

## Minutes

OLGA Board Meeting - February 8, 2021

3:00 p.m. - Mary Dyrseth's Home

The meeting was called to order by President Mary Dyrseth at 3:00 p.m. Board members present: Mary Dyrseth, Linda Thrash, Glo Malmberg, Sharon Skoworn, Karis Scott, Mary Perry, Patti Hickson, B.J. Schuller and Anne Annis.

### OLD BUSINESS

Approval of Minutes - B.J. Schuller moved and Ann Annis seconded the approval of the January, 2021, minutes. The motion carried.

Member Guest - Mary Dyrseth gave an update on the Member Guest tournament which is March 9. There are 39 teams signed up so far.

### Committee Reports

Treasurer's Report - Patti Hickson reported that an audit was completed by M.J. Boscombe and she has a copy of M.J.'s letter of audit approval.

Patti Hickson also stated she has the bank statement for January 1, 2021 - January 29, 2021, if anyone wanted to see it.

Linda Thrash moved to approve the amended Financial Statements as presented by Patti Hickson, and Sharon Skoworn seconded the motion. Motion carried.

Vice President - Sharon Skoworn gave a report on the Charity Tournament. \$4,165 and four laundry baskets of donated food were delivered to St. Mary's Food Bank. The money will help provide 27,000 meals! St. Mary's Food Bank will be sending emails to all the donors. Forty-four players were scheduled to play in the tournament but due to severe weather conditions that day, players were allowed to cancel with no penalty. All participants that did play each won \$5.00. Sharon thanked B.J. Schuller, Mary Perry and Barb Solomonson for their support.

Tournament - Mary Perry reported that the Club Championship starts February 9 for three weeks. She gave a shout out to B.J. Schuller for support.

OLGA Cup will be March 16 and March 23.

Mary Perry brought up a proposal to allow add-ons each Tuesday but only if it satisfies the following guidelines. After pairings are posted, the player will call the cancel line number before 5 p.m. on Monday to say she would like to be added. Depending on the game that is being played and how the pairings were done, the Tournament Chair will try to accommodate her request. Such a request for late add-ons will be limited to three times a year per player. The Tournament Chair will contact the player to let her know if she can be added. After discussion, it was decided Mary Perry will meet with Pairings and will write up this proposal. It will be addressed again the next Board meeting and a vote taken. It would then be added to the Standing Rules.

Pairings - B.J. Schuller reported that Colleen Ritter will be joining the Pairings team as soon as B.J. can train her. She also has Leslie Smith and Linda Thrash helping with Pairings.

Handicap - Linda Thrash reported that there are 102 golfing members, 25 handicap only, and a total of 127 members. There have been 11 new members this year.

Rules - Nothing to report.

AWGA - Nothing to report.

## NEW BUSINESS

Mary Perry brought up a concern that many events on the calendar are jammed up into two months (February and March), and there are no special events in the Fall. Discussion followed.

With no further business, Mary Dyrseth made a motion to adjourn and Anne Annis seconded the motion. The motion carried and the meeting was adjourned at 3:58 pm.

Submitted by:

Karis Scott, Secretary