

Synopsis for the March 21, 2018 Board Meeting

- Judy Fick presented updated information regarding the aqua/red combo tees.
- Sandi Chester updated the Board on the progress of Quail Classic plans.
- There was discussion about monthly luncheons and possible alternatives.
- A motion was made and seconded to propose to the general membership new wording of Articles III, IV, V and VI and the addition of two new by-laws, Article XI – Liability and Article XII – Budget and Finance. These will be posted by March 31 and voted on at the May 1 General Meeting.
- Yvonne LeCornu was selected by Venetia Lewis to be part of the Nominating Committee. The Board nominated Audrey Costello as their nominating committee selection. Three other members will be elected by the general membership at the General Meeting in April.
- The February financials were approved.
- The Secretary's minutes were approved.