

Gulf Coast Women's Golf Association

Minutes of Meeting
November 5, 1976

The first General Meeting of the Gulf Coast Women's Golf Association was held at The Country Club of Sarasota, following play of its initial tournament. Patti Russell, Temporary Chairman, presided. There were 69 members present consisting of 12 members from each of the following Clubs: North Port, Foxfire, Bent Tree, Palm Aire and Conquistador Bay and 9 members from Country Club of Sarasota. The Country Club is a new course, under organization, and has approval of the Board to "borrow" 3 players from Bent Tree to play on its team for this first year only.

The Minutes of the Organizational Meeting held October 3, 1976, were read by Temporary Secretary, Pat Ely, and approved as read.

Temporary Treasurer, Evelyn Hoffman, reported 69 members have paid their dues for a total of \$690.00.

Patti Russell thanked the management of Country Club for the use of their course and welcomed the ladies to this new organization.

The proposed Constitution was read by Pat Ely. Motion for approval of the Constitution was made by Louise Van Doren, seconded by Fran Binswanger and carried unanimously. The proposed By-Laws were read. Motion for approval was made by Eleanor Betts and seconded by Agnes Wingsness. Motion carried. All active Members were asked to sign the original copy of the Constitution and By-Laws.

Schedules of tournaments for the year were given to Club Representatives for distribution to their Members.

The Nominating Committee was asked to present their slate of officers for election. Jean Azinger, Committee Chairman, reported the slate as follows: President, Patti Russell from Bent Tree; Vice President, Carol Nevins from Palm Aire; Secretary, Pat Ely from Foxfire and Treasurer, Evelyn Hoffman from Conquistador Bay. The Chairman asked for nominations from the floor. There being none, nominations were closed. Motion was made by Fran Binswanger, seconded by Virginia Berry, that the slate be Accepted as presented. Motion carried. The Secretary was instructed to cast one ballot for the membership in acceptance of the slate.

The President, Patti Russell, thanked the members for their vote of confidence and expressed hope of a very enjoyable season of golfing activity. She announced the committees as follows: Historian and Publicity - Bent Tree; Membership - North Port; Tournament - Country Club; Rules - Palm Aire; Budget - Conquistador Bay and Parliamentarian - Foxfire.

The Secretary said the Constitution and By-Laws would be xeroxed and copies given to each club on the next tournament date.

The President requested all Club Representatives remain for a short meeting and discussion of committee duties.

The next tournament was announced for Conquistador Bay on December 13, 1976.

There was no further business and the meeting was adjourned.

Respectfully submitted,

Pat Ely, Secretary