

Nile Ladies Golf Club

Minutes of January 21, 2025 Executive Committee Meeting

Present: Lynda Linse, Susie Dukes, Cynthia Petrie, Cindy Yager, Jeanne Simpson, ftdSue Eriksen

Membership

Reviewed anticipated 2025 roster of 29 paid and more in the works. Agreed Cynthia will offer Janice that the Club will pay her WSGA GHIN fee of \$39, if she hasn't responded by the cut-off date, since she's dealing with the family death.

Action items: A few more member follow-ups to be done by Cynthia and Lynda.

Budget

Proposed 2025 budget presented by Cynthia. Built on 35 as the assumed membership number. Budget approved by Board and Cynthia will email it to all members for review before approval at 4/1/25 meeting.

Reconfirmed that competition pay-outs will be as follows:

\$10-\$6-\$4 for monthly medal and \$8-\$4-\$2 for regular competitions (in order of 1st, 2nd, 3rd places per flight)

Cynthia, Lynda and Susie all now have bank account access.

Bylaws

2022 Bylaws revision reviewed. Main meeting revisions:

- Article IV, 4. Fee for Hole-in-One Fund upon joining and for established members for hole-in-ones the previous year.
- Maintaining the membership roster – task moves from Secretary to Treasurer.
- Serve as WA Golf Representative – task added to Treasurer.
- Under Treasurer, replace C. "audit" with "review"; revise D. to add "except January, February and November".
- Article VII, 2, replace "prior to elections" with "in April". For 7. begin with "A voice vote to be held unless more than one candidate is nominated".
- Article IX, 3. replace \$100.00 with \$300.00

Action item: Sue revise and email the proposed Bylaws to the Board for 4/1/25 membership review.

Committees 2025

Competition – Sue to ask Michele and Holli to co-chair; they decide if want to ask Susan to do the golf day morning set-up.

Handicap – Jeanne remains along with addition of Cindy and Lynda.

Eclectic, PGA Rep and Field Day appointments removed.

Website added as a committee with Chairs TBD for its development and maintenance. Expected skills include editing, marketing, technical prowess/willingness to learn.

Other committees remain as for '24, with move of GSWPGA/Margot to Committee section.

Action Items: Sue confirm Wendy on board to chair Publicity and Party Planning, along with updating the marketing flyers and getting co-chairs (e.g. Heather, Debra, Lisa Monke). Sue talk Competition plan with Michele and Holli, and walk Kim through Handbook changes discussed at the board meeting.

Club Handbook

Cut-off for all information to Kim is 3/1/25.

Remove 2024 Appointments header [page 2 after Committees].

Handicap changes to just that word, list under Committees; include description in under Committees & Roles.

Action item: Sue - ask Kim to alphabetize the 2025 Committee Chairs list, with all changes included. Jeanne - write up a sentence to add to '22 description that speaks to adherence to golf scoring rules.

2025 Club Calendar – **changes as of 1/23/25 in bold below.**

Monthly Medal stays on first Tuesday of the month.

March 12 Start-of-Year Party at Susie Duke's **Confirmed**

March 18 at 9:a.m. Clinic by Joe/Pro at Nile **Confirmed**

March 25 Club Nuts & Bolts meeting (e.g. rules, etiquette) at **TBD**

April 1 Club season begins

May 13 Captain's Cup

July 14-15 Club Championship

August 26 Field Day

September 15-17 Fall Golf Road Trip – **Sandpiper in Canada [TBC by our travel coordinator, Susie]**

October 28 Halloween party

December 9 Holiday party

Club website

url: NileLadiesGolfClub.com and password to the Clubhouse page: testing2

Drafted by Sue Eriksen

1/24/2025