

Minutes
OLGA Board Meeting – February 6, 2023
3:00 pm – Oakwood Library

The meeting was called to order by President Sharon Skoworn at 3:00 pm.

Board members present: Sharon Skoworn, Linda Thrash, Robin Thomas, BJ Schuller, Linda Anderson, and Denise Lott.

Board members absent: Anne Annis, Mary Perry, Susan LaSalvia

OLD BUSINESS

Approval of Minutes – BJ Schuller moved and Robin Thomas seconded the motion to approve the December minutes. The motion carried.

Budget –

1. The Member/Guest balance and Grounds Crew collections will be moved on the expenses sheet to better reflect that these two areas are not actually expenses but rather represent revenue coming in for a specific event. To do this, the Board is asking the treasurer to add an asterisk to the Collected Revenues line by the bank balance. At the bottom of the sheet the subsequent asterisk will note that this Collected Revenue includes the Member/Guest and Grounds Crew collections.
2. The 2023 budget will need more revision and is not yet ready to be approved. It will be held over until next month's meeting.

COMMITTEE REPORTS

Vice President –

1. Linda Anderson reported that our charity event to benefit St. Mary's Food Bank was very successful. We were able to make a donation of \$5350 plus some food items.
2. Linda has submitted an article for the upcoming issue of Pulse.
3. Mary Dyrseth passed on to Linda two large boxes of paper goods and disposable utensils. Since there is no foreseeable need for these, Linda is going to bring them to the Pro Shop to be made available for anyone who can use them.

Handicap –

1. Linda Thrash reported that 42 members were competing in the Championship series. 27 of these were playing from the yellow tees and 15 from the silver.
2. While Mary Perry is away, Linda will handle the Game of the Day.
3. We currently have 144 members, which includes 114 golfers and 30 handicap only.

Pairings –

1. BJ Schuller is continuing to work with Frankie Hatch and Julie Clausen. Frankie has now done one event by herself.
2. Jan Skibo is working on PICO, and the “Save the Date” notice will be out soon.

Rules – Robin Thomas affirmed that our website had the IronOaks local rules and the USGA rules posted. The IronOaks rules are the same for both Oakwood and Ironwood.

NEW BUSINESS

Website –

1. Sharon praised BJ’s promptness in getting any updates posted quickly.
2. A member had asked if the special events on the website could be rearranged so that the most current event was at the top each time. The Board decided that this was not feasible, given the amount of time it would take to rework the list after an event was completed.
3. There is still a reference to the Robson Challenge and to Ladies’ Choice. These can now be deleted.

By-Laws –

Sharon initiated a discussion on the dates for officer nominations, elections, and installations. It was decided to continue with the election and installation at the December lunch.

Annual Meeting –

For the next Board meeting, consider the best timing for an annual meeting. Should quarterly meetings be set up again, as we did before Covid? Some concern was that the luncheon prices are higher now and that would affect attendance at more frequent lunches/meetings.

Newsletter –

Send in any suggestions for Sharon’s March newsletter.

With no further business, BJ Schuller moved to adjourn the meeting and Linda Anderson seconded the motion. Motion carried and the meeting was adjourned at 4:20 pm.

Submitted by,

Denise Lott, Secretary