

**150 GOLF CLUB
BOARD MEETING
NOVEMBER 7, 2023**

Meeting called to order at 9:05 by President Ann Dunker

Members present: Ann Dunker, Val Foster, Jacinta Kuhar, Pat Dirschberger, Sue Perry, Judy Cameron, Heather Shipman

Absent: Terri Clark, Dina LaRoy, Chris Gaare

Minutes from previous Board Meeting in October were approved as posted. Judy Cameron will be the secretary for this meeting.

Treasurer's Report showed that we have over \$3,000 in the bank. A written report was given to each of the board members present.

Committee Reports:

Social – Sue Perry reported that we have the sandwich social on November 19 at the Cimarron Center. After some discussion with Golf Administration, the Snack Shop will be providing sandwiches. Terri Clark is purchasing chips through one of the big box stores. Each member will get or bring their own drinks. The Board approved the \$5 charge for members who sign up but do not show for the “free” sandwich kick-off social. Jacinta will follow up with members who do not show.

Membership – No numbers were given as to how many new members we currently have. Heather Shipman is having difficulty getting the new members into the data base. The Board suggested she get in touch with Chris Gaare to resolve the issues.

Web Site – Chris Gaaare was not available. Ann said that one of our new members, Lauren Michaels, will work with Chris to help get our Web site updated.

Pairings – Judy Cameron gave her report: Numbers are pulled after 11 a.m. on Mondays to send to the Cimarron Pro shop, as well as copy the other pro shops and the Board. On November 5, we had 50 members sign up. 5 were listed as guests and 9 were new to the Club. Several emails, calls, and texts were sent after the close on Monday. This may be due to the database issue. We were able to use all 9 holes. November 12 is a tee time. As of Monday, we had 48 players. Judy anticipates needing more tee times and will keep Jennifer and Art informed. The 12:00 tee time is left vacant on purpose.

Publicity – Pat Dirschberger has a brochure ready. We can use the entire bulletin board at the entrance to Cimarron Pro Shop. The plaque from the Armed Forces Support Group will be put back into the window. We will again support that group and the Ladies Grand Niners tournament this year.

Old Business

The suggestion was made to start looking for Board Members to replace those who don't want a second term.

Judy reminded the Board that they need to find a Pairings Chair/Director for the balance of the season. She is not available after December 31.

New Business

1. **Social on November 19** will be a scramble with one score for each team. Gift cards will be available from the Pro Shops. The Board suggested purchasing gift cards from various business in Surprise as well.
2. A suggestion was made to post the over-all total scores each week (1856 strokes). Another suggestion was low scores for each week for men and women; and high scores for men and women. **Board decided posting weekly low/high for men and women would be best.**
3. **Ann Dunker and John will be leaving Grand the end of December.** They are moving to Omaha to be near their family. We will need a new President to complete the season. As well as running the monthly meetings, the President needs to keep track of attendance each week (members and guests); request room reservations for 2025 by end of May for meetings, socials, and any other events that might occur; nothing to report during the summer except to keep members updated on goings-on in the Grand community.
4. **Board was reminded that we will have early golf May through September,** which is different than previous years. This needs to go through Golf Admin to make the changes to their calendar and reserve the early back nine tee times for the 150 Golf Club May through September.

There being no further business, the meeting was adjourned at 10:15

Respectfully submitted

Judy Cameron, Temporary Secretary