

SCSLEGC GENERAL MEETING

April 25th, 2023

The meeting was called to order by President, Cathy Swindle at 12:00 p.m.

Cathy requested a motion to approve the February 2023 General Meeting Minutes. Joann Zornow moved to accept the minutes and Becky Namihas seconded the motion.

PRESIDENT'S REPORT Cathy reported the following:

Welcome to our April General Meeting.

Thank you, Social Chairs, Jane Grimes and Nancy Perusse, for our wonderful lunch today and Marie Sullivan for assisting. A special thank you to Marie Sullivan for making us a delicious salad. Also, thanks to Chris Devlin and Jane Clemens for handling the check-in at the door and sale of 50/50 Raffle Tickets. We appreciate all our club members who volunteer to serve their fellow members at our monthly meetings. Thanks again ladies for all you do!

Ashley Lawson from Health and Fitness contacted me about the annual National Senior Health & Fitness Day is being held on Wednesday, May 31st from 9:00 am – 12:00 pm in the Desert Vista Ballroom. We have been asked to have a table available for the event. We are only allowed to have two volunteers to work at the event. If you would like to volunteer, please let me know.

We have club shirts available for order at Highland Falls with our logo. The board (well actually there were so many opinions), I selected Maritime Blue as our official color for this year. There are 15 different colors to choose from so, please pick the one you like, if you wish to order a shirt. The cost is \$49.00 with a discount of 20%. We need to have an order of 12 before Jim Neighbors can place the order. If you want to check out the website before ordering, I have placed a sheet on each table. It is nice seeing the shirts when we golf on Tuesday. The colors have changed throughout the years, so you might see a member wearing a color that is no longer available.

VICE PRESIDENT'S REPORT: Nancy's report was a reminder that the Championship luncheon is held at the Summit and the holiday luncheon at Suncoast.

SECRETARY'S REPORT: C.J.: No Report

TREASURER'S REPORT: Pat reported the SCS Ladies Executive Golf Club Treasurer's March 2023 Report as follows:

Previous Balance – Bank Statement \$14,896.79

Checks and Payments - (\$ 972.88)

Deposits and Credits - \$ 3,026.00

Ending Balance – Bank Statement (3/6/23) \$ 16,949.91

TOURNAMENT CHAIRS REPORT: Peggy's report began with a thank you for hanging in there on such a windy day today. She announced the winner of last week's closest to the pin was Fleur de Lis Masilungan. We want to help EC with check-in on tournament days so please give them your first and last name. The results from today's Scramble are as follows: 4th Place - Joan Jensen, Cathy Swindle, Sue Sweikert. 3rd Place - Dianna Ballew, Marty Bender, Glenda Ferguson, Tikva Butler. 2nd Place - Sandy Wright, Patricia Buck, Georgene Porter, Barbara Carson. 1st Place - Patricia Horsfall, Julie Kriethe, Rosie Walisever, Bl (Sandy Wright).

PAST PRESIDENT ADVISOR REPORT: Patricia reported that the Ladies Executive Golf Club engraved brick, that is a Memorial to our dearly departed club members, has now been installed in the Sun City Summerlin Gratitude Garden. The Gratitude Garden is located between Mountain Shadows Community Center and the Arts & Crafts Building if you wish to go have a look. She thanked Rosie Walisever for following this project over the past three years on behalf of our club.

GOLF OVERSIGHT ADVISOR REPORT: Joann's report began with a reminder to keep carts 30 ft. from the green and 20 ft. for those handicapped.

The Golf Oversight Committee meeting was held on April 19 th.

Committee Reports:

Ladies Executive: Joann Zornow inquired about the broken tee receptacle. These are on order. Hope #12 cart path repair will happen when the weather warms up. Concerns about check-in on Tuesday mornings. Donny suggested we give the Pro Shop the line-up the Tuesday morning on Monday. He also said names should be in alphabetical order by last name. I also brought up our concern about a twosome of men who are sent out during our league play. The men tell the Pro Shop that they prefer going out early and starting on hole #10. Greg will look into this.

Department Reports

Golf Course Maintenance: Brian Bagwell stated the fuel tanks are being replaced, now above ground. At Palm, the 150yard markers (trees) will be removed and the ground leveled off. Last aerification at Palm is May 2-3. If golf clubs want to pick a day for filling ball marks and divots Brian will supply the sand. Rakes in bunkers should be perpendicular to the handle in the bunker.

Golf Play, Programs: Donny Long said the rounds for March equated to \$519,000. April starting out great. As of today, six spots are still open for Nine n' Wine on May 3rd. A resident complained about cigar butts on golf course. Difficult to ban smoking on the course. Mitzi suggested a general courtesy reminder regarding cigarettes, cigar butts, and dog droppings be sent out.

