

**COLORADO SENIOR WOMEN'S  
GOLF ASSOCIATION  
MINUTES FROM JULY 24, 2016 ANNUAL  
MEETING AT FORT COLLINS COUNTRY CLUB**

**I. CALL TO ORDER**

Meeting was called to order by President, Liz Sanchez, at 1:39 p.m. after playing golf and lunch at Fort Collins Country Club in Fort Collins, Colorado. Board members in attendance besides Liz were JoAnn Barbour, Barb Schmidt, Susie Goldberg, Phyllis Jensen and Kathy Berger. Liz thanked everyone for their participation in today's stroke play tournament and for their patience with our transition from paper to digital event and membership registration. She thanked Mari Johnson for getting our membership renewal entry up and running and ready to go all the way from Arizona, where she welcomed twin grand children.

**II. MINUTES**

None.

**III. TREASURER'S REPORT**

None.

Liz also thanked Barb Schmidt for her efforts to reach out to our entire "wait list" members and those members who have not entered to play at all. Barb's efforts have cleared our "wait list" completely. Liz then announced that she has added a 4<sup>th</sup> golf tournament event at The Club at Pradera in Parker, CO. It is scheduled for Monday, October 2, 2017. Details and format information to follow.

**VI. OLD BUSINESS**

None.

**V. NEW BUSINESS**

Liz announced the 2018 golf venue as follows:  
June 25 – Cha Cha Cha format @ Arrowhead Golf Club  
July 23 – Stroke Play @ Pueblo Country Club  
September 10 – 2-Lady Best Ball, The Pinery Country Club

Volunteers for vacancies and the 2018 Board of Directors: Denise Logue, Janet Craft and Delores Robinson. Liz asked if there were any nominations from the floor. There were none. JoAnn Barbour asked if the positions vacated by

**Mari Johnson and Tina Timm shouldn't be filled today. Liz said if someone wants to still volunteer to go to the CSSWGA website and complete the form. Liz asked for a motion to accept the Slate of Officers for 2018 as presented. Motion made by Tamara Tidd. Seconded by Patricia Swanson. Motion carried unanimously.**

**Liz introduced Phyllis Jensen from Colorado Women's Golf Association to explain to the membership the integration of CWGA into Colorado Golf Association effective January 1, 1918, as recommended by the United States Golf Association. It is to streamline the state associations. Phyllis said CWGA will still conduct their own Annual Meeting, Volunteer of the Year, and other events as in the past. Location of their new home will be in Greenwood Village.**

**Kathy Anderson briefly spoke about the upcoming Southern Colorado Women's Challenge to be held September 7<sup>th</sup> and 8<sup>th</sup> at Pueblo Country Club and Desert Hawk Golf Club. It's a two day – 2 woman team event. Entry is \$200 per person with a deadline of August 26<sup>th</sup>. She has entry forms if anyone is interested in playing in it.**

**Liz recognized the departing volunteer board members and asked them to stand up: JoAnn Barbour, Barb Schmidt and Roben Deines (not present due to hospitalization). Their terms will end at the transition meeting in the fall.**

## **VI. ADJOURNMENT**

**President, Liz Sanchez, thanked everyone and said we'd see them at our next event @ Colorado Springs Country Club on Monday, August 28<sup>th</sup>. Meeting adjourned at 1:57 p.m.**

**Kathy Berger, Secretary**