

Minutes
OLGA Board Meeting – April 3, 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, Mary Perry, Linda Thrash, Robin Thomas, BJ Schuller, Linda Anderson, and Denise Lott.

Board members absent: Anne Annis

OLD BUSINESS

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

COMMITTEE REPORTS

Treasurer –

1. Mary Perry moved to accept the resignation of Susan LaSalvia. The motion was seconded by BJ Schuller.
2. We received our book of financials back from Karen Stock, and the audit was approved.
3. Mary Perry assisted Sharon Skoworn in updating and assembling the current financials.
4. Revenues and Expenses for January 2023 were reviewed and minor details corrected.
5. The January and February bank statements were presented. March is completed but will be presented next month because the statements only come out at the beginning of each month.
6. BJ Schuller moved to accept the budget package as presented, including the revised proposed budget. Robin Thomas seconded the motion.
7. Patti Hickson has been deleted from the bank's accounts.

Tournament Chair –

1. Mary Perry will start working on the new schedule for the upcoming year. Most of the big events are over, except for Beat the Pro and State Medallion.
2. The current schedule goes through May. During the summer, Mary is planning on having two surprise games each month, since members have responded positively to these.

Handicap –

1. Linda Thrash gets new member notifications from Susan Woods at AGA. Susan was called and asked to stop notifying Susan LaSalvia of new members.
2. New members for the calendar year beginning October 2022 will now be highlighted in the member roster.

3. The league currently has 150 members, with 119 regular and one pending, plus 30 handicap only.

Pairings – BJ Schuller was asked about the Golf Genius Premiere program being tested in the Fall. AGA says there may be a subsidy for this. The program would be per course, not per league. Once more details are known, there can be some discussion with MOGA on how to handle these anticipated fees.

Rules –

1. Robin Thomas has posted on the bulletin board the visual explanation for relief in the bunker.
2. Robin talked with Jan Roberts, our newest pro, about a rules seminar. She also talked with Eddie Renio. There will be further discussion prior to the Fall to see about implementing this.
3. The local rules on the website are fairly current. They were revised in 2019.

AGA – Anne Annis was not present but emailed a report saying that she would be posting #3 results for the State Medallion today.

NEW BUSINESS

1. Sharon asked that anyone with Member/Guest photos please forward them to BJ for the website.
2. There was more discussion on luncheon possibilities for the upcoming season. Three dates have already been reserved with the catering department.
3. Mary Perry reported that Barb at the front desk has commented on the many non-residents coming in for league. They need to be aware that being in the league does not entitle one to special pricing or to have a resident purchase a punch card for you.

With no further business, Mary Perry moved to adjourn the meeting and Linda Anderson seconded the motion. Motion carried and the meeting was adjourned at 4:25 pm.

Submitted by,

Denise Lott, Secretary