

The meeting was called to order by President Jan Skibo at 2:10.

Members Present: Jan Skibo, Linda Meisinger, Anne Annis, Debbie Horner ,Mary Figgis, Linda Thrash, Suzie Willey, Joyce Schwartz, BJ Schuller. Shirley Weaver and Lorraine Blair were also in attendance.

Member Absent: None.

OLD BUSINESS.

Secretary- Anne Annis .Approval of Minutes.

Linda Thrash moved to approve the December minutes as written. Anne Annis seconded and the motion carried.

Grounds Crew Breakfast.

Jan Skibo reported that the grounds crew was very appreciative of the breakfast . The cost was \$222.83. A suggestion was made that submarine sandwiches from Jersey Mikes would be a good option for the next grounds crew lunch.

Ladies Choice.

Linda Thrash reported that several players had deposited checks for their entry fees instead of cash as requested. Linda will return any checks and ask for cash since this event is not run through the Olga budget.

Silver Tees.

Linda Thrash will contact a few members that have signed up to use the silver tees and remind them that their age and index must total at least 95.

COMMITTEE REPORTS.

Treasurer . Linda Meisinger .

Budget review. Linda has purchased a Quicken Program for use and finds it much easier than Excel. Lorraine Blair has been assisting Linda in programming the reports and budgets.

Linda reported that the year end balance as of December 31, 2017 was \$2,249.93. The proposed budget for 2018 was discussed in detail. Based on 129 members, a budget of \$13,151.76 was proposed. Mary Figgis moved to approve the 2018 budget as proposed. Susie Wiley seconded and the motion carried.

Tournament. Mary Figgis.

Mary reported that the sign up sheet for the OLGA cup was posted in the computer room. Bluestar will continue the Robson precedent in paying the prize money for the OLGA Cup. There will be three places paid in each flight. As in the past, the number of flights will continue to be determined by the number of players signed up for each event. Mary generally plans about 10 to 12 players per flight.

A discussion entailed about how long to retain scorecards It was agreed that cards would be retained for each 4 month period and discarded 2 weeks after the payouts were made.

Pairings. Suzie Willey.

Suzie reported that she is still working on a learning curve with golf genius. BJ Schuler and Shirley Weaver are the OLGA golf genius experts. Mary Figgis And Linda Thrash are learning.

Handicaps.Linda Thrash.

Linda reported that we currently have 129 members. 111 golfing and 18 handicap only. New chit numbers are being assigned because the old numbers were very outdated . Linda will circulate a current roster when the new chit numbers are assigned.

Rules. Joyce Schwartz. No report.

AWGA. Anne Annis. Ann will attend the AWGA quarterly meeting in January as the OLGA rep.

The 2018 state medallion dates for OLGA are January 23, February 13, April 17 and May 18.

The 2017 state medallion will be held at Oakwood on January 13 and 14. Checkpoint volunteers need to report 30 minutes before the start of the event for training. It was decided that rather than ask OLGA members to donate fruit, muffins etc, we would ask for water and grab and go snack such as granola bars etc. Jan Skibo will send an email blast asking for volunteers for food and help with bags, scoring etc.

Charity Event. Debbie Horner.

Debbie reported that this years event will be February 20 th. The charity will be the Chandler Food Bank. Debbie will work with Julie Clausen and the Bluestar staff on the menu. Debbie will chose the game.

This year a \$20.00 minimum donation will be required to play. BJ Schuller encouraged everyone to contact their current or former employers to ascertain if they match donations.

Checks for the luncheon and the donation will be due by the Tuesday before the event in order to do the pairings for those that have donated.

NEW BUSINESS. Jan Skibo suggested that OLGA have a table at the next golf expo which will be held in November 2018.

There being no further business, Anne Annis made a motion to adjourn the meeting. The motion was seconded by Susie Wiley. The motion carried and the meeting was adjourned at 4:20.

Submitted by Mary Dyrseth, Secretary.