

Palo Verde Couples Golf
Board Meeting Minutes 3/25/14

Colleen Mitchell called the meeting to order at 2:27 pm at the Palo Verde Country Club Patio. In attendance was President Colleen Mitchell, VP John Mitchell, Treasurer JoAnn Hicks, Greg Tokash and Secretary Bill Fitzke.

JoAnn Hicks presented the Treasurer's Report showing the following balances:

\$409.41	General Fund
\$705.00	Hole-in-One
1221.00	50/50 Raffle
<u>1744.71</u>	Savings

\$4,080.12 Total Balance

She reported there is \$180 in the 50/50 collected this month not reported in the above 1,221.00 balance.

JoAnn presented the income and expenses from January 17th, 2014, through March 15, 2014.

Regarding the Couples Club Championship, everyone agreed the tournament went well and Greg and his staff did a fine job.

Greg then discussed the golf calendar for the 2014-2015 year.

Discussion was held regarding the upcoming Patio Party planned for April 11, 2014. The tee time will be 8:00 am, with burgers, brats, pop and beer following golf on the pro shop patio. The cost of the meal to the Couples Club will be \$14.92 per meal. It was decided we will charge \$25 per couple with the Club subsidizing the difference.

Colleen reported that John McKoy has donated his \$100 he received for his hole-in-one during the Couples Club Championship to be applied towards the refreshments at the patio party.

With the size of the PV Couple's Golf League, Colleen stated we need to have a representative on the golf committee. Richard Howell has volunteered to be our representative. Colleen and Richard will be attending the next golf committee meeting to be held April 3, 2014.

Terms for the PV Couple's Board of Directors will be for two years, with a maximum of two consecutive terms. The change in the by-laws will be posted in August and voted upon at the September members meeting.

Meeting adjourned at 2:58 pm.

Respectfully submitted,

Bill Fitzke
Secretary