Ladies of the Evening (LOTE)

Secretary's Report - Meeting Minutes

Meeting Date: May 9, 2023

Officers: Bev Patton, President

Johanna Large, Vice President

Donna Schad, Treasurer

Diana Vissering, Secretary (This report submitted by Joanna Dill.)

Meeting was called to order by President, Bev Patton. Matt Schuerman, PGA Pro, and new El Paso Golf Club General Manager, Rick Robbins were present and introduced. Members were encouraged to introduce themselves to both after the meeting.

Approval of Minutes: A motion was made by Dyni Weber not to read the minutes from August 2022 and to accept them as written. The motion was seconded by Jane Bagnell. The Minutes were accepted.

Treasurer's Report: Donna Schad presented this report.

Balance as of March 31, 2023 = \$610.03

Income for 2023 = \$660.00 (dues paid for 44 members to date for 2023)

Balance as of April 30, 2023 = \$1,270.03

Maureen Maffeo made a motion to accept the Treasurer's report. Joanna Dill seconded the motion. Report was accepted.

Matt announced that we have dedicated tee times for LOTE from 3:00-5:30 p.m. each Tuesday afternoon. He asked that everyone be sure to check-in so they can keep track of who is on the course. And, if you know you'll be playing at the same time each week, members were encouraged to make a regular weekly tee time. He also confirmed with LOTE members that we would still play the back 9 on the last Tuesday of each month.

New Business Discussions:

- Opening Season Scramble:
 - Unanimously voted to start at 5:30 p.m. to accommodate our working members. No motion made or seconded.
 - Discussed allowing Matt assign members to groups by A, B, C, D player using handicaps. Motion made by Teresa Steach to not assign members to scramble groups.... but allow members to sign up with who they want to play with. Motion was seconded by Amy Tague. Motion passed.
- July 11 Guest Night:
 - Volunteers had already volunteered in August. Donna Schad, Joanna Dill, and Johanna Large will organize the event.

- July 25 Inter-Club Event:
 - Both an 18 hole and a 9 hole event are being considered. El Paso and Lake Side will alternate years. Bev Patton made a motion to move forward with the 9 hole event at El Paso on July 25, 2023. Motion was seconded by Jane Bagnell, and was passed by members.

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- Christmas Party:
 - Bev announced the LOTE Christmas Party would be Dec. 5, 2023.
 - She asked for volunteers. No one volunteered. After a brief discussion, we decided to wait for the August meeting to discuss the Christmas party further and solicit volunteers at that time.

Gimme Putts:

A discussion was held whether we would again have "gimme putts" this year for LOTE and how they would be measured. After much discussion, it was decided to declare before you start each round whether you would putt out or take a gimme putt. A guide for measuring is to measure from the hole back to the club grip (approx. 24 inches).

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- \$.25 donations on Par 3 holes:
 - A quick discussion took place about continuing with a quarter per player for the jar on hole 3 or hole 17 each week. It was decided to continue that tradition.

Bev announced that the next meeting will be held on August 29, 2023. Officers will be elected for the next year at this time.

Nancy Wilsey made a motion to adjourn the meeting. Joanna Dill seconded the motion. Bev Patton, President, adjourned the meeting.

Respectfully submitted,

Joanna Dill (For Diana Vissering, Secretary) May 9, 2023