

Minutes

OLGA Board Meeting – March 11, 2019

3:00 – Bradford Room

The meeting was called to order by President Debbie Horner. Board members present: Mary Dyrseth, Barb Dinardo, Colleen Ritter, BJ Schuller, Linda Thrash, Anne Annis and Julie Hastings. Absent: Joyce Schwartz

OLD BUSINESS:

Approval of Minutes. BJ Schuller moved and Anne Annis seconded the approval of the February minutes. Motion carried.

Web Site. BJ Schuller met with Dennis McMullen to convert the OLGA website to a new WORDPRESS layout. They are continuing to work on it and are tweeking the overall look of the front page of OLGA.

Trophy/Plaques. The Pro Shop will be undergoing some remodel and a trophy case may not be included. It has been suggested that the trophy project be put on hold at this time. Anne Annis made a motion that the trophy project be shelved and Barb Dinardo seconded. Motion carried.

COMMITTEE REPORTS:

Treasurer. Colleen Ritter presented the budget compared to actuals through February. She said that we need to have someone conduct an audit and she will contact some people to do this. Colleen will also contact POWWEB to make sure they do not charge Shirley Weaver's credit card for services they no longer do. A motion was made by Linda Thrash and seconded by Anne Annis to approve the treasurer's report for February.

Vice President. Mary Dyrseth had nothing to report at this time.

Tournament. Rain in the forecast may affect play tomorrow with the first round of the OLGA Cup and also State Medallion. Barb Dinardo informed us that the date of May 21 will be Beat The Pro.

Pairings. BJ Schuller and Linda Thrash have been working hard with pairings and Linda has been doing double duty with OLGA and ILGA.

Handicap. Linda Thrash reported that we have 133 members and 108 are golfers and 25 are handicap only.

Rules. Debbie Horner advised the Board that the Rules Chairperson for ILGA has contacted us with a request that we consider the Local Rules to be the same for OLGA and ILGA. After some discussion it was agreed and Debbie Horner made a motion and Anne Annis seconded that we keep the same Local Rules at both clubs.

AWGA. Anne Annis reported that there are 20 players so far through two rounds of the State Medallion. We have two more rounds to play before the final results will be made.

NEW BUSINESS:

McMullen Collection. Dennis McMullen has put in a lot of time helping OLGA with our website after it was hacked. It was suggested that we make a collection from our members to contribute towards giving him a gift card. Shirley Weaver has volunteered to help with the collection. Since Dennis is not able to attend our luncheon on the 19th, we will make another collection on that date and present him with the gift card at a later date.

Member/Guest. Currently, we have 62 teams signed up to play in the Member/Guest. There is a member who does not have a guest and one will be provided for her. The maximum number of teams allowed is 72.

Constitution/By-Laws Update. Debbie Horner sent all Board members a copy of the Constitution/By-Laws for review. If there isn't anything that needs to be changed, the membership does not need to vote and the Board can approve the documents at a meeting. Mary Dyrseth made a motion and Barb Dinardo seconded that these documents have been reviewed and approved. A copy will be put on the OLGA website with a date of March 2019.

With no further business, Mary Dyrseth made a motion to adjourn and Colleen Ritter seconded. Meeting was adjourned at 4:15.

Submitted by

Julie Hastings, Secretary