Nancy Garrity, our vice president, worked hard to make it special. Thank you. Thanks to our check-in crew. Special thanks to Katelyn and Marvin and his staff for a delicious lunch. Marty and Glencora worked diligently to calculate the results of our tournament. Thanks to both.

The Past Champions who were in attendance were introduced:

Glenda Seles, Becky Namihas, Pat Rodgers, Mary Odom and Tina Bogott

PAST PRESIDENT'S ADVISOR REPORT: Cathy had no report

VICE PRESIDENT'S REPORT: Nancy Garrity had no report

SECRETARY'S REPORT: Nancy Nelson had no report

TREASURER'S REPORT: Cathy Swindle reported:

Previous Balance- Bank Statement (9/6/2024): \$15,263.17

Deposits and Credits: \$5645.00

Checks and Payments: (\$688.77)

Ending Balance- Bank Statement (10/4/2024): \$20,219.40

TOURNAMENT CHAIRS REPORT: Glencora reported results for Mary.

CHAMPIONSHIP RESULTS:

Net 1st place Third Flight: Rosie Walisever

Net 1st place Second Flight: Donna Hadley

Net 1st place First Flight: Glenda Seles

Gross 1st place Third Flight: Joey Barber

Gross 1st place Second Flight: Jeanne Wohlers

Gross 1st place First Flight and Club Champion: Mary Odom

Pat Rodgers was presented with her Hole-In One plaque.

GOLF OVERSIGHT ADVISOR REPORT: Joann reported the following from October 16th minutes:

Committee Reports:

Board/ Jeff Rorick: No report

SNGA/ Gerry Sokolski: No report

Women's Golf/Kathi Gray: No report

Ladies Executive/ Joann Zornow: No report

Men's 18 Holer's/Tom Haseltine: No report

Men's 9er's/ Hugh Lichter: No report

Guys 'N' Gals/ Amos Barcus: 81 attended the last tournament

Golf Course Subcommittee/ Phil Kaspsimallis: Met at Palm on October 15. Next meeting date is November 19 at 6:00 am. Meetings in the future will only be scheduled if there is a need to tour a course.

Directors Report

Course Maintenance/Brian Bagwell: Three-week closure for overseeding is working well. Brian introduced all the course superintendents and talked about their training. Brian discussed olive tree spraying. Green conditions on #12 at Palm were discussed.

Golf Play, Income and Programs/ Donny Long: Donny had a handout explaining why we need the amount of golf carts at each course.

Executive Director/ Mitzi Mills was absent

New Business

Shuttle Cart Replacement: Motion from Golf Oversight to recommend to the SCSCAI Board of Directors that they approve the purchase of one EZGO cart in the amount of\$16,245.41. Trade in value for the current cart is \$2,450. The new shuttle cart will replace the existing gas shuttle cart from 2015 at Eagle Crest cart barn. This expenditure for replacement was approved in the 2024/2025 Reserve Fund Expenses Budget in the amount of \$14,750.00 and the replacement will be under budgeted amount for the fiscal year ending June 30, 2025, by \$954.49. The motion was approved by the Golf Oversight Committee.

Next meeting is November 20 at 2 pm.

<u>HANDICAP CHAIR'S REPORT</u>: Sue reported: There is no Most Improved Golfer for September due to the course closure. We currently have 84 active members with established handicaps and 1 social member.

<u>CHIPS AND BIRDIES CHAIR'S REPORT</u>: Teri reported Monthly Chips and Birdies for **September**:

2 Birdies5 Chip-ins0 Markers5 Markers

\$29 Collected \$29 Distributed

YTD

141 Birdies 48 Markers89 Chip-ins 41 Markers\$914 collected\$914 distributed

<u>MEMBERSHIP CHAIR'S REPORT</u>: Donna Hadley reported that we will no longer be printing a membership book. Tina Bogott will send a PDF file which members can print for themselves. She also advised that anyone who is unable to print the document and wants the list she will be glad to print it for them.

COMMUN ICATIONS CHAIR'S REPORT: Tina had no report

<u>WEB LIAISON CHAIR'S REPORT</u>: Marty reported: She will post the last two weeks and today's results on the website now that the Championship is over. Marty reported Sue's rules were added to the website

Statistics for the website are:

Visitors by source and category

Direct	down 40%	63
Google	down 25%	18
Suncitys	2	
Yahoo	1	

Visitor type	Page views	Site sessions	Unique Visitors
Summary	402	161	82
New	210	78	50
Returning	192	83	

SOCIAL CHAIR'S REPORT: Jane had no report

WSNGA CHAIR'S REPORT: Glencora reported:

"No matter how good, bad or ugly you play golf, no matter if most days you love it or hate it....no matter if you play for the competition or just the fun... we all have

our own individual goals for golf"

Reminder to tell your friends if they don't want to join a specific club but do want to be able to enter tournaments, that there is an E-Club which you can join (for a small fee) and establish a handicap. Contact Glencora for details.

2025 Fun Days will be held in July/ August at South Shore Golf and the second one, which is not confirmed, at our very own Eagle Crest.

The SNGA Report from Sue Sunstrom is not good. LVVWD has determined that the Summerlin area, has or will have a severe water shortage beginning 2025. Clark County Commissioner's want to build more housing for Las Vegas area and, with agreement from LVVWD, agreed that over the next five years, golf green fees will go up steadily by \$100 per course. No more golf courses will be built. Siena Golf Course was recently sold and SNGA is not releasing information on what that outcome will be.

SUNSHINE CHAIR'S REPORT: Kobi reported for September:

7 Birthdays

1 Thinking of you

OLD BUSINESS: No Report

NEW BUSINESS:

Golf Overnight:

Cathy Swindle reported that we have 47 signed up. We had wanted 56 but we are still within budget. She requested that those parking cars at the Pinnacle provide her with your license plate number for Security.

Kobi Yeager reported that she had visited Laughlin and checked everything out. She will send out a blast with specific information closer to the trip. She reminded us that it is a social event with golf involved. We are playing a Scramble. We are staying at the Aquarius and golfing at Mojave and El Rio golf courses.

Players going on trip need to be at Pinnacle by 6 am for a 6:30 departure.

Please bring \$10 for 2-day Scramble for prizes

Marion Douglass reported that she is organizing the teams and if you have a certain player you want to golf with, please let her know.

ELECTIONS:

Sue Sweikert reported for Joann Zornow who was unable to attend.

She asked for any nominations from the floor. There were none. The slate was finalized, and it was confirmed that we had a quorum in attendance. The slate of officers for 2025 are:

Pam Scott President
Glencora Lannen Vice President
Nancy Nelson Secretary
Cathy Swindle Treasurer
Chris Devlin and Jane Clemens Tournament Chairs

The slate was approved by acclamation.

It was moved by Diana Ballew seconded by Joey Barber that the meeting adjourns. The motion passed.

Pam closed the meeting at 1:00 Respectfully Submitted by Nancy Nelson