

Minutes
OLGA Board Meeting - December 6, 2021
3:00 p.m. - Club House Library

The meeting was called to order by President Mary Dyrseth at 2:56 p.m. Board members present: Mary Dyrseth, Sharon Skoworn, Mary Perry, Linda Thrash, Patti Hickson, Glo Malmberg, B.J. Schuller and Karis Scott. Ann Annis was absent. Guests present were Phyllis D'Amore and Denise Lott.

OLD BUSINESS

Approval of Minutes - B.J. Schuller moved and Sharon Skoworn seconded the motion to approve the November 1, 2021, minutes. The motion carried.

Approval of Standing Rules Language Changes - B.J. Schuller made a motion to accept the changes that were suggested by Linda Thrash to the OLGA Standing Rules. The changes were mainly revisions to handicap requirements, changes to pairings (using playing handicap rather than handicap index), and changing AWGA to AGA. Glo Malmberg seconded the motion and it was passed.

Directory for 2022 - Phyllis D'Amore was present to review any needed changes to the 2022 Membership Directory. She asked who would be the Travel Team Captain and the Co-Chair next year. Mary Dyrseth said Lorraine Blair would be Travel Team Captain and Cindy Reinertsen the Co-Chair. There was discussion about what information should be in the Directory as opposed to the OLGA web site.

COMMITTEE REPORTS

Treasurer's Report - Patti Hickson presented the November bank statement. Mary Dyrseth moved to approve the financials for November, Karis Scott seconded the motion, and it was approved.

B.J. Schuller made a motion that we move the Website and Domain money and OLGA Cup money to cover the Member Guest tournament money and take \$30 from the Travel Team line item for the Eagles overrun. Sharon Skoworn seconded the motion and it passed.

The Board then discussed and decided to give Dennis McMullin, who helps with the OLGA website, a gift card for \$75 which would come from the Education expense in the Budget. Also, Mary Dyrseth will get Visa gift cards for Eddy Renio (\$50) and Barb Solomonson (\$75) to show our appreciation for their help in the Pro Shop.

Vice President - Sharon Skoworn reported the Charity Tournament will be January 25, 2022. The cost will be \$25 and the charity will be St. Mary's Food Bank. She will clarify on the web site that they do service the community around us.

Tournament Chair - Mary Perry passed out a game schedule for next year for Board members to review. There was discussion about the starting times of some of the events. She said she will also be modifying and updating the game directions.

Handicap - Linda Thrash reported that there are 26 players from this year who have not renewed their memberships yet. We have 112 golfing members and 25 handicap only for 2021. There are currently 97 golfing members and 19 handicap only for 2022.

Pairings - B.J. Schuller said she will need to train a new member to help with pairings next year. Mary Perry will be Chair of the Pairings Committee and B.J. Schuller will remain on the committee for 2022.

Rules - Glo Malmberg had nothing to report.

AGA - No report.

NEW BUSINESS

Luncheon Costs and Frequency - After discussion it was decided to keep the same number of luncheons next year and up the menu choices. There had been lots of disappointment in the past meals.

Updates Needed to the OLGA Web Site - A committee of B.J Schuller, Mary Dyrseth, Mary Perry and Sharon Skoworn will go through the web site and make updates.

B.J. Schuller brought up the Burrito Breakfast and two Pizza Parties she coordinates through the year to show our appreciation to the grounds crew. A member had suggested gift cards for the crew instead. After discussion it was agreed the meals were the best choice.

With no further business, Mary Perry moved to adjourn the meeting and Sharon Skoworn seconded the motion. Motion carried and the meeting was adjourned at 4:45 pm.

Submitted by:

Karis Scott