

**Colorado State Senior Women's Golf Association**  
**Annual Meeting Minutes**  
**Valley Country Club**  
**August 23, 2021**

- A. Rochelle Tisdale called the meeting to order at 2:30 pm. Rochelle thanked the membership for all their support while she was president.
- B. Introduction of Board – Rochelle introduced the board members that were present
- C. Reading of Minutes – Debbie Kolb asked if the minutes were to be read. Roberta made a motion to suspend the reading. Susan Shaffer seconded. All were in favor.
- D. Treasurer Report – Trish Swanson reported that we are on pace to finish the year strong. Trish explained the raise in registration fee.
- E. Old Business - none
- F. New Business
  - a. Nomination of new Board Members – Debbie introduced Danette Reagan and read her bio. Rochelle asked for nominations from the floor. There were none. Debbie made a motion to accept Danette to the board. It was seconded and all agreed
  - b. Changes for next year- Janice Messer
    - i. Increase in registration to \$50
    - ii. Requirement to play one tournament
    - iii. Cancellation prior to 10 days before event will be allowed but will have to pay a fee
- G. Next year's venues
  - a. The Ridge at Castle Pines
  - b. Perry Park
  - c. The Ranch
  - d. TBD
- H. Any discussion items from membership – There were no discussion items.
- I. Meeting adjourned at 3:30 pm