

Minutes  
OLGA Board Meeting – January 8, 2024  
Oakwood Clubhouse Ballroom

The meeting was called to order by President Sharon Skoworn at 3:04pm.

*Board members present:* Sharon Skoworn, Mary Perry, Linda Thrash, Linda Anderson, Robin Thomas, Linda Morris, Frankie Hatch.

*Board members absent:* Colleen Ritter, Anne Annis

#### OLD BUSINESS

Approval of Minutes – Mary Perry moved and Linda Thrash seconded the motion to approve the December 2023 minutes. The motion carried.

#### COMMITTEE REPORTS

Treasurer – Board members were given the Balance Sheet with December 2023 financials- will withhold approval of the December year-end numbers until February meeting.

2024 OLGA Revenue Expense Budget was presented. Board members suggested making changes. Treasurer Linda Morris will update 2024 budget for February meeting approval.

#### Vice President –

The January 23, 2024 charity tournament, chaired by Linda Anderson, will benefit St. Mary's Food Bank. As of today, we have 22 golfers signed up to play golf that day. Deadline for sign up is Jan. 19 and it will be a Schramble format. A luncheon will be held afterwards at which time we will celebrate the 35th Anniversary of the organization. We will have at least 9 special guests from the early days.

#### Tournament Chair –

Mary Perry indicated the OLGA Club Championship will be held Feb. 6, 13, & 20 with a cookout lunch on the last day. Sign-up sheet is now posted and the deadline for sign-up is Jan. 26. Mary ended up under budget for 2023, spending \$6,491.44 of her \$7,000 budget. This was due to the Lads & Lassies tournament and the PICO events being held on our regular play days.

#### Handicap –

1. Linda Thrash reports that as of today we have 119 full members and 22 HC only for a total of 141 ladies.
2. Linda tracks players birthdates and handicap indexes for Silver tee qualifying

Pairings -

Frankie Hatch is brand new to this position and asked for everyone's patience during this transition. She will be away for a few weeks and BJ will assist Beth with pairings during her absence

Rules – Robin Thomas

Robin continues to put a new monthly rule on our website under Rule of the Month - not sure it is being read. She will consider putting rule on bathroom bulletin board and in bathroom stalls.

New to 2024, when a player posts a 9-hole score, the WHS will automatically calculate an 18 hole score differential for the round based on the expected score differential. Therefore, players should post all 9-hole rounds.

AGA – Anne Annis was out of town.

We have had one State Medallion event for 2024 so far: Sharon Bowditch shot a gross 83 and Dari Akin a net 63. Oakwood will be hosting the State Medallion Tournament January 12-14. It will be a 9:00 shotgun each day.

NEW BUSINESS

Discussed increasing the Birdie Flights for a total of 6 flights. \$75 will be added to budget for a total of \$450. Mary Perry moved that we increase and Frankie seconded - the motion carried. Also Mary Perry moved that the Eagles budget be raised to \$200 with a \$50 payout per Eagle. Linda Anderson seconded and motion carried.

President Sharon Skoworn has suggested that Article II of the OLGA By-Laws - the Nominating Committee - should be discussed and a possible revision proposal be made at the next meeting.

With no further business, Mary Perry moved to adjourn the meeting and Linda Morris seconded this motion. Motion carried and the meeting was adjourned at 4:15pm.

Submitted by,  
Robin Thomas (for Colleen Ritter)