Ordering 3 electro golf carts which are smaller than what we have. The cost is \$74,000 for all three. Donny will bring photos of carts to the Oversight Committee. The beverage carts are doing well.

Executive Director: Mitzi reported that new fuel/gas tanks are needed in order to comply with our environmental insurance. Budget will be in the May Link. A ratification vote will take place before the regular Board Meeting. Discussion about the lake on Hole #9, left of the green. Motion made to remove the lake due to leaking. It would be a wash to fill in the spot because we would get a rebate and save on our water bill. All work to be done in-house. Motion passed. Second motion made to replace the lake liner on Hold #10, left of green at Palm. Motion passed Mitzi read an email from an owner. The issues stated in the email relate to house break-ins, golfers playing on Christmas Day, and policing the course when it's closed. The owner wanted to know what Mitzi plans to do about these issues?

Next Golf Oversight Committee Meeting is May 17th, 2023.

HANDICAP CHAIR'S REPORT: Sue reported that the Most Improved Golfer for March 2023 is Carolyn Feng who dropped her handicap index from 31.1 to 28.6 for an improvement factor of 1.047 points. We currently have 87 active members on our SNGA roster and all but three have established handicaps.

CHIPS & BIRDIES CHAIR'S REPORT: Pam reported that in March, there were 13 chip ins with 7 markers distributed and 31 birdies with 11 markers distributed. A total of \$111 was collected and then distributed. The Year To Date total of chip ins is 44 with 24 markers distributed and 74 birdies with 22 markers distributed. A total of \$380 was collected and then distributed.

MEMBERSHIP CHAIR'S REPORT: Donna reported: No Report

COMMUNICATION CHAIR'S REPORT: Tina: No report

WEB LIAISON CHAIR'S REPORT: Marty reported: Web Site Traffic is up and pictures to the social page by just uploading from your phone. To access it: 2023 Roses.golfgenius.com. GGID is required. No password or email is required.

WSNGA CHAIR'S REPORT: Glencora: There is an Electronic Roster of SNGA on the website that lists all the golf clubs we can potentially and the contact person. There are also tournaments such as the Fun Day at Durango Hills for \$55 includes brunch/18 holes in July, a Fun Day at Mountain Falls (Pahrump) in November and the Women's Golf Day on June 8th at Las Vegas National. The next WSNGA meeting is in September. Link on website to SNGA. The booklet has rules and invitationals. Fun Days throughout the year with PGA professionals.

SUNSHINE CHAIR'S REPORT: Kobi reported that in March she sent 9 Birthday Cards and 3 Thinking of You cards. Apologize to Marcia Brooks...missed her birthday. Upcoming birthdays announced.

SOCIAL CHAIR'S REPORT:

Jane thanked her helpers for today's luncheon - Nancy Garrity, Marie Sullivan, Pat Cullen, and Marcia Brooks. She stated that the newly implemented procedure for signing up at EC is a success. Reminded members that the signup sheet is picked up the Thursday before the luncheon. Email her if you need to cancel.

New Business:

Social Membership Cathy Swindle reported that as of last Monday the Executive Board approved a new type of membership. With aging or other issues some do not want to continue their membership. We are creating a new Social Membership for those who would still like to attend our General Meeting, our Social Event in September during the closure of the golf courses and our wonderful Holiday Luncheon. They must be past members of our league as we do not want to become a social club. There will be a special application form and the membership fee will be the same as ours, \$50.00. Since they will not be able eligible to play golf, they will not pay the SNGA fee of \$36.00. We have two board members who will be reaching out to these past members in a few months. If you know of someone who might be interested, please let me know.

Old Business:

May Invitational - Jane Grimes thanked everyone that contributed to the raffle - 48. Cash Sponsors - \$4,260. Letter will go out stating that this Monday preregistration is for us and Women's Golf Club. Outside participants register on Tuesday. All participants must share a cart. Preregistration is from 1 pm to 4 pm pick up bag tag and buy raffle tickets. \$1 each or 6 for \$5 or 24 for \$20 plus one special ticket for grand prize. 1-night deluxe couples at the Marriot room on Rampart. Spa, dinner, round of golf at any Sun City Summerlin course, another player will be allowed to pick up your raffle prize.

President's Award - Cathy Swindle!!!

50/50 - \$15 a piece - Jean Wohlers and Pam Scott

Cathy closed the meeting at 12:55 p.m.

Respectfully Submitted,

C.J.Feng, Secretary