

HIGH CEDARS LADIES' CLUB

Membership Meeting February 24, 2009

The General Meeting commenced with Carol Eberhart welcoming the 18 members in attendance. Carol invited each lady to state what her golfing goals were for the year.

NEW BUSINESS

Discussion was made about changing the terminology of "Wednesday Play" to "Nine-Hole Play". The proposed purpose of this is to change midweek play to Thursday evenings so as to have better access to club house amenities available.

Pat Bell made a motion to approve this proposal. Jan Tietz seconded it. The vote was unanimous to change the title of midweek golf to "Nine-Hole Play" which will now occur on Thursday evenings.

Discussion was made about changing the days of play eligible for the Club Championship to either all Tuesdays or all Saturdays. The purpose of this change would be to level the playing field to all, regarding play conditions. Much discussion was made pro and con to this proposal. Concern was voiced about this making some players ineligible to play due to other commitments.

Pat Bell motioned that the proposal be removed. Betty Jean O'Neal seconded the motion. The vote was unanimous. The discussion continued and ultimately focused upon regulating player's declarations as to what days they are choosing to play. Moe McDill motioned to add the word "entire" to the bylaws stating that players will declare what days they are playing prior to the "entire" championship. Gerene Lombardini seconded the motion and the vote was unanimous.

Betty Jean O'Neal will determine a process to commit to the 3 days of play prior to the entire tournament.

COMMITTEE REPORTS

Schedules – Betty Jean O'Neal spoke about revisions that were made and already sent out regarding the 18 hole schedule.

ECCE – Tracey Allerton-Kuldane on behalf of Becky Wickham gave a brief synopsis of what ECCE is, emphasizing that there are 2 seasons. Each season costs \$5. Payment will be required before an ECCE card will be issued.

Membership – Pat Bell has established a pamphlet highlighting information regarding the club.

Invitational Tournament – Carol announced that last year's tournament had nearly 100% club participation in providing quality raffle prizes. Carol encouraged the membership to be thinking ahead toward the Invitational this year. Discussion was made as to the beneficiary of the proceeds of the tournament. Moe McDill made a motion for the funds to go to "Local Women's Cancer Cure". Duffy Christy seconded the motion.. The vote was unanimous.

Team Play – High Cedars is to host the first Team Play on April 20, 2009.

TWGA – Pat Bell announced that the first date of play is May 4, 2009. The championship will be held August 3 & 4, 2009.

WSWPLA – Gerene Lombardini announced that there is motion to allow private course players to participate, declaring whether they will play private or public courses. The membership voted NO unanimously to this proposal of WSWPLA.

Emphasis was made that there is a place for all handicaps within WSWPLA.

COMPETITION ORGANIZATION

Tuesday 18 Hole – No changes are made from last year. There will continue to be a clipboard weekly sign-up sheet. When arriving for play the first four spots should be reserved for those with appointments and commitments. If you plan to play, you must call in no later than Sunday at 5 pm. If you are signed up to play and need to cancel, you must call in to cancel as a courtesy to the management of the golf course.

Nine-Hole Play - Play is now on Thursday evenings. Kristin Hatfield will talk with John regarding scheduling the championship course periodically.

Saturday 18 Hole – If you plan to play, you must call in by Thursday at 5 pm. If you are signed up to play and need to cancel, you must call in to cancel as a courtesy to the management of the golf course.

OLD BUSINESS

Carol asked for volunteers for certain committees that as yet do not have a chairperson.

Patty Barnett volunteered for the Nominating Committee

Nannette Delargy volunteered for the Sunshine Committee (with the caveat that she must have everyone's birthday).

Char Birge, subsequent to this meeting has volunteered for the Social Committee.

ANNOUNCEMENTS

Duffy Christy announced that there will be an exchange with Lake Spanaway Ladies Club on July 16, 2009.

The meeting was adjourned.

Thank-you to Pat Bell for hosting the meeting at her house and to those who provided refreshments.