

M I N U T E S  
Zone 5 Women's  
ANNUAL GENERAL MEETING  
Wednesday, October 20, 2010  
Highland Pacific Golf Club – 9:30 am

PRESENT: Jean Anderson (Chair), Merna Mickelson, Peggy Wright, Lynda Terrell, Mary Malanchuk, Shirley Granger, Diane Rands, Barbara Rainey

40 Ladies representing 16 clubs.

Guests: Maureen Yip (UP), Bert Churchill (RC), Terry Bergman (AR)

REGRETS: Captains: Galiano, Prospect Lake, Cordova Bay

Meeting called to order by Zone Chair at 10:00 am. The Secretary reported that 16 clubs were present which constitutes a quorum, and read the Notice of Meeting.

Jean welcomed everyone to the meeting and introduced her Committee and Guests, and reminded the Captains that Mary Malanchuk, Treasurer, would have pins available at the end of the meeting.

Captains were supplied with a copy of the 2009 AGM Minutes, prior to the meeting. Motion to accept the Minutes made by Marianne Hunt (CGC) seconded by Lynne Foxall (BM). Motion carried. There was no business arising from the 2009 Minutes.

**REPORTS:**

**TREASURER – Mary Malanchuk**

Financial statement was reviewed by Jim Oslund, CMA, who found no errors or omissions in the information presented.

The Statement showed a current bank balance for the year ending September 30, 2009 of \$10,337.93 (\$2,876.22 of which is in the Junior's account, \$3,370.16 in the Women's account, Money Market Acct of \$3,991.55, and \$100 petty cash). Raffle run during the Foursomes in support of the PDTF, raised \$502 – Chris Vogelsang (UP) won the basket and Shirley Page (ARD) won the golf bag & umbrella.

Pins are available for pickup today or Captains can place orders for delivery at the Spring Captains' Meeting.

Anita Stuart (VGC) mentioned that her club raises money for the Zone Juniors by running 'Mulligan' events.

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### **HANDICAP & COURSE RATING – Diane Rands**

#### **HANDICAP:**

The RCGA System has been of tremendous help to the Zone, negating the necessity of having a registration for handicaps. Many other clubs are also making use of the system to run their in-house tournaments. We have just two clubs that are not currently on the system; Metchosin and Cowichan. However, rumour has it that Cowichan may be coming on board next Spring.

As you know, each club should have a Handicap Committee and the Women's Captain should make sure that the women are represented, preferable by the Handicap Chair on their Committee. Monitoring of score entry and handicap should be the responsibility of this person. To make her life a little easier, perhaps the Captain could post a notice alerting members to this fact and that she will be letting members know when there is a problem with score entries, etc.

For members who go south for the winter, they may still post their scores via the internet and their handicap will be current. This cannot be done at the club kiosk once the season has closed. The BCGA mandatory inactive season is November 15<sup>th</sup> to March 1<sup>st</sup>.

Barb Stewart (RC) asked if there were any Handicap Seminars on the Island this year. Currently there are no Seminars scheduled for the Island. The only one listed on the BCGA web site [www.golfbritishcolumbia.ca](http://www.golfbritishcolumbia.ca) (Play Golf – Rules/Seminars) is May 28, 2011 at Riverside Golf Club, Fairmont Hot Springs, entry fee \$30. Keep checking as there will probably be more added as the year progresses.

#### **COURSE RATING:**

This year, Highland Pacific, Galiano and Salt Spring Island were rated and/or rerated. Uplands and Olympic View are on the schedule and will try to get to them as soon as possible.

Each tee and hole is rated individually so if you have had major changes to a hole, it does not necessarily mean the whole course has to be redone. If you think your course needs to be rerated, please notify Diane or someone on the Committee and we will let you know if and when we can visit.

### **JUNIOR CHAIR – Lynda Terrell**

It has been an extremely busy and productive year. In April the Zone co-sponsored with the BCGA, a junior girls golf clinic for girls between the age of 8 and 17. Sixteen girls participated in this clinic which provided a full day of instruction under the

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direction of Jaime Murphy at Cedar Hill Golf Club. In addition, eight junior girls participated in three Centennial competitions held at Duncan Meadows, Glen Meadows and Gorge Vale.

