

LADIES GRAND NINERS
Holiday Brunch & GENERAL MEETING
December 5, 2016

President Marilyn Book called the meeting to order at 10:15 am.

A quorum was present.

Marilyn welcomed and thanked everyone for attending the Holiday Brunch and General Meeting held at the Colonnade. She also thanked Trudy Goetz, Kathleen Smith and their committee for their hard work in making the arrangements for the Holiday Brunch. Additional thanks went out to May Davig and Betty Ponto for organizing the silent auction. Lastly, thanks went out to the LGN members who brought items and those who are bidding, in order to support our work with Operation WarmHeart. There were 125 LGN at our Holiday Brunch and General Meeting.

Marilyn introduced and welcomed our special guests from Luke Air Force Base, Sergeant Randy Rucker and Sergeant Rudy Flores. Sergeant Rucker thanked all LGN for all their support. She advised that Operation WarmHeart is a non-profit organization. Operation WarmHeart is used to assist military families in times of hardships for things that Air Force Aid is unable to help them with. Over the past three years \$100,000 has been collected for the children of deployed service men and women.

Jeff Hochman, Director of Golf Operations, and Kim Hunley, assistant golf pro and our liaison, were not able to attend the Holiday Brunch. Jeff advised that he was attending an 8 hour seminar on food safety. Kim had another engagement.

Old Business:

- The minutes of the October 24, 2016 General Meeting were approved. Motion: Moved by Tami Berens, seconded by Phyllis Conley.
- The treasurer's report as of October 22, 2016 was approved. Motion: Moved by Gerry Cwik, seconded by Kaye Masco.
- Marilyn thanked all the participants for their efforts in the food drive for St. Mary's Food Bank. 500 pounds of food was collected.
- 75 LGN's attended Kim's last clinic.
- Marilyn thanked everyone for their contributions for the maintenance and pro shop staff luncheon.
- Be sure to check the LGN web site each week for the "Weekly Winners." Your winnings will be in your credit book. Check the bottom of your Pro Shop golf receipt for your balance.

New Business:

- The treasurer's report & budget were reviewed by Lori Eggen, Treasurer.
- Jacque Martino advised our membership is now at 256 with 51 new members. Last year we ended the year with 265 members. A maximum of 144 LGN can sign-up for the 12:30 pm shotgun. In January we will have a stand-by list for the overflow LGN golfers.
- December 13, 2016 is the second week of the month, so we will be pairing by ABCD groups.
- Peggy McAbee advised that on December 27, 2016 the Play of the Day will be three clubs and a putter.
- Kim Hunley's next clinic will be on January 10, 2017. The clinic will be on Long/Short Irons.
- Be sure to check the LGN's web site for any Frost Delays. Frost Delays will be posted after 7:00 am. If there is a Frost Delay, the 12:30 pm shotgun will be moved to 2:00 pm. Check-in by 1:15pm. There will be no 3:00 pm shotgun. Reminder, sign-up for golf is Sunday through Thursday.
- Marilyn mentioned that the next General Meeting & Presidents Cup Luncheon will be March 27, 2017 in the Aqua Fria room at Cimarron.

Pat Humke advised that the PebbleCreek Outing will be February 7, 2017.

Marilyn advised all Luke shoppers that the deadline is Monday, December 12, 2016 and all items must be at Vickie Burke's house by then.

Marilyn asked the LGN's if they would be interested in a MahJongg Spring Tournament. Further discussion and information will be forthcoming.

Marilyn advised the Silent Auction this year was a great success. Door prizes were given out in a random drawing.

The meeting was adjourned at 11:00 am. Motion: Moved by Suzanne Kleiner, seconded by Hedy Longworth.

Respectfully Submitted by:

Dolores Kelley, Secretary
Ladies Grand Niners