

Minutes
OLGA Board Meeting – February 7, 2022
3:00 pm – Oakwood Library

The meeting was called to order by President Mary Dyrseth at 3:00 pm.

Board members present: Mary Dyrseth, Sharon Skoworn, Mary Perry, Linda Thrash, Patti Hickson, Robin Thomas, BJ Schuller, Ann Annis and Denise Lott.

OLD BUSINESS

Approval of Minutes – Sharon Skoworn moved and BJ Schuller seconded the motion to approve the January 10, 2022 minutes. The motion carried.

COMMITTEE REPORTS

Treasurer –

Patti Hickson presented the January bank statement. BJ Schuller moved to approve the financials for January and Mary Perry seconded the motion. Motion was approved.

The 2021 audit was completed by Karen Stock. All was correct, and a letter certifying this is pending.

Linda Thrash presented a member question regarding partial dues paid for the end of 2021. Only four ladies are affected, and Linda will present a chart to map any discrepancy for adjustment. Further discussion was tabled until the Board has the detailed breakdown.

Tournament Chair –

Mary Perry presented a motion: “If someone joins after overseeding, they can join for \$25 plus the membership application to AGA for the following year.”

This motion was amended by Ann Annis to replace “overseeding” with “October 1” and seconded by Mary Perry. The amended motion was approved.

Vice President –

Sharon Skoworn reported that the league’s charity event benefitting St. Mary’s Food Bank was a success. \$5,735 was donated, and that represents 40, 145 meals.

Handicap –

Linda Thrash has 66 playing during the club championship tomorrow, 45 members competing and 21 playing for the game of the day.

We currently have 119 playing members in total and 29 handicap only. Our roster is now on the website but we should consider putting the entire directory on there. Discussion followed about what information is currently available and if we need to change the site structure to make it more user friendly. Since pairings are sent out in a separate email each week, there are not many website visits. This topic will be continued next month.

Pairings –

BJ Schuller has another pairings committee member, JoAnn Zerwekh.

BJ has been collecting for the grounds crew thank-you meal from the ladies' leagues. She is still awaiting more funds to come in from the other leagues.

Rules –

Robin Thomas discussed finding ways to make the Rule of the Month more prominent. We will try creating a link on the first page of the website.

AGA –

Ann Annis had nothing new to report.

NEW BUSINESS

- Historian role: Kathy Burns has moved and no longer has room to store the old albums of OLGA history, dating from 1989. Mary Dyrseth as volunteered to cull the past information and keep the remaining records until a new historian takes over in the future.

With no further business, Mary Perry moved to adjourn the meeting and Ann Annis seconded the motion. Motion carried and the meeting was adjourned at 4:13 pm.

Submitted by,

Denise Lott, Secretary