To encourage some of the children who attended the clinic to continue in the sport we experimented by including a "net" category in all of our Centennial competitions. This allowed new players to participate in our tournaments, experience the program in a social setting and hopefully be inspired by the level of competition they would be exposed to by observing the more skilled players competing in the Centennial format. Four players competed in the 'net' event at both Duncan Meadows and Glen Meadows, and we hope that they will return to participate in the Centennials in the future.

Most of the girls who participated in the Centennials went on to compete in the various BC competitions for their age group. Naomi Ko entered the BC Bantams at Mount Brenton and placed second. Naomi is a 12 year old playing out of Olympic View and currently sports a handicap factor of 4.2. Cari Chow (RC/OV) was the low gross winner of the V.I Junior Championship held at Cordova Bay. Runner up was Lauren DeGoey (GV) and Low Net Winner was Haley Kruse (VGC). Haley Kruse and Jessica Wong (VHC) were selected to represent the VI Team at this year's summer games held in Langley.

Over the past few years we have had a solid core of approx. 12 young golfers competing in the Zone. Many of these girls are now at the intermediate level (19) and have gone off to college. The task is now to recruit new young ladies to the sport and provide them with the opportunity to play. With thanks to Susan Dafoe, National Bank Financial has agreed to sponsor two half day clinics to be run by Jamie Murphy at Cedar Hill. These clinics will provide the groundwork for exposing young girls to the game of golf and it is hoped that there will be some opportunity for these girls to participate in follow up games at some of the par 3 courses.

As this is Lynda's last year on the Committee, she thanked all those clubs who participated in various programs, or through donations, have continued to support junior girls' golf. These funds have been utilized to fund the annual Meet & Greet, the Girl's Golf Clinic and to assist our Zone representatives with expenses to BCGA sanctioned events.

### **PUBLICITY CHAIR – Shirley Granger**

Shirley detailed the various tournaments that she attended to raise the Zone and MLT banners. Winners and their pictures can be found on the Zone website [www.bcgazone5women.org](http://www.bcgazone5women.org) under 'event' results and also in the 'photo gallery' section.

The Zone album was on display detailing the 2010 season in pictures. The Committee felt that there should be a reduction in the number of pictures taken for the

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tournaments and therefore, for the Foursomes this year, the pictures were taken only on the final day. This was in an effort to keep the costs within reason.

Many thanks go to the media contacts for printing before and after articles. Hopefully everyone saw the wonderful picture of Sadie Guthrie in full swing during the Foursomes. Pictures of the winners/runners-up for each tournament and published articles of the events can be seen in the 2010 Zone 5 Women's photo album on display today.

This year, Merna Mickelson, Tournament Chair and I will be presenting Bob Marchand of Metro Lexus Toyota with a picture album of the 2010 Zone 5 Women's Tournaments.

## **RULES – Peggy Wright**

While most of the tournaments went very well with only simple decision to make, the Foursomes presented a few more problems. Stroke play went fairly well although the 'pace of play' was not good. When match play began, 'pace of play' really deteriorated! It took longer to play 2 balls per grouping than it would normally take to play 4 balls. Some of the time was spent with 'mark, lift, clean and place' but the general pace was very slow, too slow. This must be improved if we expect the courses in our Zone to allow us to play there in the future.

The general rules of match play are not well known amongst our members, i.e.,

- the furthest ball from the hole plays first, whether on the green or not.
- This is not the format to be playing 'ready golf'. I heard this term on one of the days so really got to wondering what else was said and going on out there!
- It is each player's responsibility to know the basic rules of golf and the format under which they are playing. Rules Officials are there to assist the players in their use of the rules.

In 2011 there will be a Zone Rules Clinic to be held at Royal Colwood on Thursday, April 28<sup>th</sup>. We will have several stations as in the past with knowledgeable officials manning them. Lunch will be included in the price that will be charged for the clinic. Tickets will be given to the Captains at the Spring Captains Meeting for sale to their members.

Peg advised that she would very much like to have a rules assistant with her during the upcoming year to take over the Zone position the following year. If any members would be interested in this position, please get in touch with Peg. It's a great learning experience to serve at the Zone level and very rewarding as well.

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### **QUESTIONS:**

Marianne (CGC) Can we not penalize players for their slow play?

