

ANTELOPE HILLS WOMENS GOLF ASSOCIATION

2nd QUARTER GENERAL MEETING MINUTES

July 9, 2026

Board Members Present: Cookie Brewer, Liz Simoneau, JoAnne Conn, Kathleen Waldron

Board Members Absent: Lisa Prentice, Jeannie Dew, Nancy Christopherson

Members Present: 29

Meeting was called to order at 12:47 P.M.

SECRETARY - Nancy Christopherson absent – Liz Simoneau reported:

- The minutes from April 9, 2026 were approved, after motion by Kathy Waldron and second by Pam Burns.

PRESIDENT - Cookie Brewer

- Invitational. After a brief review of this year's invitational, she asked for feedback. All comments were positive with a few suggestions to make the raffle more efficient as in, start while eating.
- Breast Cancer Tournament. While this is not an official AHWGA event, Cookie Brewer and Vicki Orr, with the AH Men's club, are leads in managing this tourney. The event will be Oct 17 this year. Fifteen thousand dollars was raised last year during this event.
- Pace of Play. Discussion of pace and accurate scoring was reviewed. Request was made if any issues that need resolving be directed to the board.
- 2027 Office Nominations. These will be voted on during the next general meeting in October after the Nomination Committee's (Cathy Filippinetti, Julie Weir, and Lynn Getman) recommendations. There are several openings of Treasurer, Sweeps, AGA/NAWGA/Interclub chair, Membership/Handicap, Communications, and Tournament Chair to be filled. Two people may want to be considered for tournament chair. A call was made for anyone interested in any position to contact the committee.

TREASURERS REPORT - Lisa Prentice absent

- Cookie Brewer presented the 2nd quarter budget. Find attached the report. The budget is well funded with no new issues. There were no questions noted.

VICE PRESIDENT - Liz Simoneau

- A rules issue over the bridge on 17th hole South arose today and was noted and reviewed.
- A Notice of Change for a Bylaw in Article 9 was discussed so it may. Be voted on at the next meeting. The following change would be made to make this article consistent with

itself: "Any new member is on "probation" until her index can be verified either from a previous club or from three (3) scorecards turned in from play on our formal play days." This represents a change from 5 to 3 cards which is the minimum needed to establish a handicap and to also compete in our events.

MEMBERSHIP - Jeannie Dew, absent

- Cookie presented the names of three new members, Asa Hemberg, Hannah Bombardieri, and Holli Weinstein.

SWEEPS - JoAnne Conn

- July 16 the event will be generated before the event by Liz Simoneau and scored on the day of the event by Shary Koch, since Jo will be out of reach.
- The low net Tournament will be played during our July 30th play day along with our regular play. The players will be notified of their qualification. Sixteen players will be involved. She also asked that people come into the check-in table as soon as they arrive at the club, before **paying**, etc, to ease the process for our volunteers.

AGA/NAWGA/Interclub - Kathy Waldron

- The next NAWGA event will be in Showlow on August 12th for \$130. The event notice will be coming out shortly.
- There are two more Medallion qualifying events in our club schedule.
- A reminder for all that Interclub events have a cap on the number of players allowed so a quick response to the invitations is needed to assure your ability to play.

TOURNAMENT CHAIR - Pattie Rice, absent; Cookie Brewer presented

- Member/Member is coming up in two weeks with requirements of eligibility being 3 rounds for new members and 10 plays for members from last year. There will be an optional \$15 taco bar lunch offered that day to be paid to Patti Rice when checking in for the event. Our year runs from January-December.

OLD BUSINESS - None

NEW BUSINESS – Cookie Brewer

- Hole In One. Cookie Brewer presented a proposal for the Hole In One fund for the year 2027. Karen Jennings has been collecting and maintaining this fund for years and her dedication to this was noted. The new proposal would be paperless and the amount of \$250 would be earmarked in the annual budget for this with no raise of annual dues. It was noted there is enough money in the general fund to absorb more than one hole in one per season.
- Shary Koch moved to accept this proposal from 2027 onward, with Brenda Martinez seconding. The vote was unanimous.

- The previous monies collected by Karen Jennings and not distributed at end of 2026 will be repaid to those who request it within 30 days at the end of the year or then turned into the general fund.
- New General Manager. Cookie Brewer notified us a new general manager for Antelope Hills was announced today. A press release was read and will be sent out to members. Bill Shea will begin the job on July 13th. Mike Peterson was also announced as the new assistant manager.
- New projects announced by the club were water and ice stations, repairing cart paths, some new kitchen equipment, more sound paneling in dining areas, additional split rail fencing, a new beverage cart, and new agronomy equipment.

The meeting was adjourned at 1:26 P.M.

Nancy B Christopherson

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Secretary