

**Arbutus Ridge Ladies Club
Executive Committee Meeting Minutes
September 4th, 2015**

Present: Sandra Strump, Moira Lucas, Marg Graham, Myra Jones, Cyndi Powers, Katheryn Atchison, Retta Sharples, Chrisse Chandler

Regrets: Anne Blair, Ann Frame

1. The minutes of August 7, 2015 were approved.

2. Business Arising

Sandra is in the process of connecting with Richard regarding items from last meeting.

3. Co-Captains' Report – Marg Graham & Sandra Strump – no report

4. Treasurer's Report – Anne Blair – no report

5. Secretary/Web Page Report – Retta Sharples – no report

6. Rules & Handicap – Chrisse Chandler – no report

7. Committee Reports

- Draw – Cyndi Powers – no report

- Tournaments – Sandra Strump

On August 11th we held our Golden Girls Tournament. Congratulations to Valerie Harris. Valerie was the Low Net Winner and she was presented the Golden Girl Trophy and a special towel embroidered by Mardie Austman. Runner-up was Dorothy Browning who also received one of the towels. I would like to extend a big thank-you to Mardie for her beautiful work on the towels. We know our winners will enjoy this keepsake and we are so pleased that we can continue this tradition. I would also like to thank Myra Jones, Retta Sharples and Chrisse Chandler for helping with this tournament. I really appreciated their help while I was in Ontario. I would also like to thank our members who came in to join our Golden Girls for lunch and help them celebrate. Your attendance was certainly appreciated by the Golden Girls. This was the first year we have held the

Golden Girls Tournament on a Tuesday. Since we no longer have caddies assisting the Golden Girls we felt that the Golden Girls would enjoy the comradery of our membership in celebrating our winners. Our final tournament of the year is the Net Tournament. This year it will be held on September 15th and 17th. We are organized, the trophy is getting polished and we look forward to seeing who our Low Net Winner will be this year.

- Interclub – Marg Graham – no report

8. New Business

Katheryn Atchison – Nominations. Katheryn reported updates on recruiting and nominations for 2016 executive.

AGM – Menu Ideas: Sandra and Marg to meet with Mike
Flowers/Decorating – Sandra will look into flowers
Deadline for Reports to Retta – Sept. 30
Any Resolutions – Moira and Marg (net tournament)
Punch – a small bowl will be provided
Trophies Engraved – Sandra
Photographer – Retta, as well as slide show, Retta will post notice of meeting with resolution by Sept. 6

9. Next Meeting: Sept. 30 , 2015 @ 9:00 am

Meeting adjourned at 10:15 a.m.