Peg: Yes, but it is very hard to do and identify who is actually holding up play.

Helen (UP) Could match play instructions be made available? Could be mailed to participants prior to play.

Peg: We plan to work on this program this winter, in fact Barb will be working on a Match Play Booklet that could be made available not only to Foursome players, but to the Captains.

Marianne For a number of Provincial and National tournaments, times are listed on the score card of expected time to be at certain holes. There would be no excuse of whether the group is ahead or behind their expected time. Interclubs are also slow.

Peg: It might be possible to list the times on the card although added expense to the Zone as we order scorecards in a quantity to last us at least 3 years.

Lois (GM) Felt the policy has to be enforced at the club level and at the Clinics.

Anita (VGC) Her club runs a match play event early in the year. Liked the idea of times on the cards.

### **VICE CHAIR – Merna Mickelson**

Merna gave an overview of this year's tournaments and winners. A complete listing can be found at [www.bcgazone5women.org](http://www.bcgazone5women.org).

We were not blessed with the best of weather conditions this year starting with the Amateur/Senior/Handicap. Merna congratulated all the players for their fortitude in sticking it out. Janine Kosmenko (RC) was the Amateur winner with Penny Baziuk (CB) the runner-up. In the Senior category, Penny was the Champion, with Alison Murdoch as the runner-up. Our Handicap Champion was Bonnie Fung (OV). We had two great teams representing the Zone at the Provincials. At the BC Amateur, the team of Janine and Penny placed 5<sup>th</sup> (Gross) and 2<sup>nd</sup> (Low Net). At the BC Seniors, Penny and Alison placed 2<sup>nd</sup> (Gross). Alison won the Super-Senior Championship.

Unfortunately the NET Tournament schedule for Prospect Lake, July 15<sup>th</sup>, had to be cancelled due to lack of entries. Only 20 entries were received. Merna thanked the Captains for canvassing their membership and for their ideas and suggestions.

Next year the NET will be played at Salt Spring Island which is always lots of fun. One change in the format will be "first 60 entries received will be in the draw". Those

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entries that come in after, 61, 62, etc. will be date stamped and as cancellations occur, will move up the list. More detail re SSI hosting, to follow this report.

The original number of entries received for the FOURSOMES was 84 pairs, but due to illness, injury, etc., we actually had 78 pairs tee up for the qualifying round at Cowichan. Medalists were Peggy Robertson and Lynn Talling of Cowichan. Eventual winners were Sadie Guthrie and Leanne O'keeffe (CB) with Valerie Fitzpatrick and Anita Stuart (VGC) as the runners-up.

Merna extended a special thank you to all the Captains whose clubs hosted the Zone Championships this year; also their volunteers. You really do make a difference. Also a big thank you to Metro Lexus Toyota and Bob Marchand who continue to sponsor our tournaments. Merna also thanked the Committee and all those members that participated in the Zone tournaments.

The 2011 tournament dates are fixed as far as the Committee is concerned, however, actual clubs have yet to be confirmed. A listing of the 2011 Events/Tournaments can be found in your Captain's folder.

### **NET TOURNAMENT:**

The Committee is determined to make the NET Tournament at Salt Spring Island a success. We have been in contact with Linda Woodley, SSI Captain, and Melanie Iverson for their input and suggestions. Following are some of the topics discussed.

### **Getting There On The Day Of The Tournament:**

- Cost to take your car (Swartz Bay) is \$29 plus \$9.80 per passenger. If over 65, passengers ride for free on a Thursday. (Merna will check on ferry schedule from Crofton).
- Planning a 10:30 am start time.
- Entrants can walk on the ferry with their clubs and a van will be at the dock to take them to the golf course. The reverse will also be in place.
- Parking at Swartz Bay is \$12.

### **Accommodation For Those Wanting to Go Over The Night Before:**

- Harbour House Hotel – Group Rate - rates are per room
  - Non View Room with 2 queen beds or 1 queen and a sofa bed \$115
  - Ocean View is \$165
  - Deluxe Suites from \$199 to \$240

Merna has pre-booked 7 rooms (4 non-view and 3 with view) under her visa card. If there is anyone that wishes to stay over, just call the hotel and advise them you are with the Zone 5 Women's Golf and give them your information. For a single who wants a roommate to share expenses, this can probably be arranged. More rooms can be booked, but this would have to be done fairly soon. Merna requested input as to whether this would be a popular addition to the tournament.

