

Minutes
OLGA Board Meeting – March 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, Mary Perry, Linda Thrash, Susan LaSalvia, Robin Thomas, BJ Schuller, Linda Anderson, and Denise Lott.

Board members absent: Anne Annis

OLD BUSINESS

Approval of Minutes – BJ Sculler moved and Linda Thrash seconded the motion to approve the February minutes. The motion carried.

COMMITTEE REPORTS

Treasurer –

1. Susie LaSalvia emailed in advance the proposed 2023 budget. After a final review, Linda Thrash moved to accept this and was seconded by Sharon Skoworn.
2. IRS form 990 need to be completed and filed. Susie will ask one of our members for assistance with this.
3. The treasurer's February report was tabled for approval next month so that Susie can reformat the document and then send it out in .pdf form.

Vice President – Linda Anderson had nothing new to report.

Tournament Chair –

1. Mary Perry has all current registrants for the Member/Guest tournament entered into Golf Genius. When this event is over, she will do the same for the Lads & Lassies tournament.
2. The Member/Guest event currently has 116 signed up, with late registrants now being added. The minimum of 120 players will be met.
3. We did not use all of the designated funds for the Club Championship since we did not have as many flights as anticipated due to the number of golfers who signed up.

Handicap –

1. Linda Thrash is maintaining the member roster on our internet site. She will update this at the beginning of each month.
2. We currently have 147 members, which includes 117 players and 30 Handicap Only.

Pairings – BJ Schuller has now completed the basic training with Frankie Hatch and Julie Clausen. They are ready to start handling pairings on their own.

Rules –

1. Robin Thomas wanted to get a .jpg of February's rule-of-the-month (#19.3) to all the members since the image really helped with the explanation. It was decided that one good option is to place this in the ladies' restroom.
2. A discussion centered on the possibility of having a rules session take place on the course. One suggestion that will be followed up on is to invite our new pro, Jan Roberts, to do a short rules demonstration before the club's weekly tee-off time. Robin will look into this further.
3. On Saturday during the Gayle King tournament Robin worked with a 50/50 raffle which netted our club over \$500 to use in the upcoming Member/Guest tournament.

AGA – Anne Annis was not present and had nothing submitted for discussion.

NEW BUSINESS

1. The Local Rules document on our website shows that it was last revised in 2019. Robin will ask Eddie Renio if there is an update that we should post.
2. There was a question about whether our website host would be switching, following ILGA's change. The discussion ended with waiting to see their new site and evaluate that before anything new would be considered.

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 3:55 pm.

Submitted by,

Denise Lott, Secretary