Minutes OLGA Board Meeting – May 2, 2022 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, Anne Annis, and Denise Lott.

Board members absent: BJ Schuller

OLD BUSINESS

<u>Approval of Minutes</u> – Sharon Skoworn moved and Anne Annis seconded the motion to approve the April minutes. The motion carried.

COMMITTEE REPORTS

Treasurer -

Patti Hickson presented the April bank statement. Linda Thrash moved to approve the financials for April and Anne Annis seconded the motion. Motion was approved.

While Board meetings will be suspended until October, Patti will forward the treasurer's reports each month, and then they can be approved at the next meeting in October.

<u>Vice President</u> –

Sharon Skoworn asked about how to handle directory corrections. She was told they should be submitted to Phyllis D'Amore.

Tournament Chair -

Mary Perry suggested that we change our Add/Cancel policy to noon the day before beginning in October instead of our current 5:00 pm deadline. This would allow us to mesh with the Ironwood group.

Beginning in June we will start with a shotgun at 7:00 am and an 11:00 am one.

Mary Dyrseth asked about the lunches on Nov. 29 (Member/Member game) and Dec. 12 (elections) in conjunction with the game schedule. Are these too close together? Suggestions included keeping one of those days a more informal after-play gathering. Decisions will be made in October.

<u>Handicap</u> – Linda Thrash gave us the current membership number of 152, which includes 119 playing members and 33 handicap only members.

AGA rates will stay the same for 2023, and Linda will fill out the necessary forms in July.

Pairings –

Mary Perry said that Beth Ebmeier has volunteered to help BJ and will work with her this month for training.

Rules -

Robin Thomas would like have more clarification on aeration holes and ground-underrepair. She will make sure that Eddy/grounds crew will have time to mark GUR with white paint before major competitions

It was decided not to post the OLGA Local Rules on our website but bring the appropriate rule up as conditions of competition or reminders when appropriate.

AGA -

Anne Annis announced the State Medallion winners. E.J. Yoon won for low gross with 156 (80/76) and Kelly Wojack won low net with 141 (76/65).

NEW BUSINESS -- None

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 3:40 pm.

Submitted by,

Denise Lott, Secretary