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Most of the Committee has indicated they would like to go the day before. Hotel expense for the Committee will be paid by the individual and not the Zone. We are thinking about a practice round on the 20<sup>th</sup>, and perhaps some fun events and a BBQ in the evening. All this is in the very early planning stages, so all suggestions gratefully received. Steve Marleau, SSI Manager is away until October 25<sup>th</sup>, after which time I will discuss our proposal with him.

### **Getting The Information Out:**

We will be giving all this information to the Captains at the Spring Meeting. There will also be an information package/poster either given out at the SCM or sent prior to the tournament to ensure all interested parties will have the information.

### **Questions:**

Marianne (CGC) As information becomes available, please send to Captains for posting.  
Anita (VGC) Reminders of tournaments perhaps 3 weeks in advance are very helpful.

## **CHAIR – Jean Anderson**

The year has been both rewarding and disappointing. Our tournaments were a great success with the exception of the NET as Merna has explained. Also, Merna is working hard to making the 2011 NET a tremendous success. We do hope you will promote this event at your clubs and the day will be special for all who attend.

Thank you so much to Uplands and Royal Colwood for inviting me to attend their Spring Openings. I appreciated the opportunity to discuss Zone plans for the coming year and answer any questions put forth.

### **A few dates to remember for 2011:**

- Spring Captain's Meeting      March 28<sup>th</sup> @ Gorge Vale
- Rules Clinic                      April 28<sup>th</sup> @ Royal Colwood
- Captain's Forum                 June 13<sup>th</sup> @ Cedar Hill
- Annual General Meeting        October 19<sup>th</sup> @ Victoria
- Amateur, Senior, Handicap    May 30<sup>th</sup> & 31<sup>st</sup>
- NET Tournament                July 21<sup>st</sup> @ Salt Spring Island
- Foursomes                        September 16, 19, 20, 22 and 23.

A draft copy of the 5-year plan will be sent to the Manager, Head Pros and Ladies' Captains early in November in order for you to schedule your 2011 club events. Please remember this is a tentative plan. Final venues, dates and costs will be forthcoming in the Spring. We cannot announce the clubs, costs, etc. until we have confirmation.

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BCGA dates to remember in 2011:

- BC Seniors June 14 – 16 @ Cranbrook GC
- BC Amateur June 28 – July 1 @ Port Alberni GC
- BC Junior Girls July 5 – 8 @ Eaglepoint GC, Kamloops
- BC Juvenile Aug 17 – 19 @ Myrtle Point, Powell River
- BC Bantam Aug 25 – 26 @ Nico-Wynd GC, Surrey

Using the RCGA Network System to access competitor's factors has been a very big help. We are hoping all Zone 5 clubs will be activated on this system in the near future.

The Chair also reminded the Captains that levies are due by March 31<sup>st</sup>. We are aware that Arbutus Ridge is one club that pays later than other clubs but must have their payment in before the first Zone tournament so their players will be eligible.

### **HARRIS ERICKSON – Georgina Hermans (read by Diane Rands)**

A total of 19 Harris Erickson Competitions were scheduled in 2010 with the addition of Arbutus Ridge (in preparation for the BC Amateur/Mid-Amateur) and Highland Pacific. The following golf clubs provided tee times for the competitions: Arbutus Ridge, Bear Mountain, Cedar Hill, Royal Colwood, Cowichan, Duncan Meadows, Glen Meadows, Gorge Vale, Highland Pacific, Olympic View, Uplands and Victoria.

Congratulations to the 2010 Winners:

Gross:	1 <sup>st</sup> Alison Murdoch	NET: 1 <sup>st</sup> Colleen Wheatley
	2 <sup>nd</sup> Colleen Wheatley	2 <sup>nd</sup> Alison Murdoch
	3 <sup>rd</sup> Penny Baziuk	

The Huntting Cup was hosted by Royal Colwood on October 3<sup>rd</sup>. The Sweeney Cup Team from Vancouver retained the Cup. Tentative location for the 2011 Huntting Cup is Capilano Golf & Country Club.

