

Minutes
OLGA Board Meeting - November 1, 2021
3:00 p.m. - Club House Library

The meeting was called to order by Vice President Sharon Skoworn at 3:04 p.m. Board members present: Sharon Skoworn, Patti Hickson, Mary Perry, Linda Thrash, B.J. Schuller, Anne Annis and Karis Scott. Mary Dyrseth and Glo Malmberg were absent.

OLD BUSINESS

Approval of Minutes - Mary Perry moved and Linda Thrash seconded the motion to approve the October 4, 2021 minutes. The motion carried.

Standing Rules - Linda Thrash suggested the Standing Rules on the web site be updated with many small changes (i.e., AGA instead of AWGA). She will review the Standing Rules, note in red what should be changed and send that to the Board members to review before the next Board meeting.

COMMITTEE REPORTS

Treasurer's Report - Patti Hickson reported there were only two checks written, one deposit for a new member and cancellation fees for last month. B.J. Schuller moved and Ann Annis seconded the approval of the October financials as presented. The motion carried.

Vice President - Sharon Skoworn reported she will be giving Kathy Burns information for the Splash regarding the Charity tournament to be held on January 25, 2022.

Tournament Chair - Mary Perry said because of now having some excess funds, that the Closest to the Pin and Longest Putt be awarded at \$5 each.

Handicap - Linda Thrash reported that we had one new member today. We currently have 108 golfing members, 26 handicap only, and a total of 134 members. There have been 54 members who already joined for next year.

Linda asked who will be importing information to the directory on the OLGA web site when we no longer have a printed directory. It was suggested Phyllis D'Amore do it. If so, Linda will send the information to her to be kept on an Excel spreadsheet. Then B.J. Schuller will update the web site from Phyllis.

Pairings - B.J. Schuller said that pairings is doing fine. We may want to add a few new members to the team since Leslie Smith will be ILGA Tournament Chair next year.

Rules - No report.

AWGA - Discussed when the fourth State Medallion play date will be this year. It was decided November 23 would be a good date.

NEW BUSINESS

Frequency of Luncheons - Mary Perry said she will send to the Board a list of the luncheon dates that are scheduled in the future.

Update of Board Job Descriptions - Sharon asked the current Board members to review each of their job descriptions on the OLGA web site and see if any changes should be made.

It was suggested that Phyllis D'Amore should coordinate that all the information in the OLGA Directory is added to the web site.

Board Positions for 2022 - All nominations for new Board members need to be posted three weeks in advance of election and installation of officers. It was suggested that Mary Dyrseth ask for volunteers for the nominating chairperson, if needed, during morning announcements on a play date.

With no further business, Mary Perry moved to adjourn the meeting and Anne Annis seconded the motion. Motion carried and the meeting was adjourned at 3:56 p.m.

Submitted by:

Karis Scott

