

COLORADO SENIOR WOMEN'S GOLF ASSOCIATION
Minutes from July 23, 2018 ANNUAL Meeting
At Pueblo County Club

I. CALL TO ORDER

Meeting was called to order by President, Liz Sanchez, at 1:24 pm after golf and lunch at the Pueblo Country Club in Pueblo, Colorado.

Board member in attendance where Liz Sanchez, Rochelle Tisdale, Rhonda O'Reilly, Susie Goldberg, Denise Logue and Janice Messer

II. READING OF MINUTES

Rochelle Tisdale made a motion to suspend reading of the minutes from our July 24, 2017 annual meeting. Motion seconded by Trish Swanson and carried unanimously. The Annual meeting minutes are posted on the CSSWGA website.

Rochelle Tisdale made a motion to suspend reading of the minutes from all other 2018 board meetings. Motion seconded by Deanna Messerli and carried unanimously.

III. TREASURER'S REPORT

Treasurer not present – Liz reported that CSSWGA has a current membership of 257 members and is financially solvent.

Annual Membership is open as of today for existing members. Fee was increased to \$40. If you want to write a check today you can give to Liz.

Membership fees have been raised to \$40 existing / \$50 new members to help offset the cost of additional event and software expenses. Board is considering using Golf Genius to replace Eventzilla next year. Online costs run about 2-3% per transaction. Golf Genius functionality needed to register for events will cost \$2500 annual license. Currently CGS gives a rebate of \$500 so not sure how much longer that will last.

IV. OLD BUSINESS

None

V. NEW BUSINESS

2018 upcoming events

Aug 27 @ Bear Dance GC – 2 Lady modified Stableford

Sept 10 @ The Pinery CC – 2 Lady BB

Oct 1 @ the Club at Ravenna – 4 Lady BB

2019 golf venues

May 20 @ Walking Stick GC, Pueblo CO – CHACHACHA

June 24 @ Shining Mountain GC, Woodland Park CO – 2 Lady BB
July 22 @ Lakewood CC, Lakewood CO – Stroke Play
Aug 26 @ Colorado National GC, Erie CO – TBD
Setp 30 @ Marianne Butte, Loveland CO – 4 Lady BB

Rochelle provided a report of nominating committee. Deb Kolb will replace Rochelle as Vice President next year for 2 years then service as President for 2 years. Rochelle made motion to elect Deb Kolb, motion seconded and carried unanimously.

Bylaws have been updated (posted on csswga website). The board would like membership to review and vote/comment. Survey will be sent out with attached updates.

President, Liz Sanchez, thanked everyone for attending the event and meeting.

Meeting adjourned at 1:57 pm.

Rhonda O'Reilly, IT/Secretary