The second annual Island Challenge Cup (Zone 5 vs Zone 6) was held at Morningstar on May 15 & 16 (Dawn Coe-Jones 15 & unders) won the Cup. The tentative location for 2011 is Highland Pacific.

Match Play was played at three competitions this year in an effort to improve our performance at both the Huntting Cup and the Island Challenge Cup. This practice will continue again in 2011.

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Thanks to Margaret Kavanagh for a great job as 2010 Harris Erickson Chair. Also thanks to the Zone 5 Executive for all their hard work and continued support of the Harris Erickson competitions.

### **BCGA – Zone 5 Director's Report – Barbara Rainey**

The rebranding of the Association was extensively discussed at last March's meeting to follow the lead of the RCGA. BCGA and RCGA have not disappeared, however, as the RCGA is the governing authority for golf in Canada, it was felt that it should be more in line with other national sport organization such as Hockey Canada, Tennis Canada, etc., and as a result we have **Golf Canada**. Accordingly, the BC Association has rebranded to **Golf British Columbia**. Please be cautioned not to use the term Golf BC as this belongs to another organization. A new logo was accepted and is now appearing on all stationery from the BCGA as well as our Zone.

As recommended by the Executive Committee, the Board passed a motion to approve the acquisition of a Memorial Trophy in honour of Dorothy Wilks who passed away in March 2010. The Trophy would be presented each year to the BC Senior Women's Order of Merit winner. As there are still some "counting events" yet to be decided for the final calculation, we will have to wait until next Spring for the name of the first winner.

A specialty license plate presentation has been made to the Solicitor General, and while the response was favourable, we have not yet received approval. As a personalized plate owner, I certainly would be in favour of advertising our game.

There seemed to be some confusion this year with the issuance of the 2010 membership cards (beige). All clubs received them, but some declined to distribute to members as they felt their members should be taking their cards off the RCGA Networking System. In addition, each club was given a supply of plasticized Golf Canada Member Cards which offer a wide variety of benefits. While this initial card is free and has to be activated, for \$25 you can upgrade to a Gold Card which includes all the basic benefits and many more. The plan is to put member's name on the card in 2011, and include the club's name in 2012. Go on-line [golfcanada.ca](http://golfcanada.ca) for more details.

Delegate forms should be coming out pretty soon as they are usually due back at the BCGA office by January 15<sup>th</sup>. The number of delegates from each club is determined by the membership size. If any of your delegates are unable to attend the BCGA Annual General Meeting next March, I will be more than happy to deliver their proxies and vote on your behalf.

As Lynda has pointed out, 2010 was a banner year for Zone 5 hosting BCGA Championships. We were also fortunate to have the Canadian Senior/Super Seniors

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Championship hosted by Morningstar in Parksville. The BC Team of Alison Murdoch, Karen Pultz, Lynda Plahaniuk and Phyllis Laschuk placed 2<sup>nd</sup> and in the individual gross race, Alison was second. Alison also won the Super-Seniors Championship. We had a wonderful turnout of ladies from Zone 5 with Penny Baziuk, Margaret Kavanagh, Carin Gallie and Lenore Davis making the cut. In all, there were 16 ladies entered from Zone 5. Have a look at our web page, [www.bcgazone5women.org](http://www.bcgazone5women.org) and you'll see a picture of 3 great Canadian Hall of Famers, Marlene Strait, Marilyn O'Connor and Margaret Todd. Also a new profile is on the site for Penny Baziuk.

Next meeting of the BCGA Board and Committees is on October 28, 29 and 30th and I shall be in attendance.

A reminder: forward your 2011 Executive Roster to me after your AGMs.

### **VOLUNTEER SERVICE AWARDS**

**To be eligible for this award, the candidate must have made a considerable contribution to their Zone and/or their club.**

**Nomination forms are available for download from the BCGA Web site. Deadline is July 31<sup>st</sup>.**

Recipients this year are Maureen Yip of Uplands Golf Club and Bert Churchill of Royal Colwood Golf Club. Jean Anderson invited the Captains from the above clubs to introduce their club recipient and to make a presentation.

**Helen Malcolm, Captain, Uplands Golf Club introduced Maureen Yip** and outlined some of her various volunteer activities. Maureen is known around the Zone as the "Ultimate Volunteer". She has served as a Board member for 3 years, Ladies Committee, 8 years, Ladies Heart Committee, 10 years as well as served on the Men's Heart Committee as well. To date the Uplands Heart fund has raised \$1.6 million for the Victoria Hospital Foundation.

In addition, Maureen has volunteered for the last 26 years with the Times/Colonist Open in various capacities...registration, hospitality, media, scoring, etc. She was also at the 2010 Telus Skins doing registration and fund raising for the Janisse Foundation, the CDN Senior Men's Amateur (2009). CDN Sr. Amateur Women (1993), BMO Future Links for Juniors (Cordova Bay), PPGA Ladies Championship at Uplands.

Helen presented Maureen with a Certificate from the BCGA, a letter from the BCGA President, George Faithful and a bouquet of flowers. Jean Anderson presented Maureen with a BCGA pin.

**Barbara Stewart, Captain, Royal Colwood Golf Club introduced Bert Churchill** and outlined some of her various volunteer activities. Bert has volunteered her time

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to Royal Colwood and to the Women's Division, specifically in a number of capacities from participating in discussions on possible changes to the golf course to helping to organize and run events. Bert served as Women's Vice-Captain, then Captain in 1999 and 2000.

During her 2 years on the Women's Executive, she not only ran the Division's golf and social events, but she also led a process to revamp and update RC's tournament procedures and related By-Laws. As such, she left us with a sound foundation for the conduct of local tournaments, interclub matches, and decision-making. We continue to rely on this documentation as an Executive.

Bert moved on from RC's Women's Executive to join the Zone 5 Executive team in 2005 as Vice-Chair responsible for organizing and running the Zone Women's tournaments. She then stepped up to the Chair's position for a 2-year term from 2006 to 2007. Her organization and leadership skills were again put to great use during her tenure. During that time, Bert worked tirelessly to organize Zone 5 women's events and provide information and training sessions for all levels of golfers in the Zone. For the same period, Bert also served as a Director representing Zone 5 Women on the BCGA Board. Bert has spent hundreds of hours working for the enjoyment of others, and deserves our recognition for her time and efforts.

Barbara presented Bert with a Certificate from the BCGA, a letter from the BCGA President, George Faithful and a bouquet of flowers. Jean Anderson presented Bert with a BCGA pin.

### **ZONE 5 AWARDS:**

Other Zone Awards were presented by Jean:

- Dorothy Olive Franklin - Debbie Hamilton, Salt Spring Island GC
- BC Pin Round - Christa Robson, Cowichan Golf Club

Lovely clocks were presented from BCGA along with a bouquet of flowers.

- Beat The Champ – Pin Awarded to Terry Bergman, Arbutus Ridge Golf Club

### **ZONE NOMINATIONS: Margaret Rogers**

The Nominating Committee is comprised of the Immediate Past Zone Chair (Marg Rogers); the current Chair (Jean Anderson) and a Captain or member in good standing (Linda Ball - GV).

Margaret Rogers introduced the following candidates for the positions of Treasurer and Junior Chair for the period 2011 – 2012.

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Lynne Foxall (BM) formerly Captain at Bear Mountain and previously served 6 years on the Zone Committee as Treasurer.

Nel Bing (GV) Past Junior Girls Chair at Gorge Vale and numerous other volunteer activities.

Following Candidates were elected by acclamation:

Treasurer	- 2 year term	Lynne Foxall (BM)
Junior Chair	- 2 year term	Nel Bing (GV)

Jean Anderson announced the rest of the Zone 5 Committee for 2011

Publicity Chair	1 year remaining of a two-year term	Shirley Granger
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Appointees:

Course Rating/Handicap Chair	Diane Rands
Rules Chair	Peggy Wright
Secretary	Barbara Rainey

Jean presented retiring Committee Members, Lynda Terrell (2009 – 2010) and Mary Malanchuk (2007 – 2010) with a lovely bouquet of flowers.

Meeting adjourned at Noon, moved by Marianne Hunt (CGC), seconded by Lynne Foxall (BM).

Minutes Prepared by  
Barbara Rainey  
October 22, 2010

Minutes Approved by  
Jean Anderson  
October 23, 2010

Distributed  
October 25, 2010