# Minutes OLGA Board Meeting – February 5, 2024 Oakwood Library

The meeting was called to order by President Sharon Skoworn at 3:05 p.m.

#### ATTENDANCE:

<u>Board Members Present</u>: Sharon Skoworn, Linda Anderson, Linda Morris, Colleen Ritter, Linda Thrash, Robin Thomas and Mary Perry <u>Board Members Absent</u>: Anne Annis and Frankie Hatch

### **OLD BUSINESS:**

<u>Approval of Minutes</u>: Linda Thrash moved and Linda Anderson seconded the motion to approve the January 8, 2024 minutes. The motion carried.

*Bylaws Revision Proposal for Nominating Committee*: The proposed revision of the Bylaws, Article II – Nominating Committee, will be sent by Sharon to all of the membership. At 9:45 a.m. on March 5, 2024, prior to golf league play, the membership will be asked to vote on the revision.

<u>Roselyn's Poster Proposal Review</u>: After Board discussion it was decided that Sharon would place a copy on the OLGA website, Roselyn should work with Eddie Renio on the project but OLGA would not be contributing any funds toward the project.

# COMMITTEE REPORTS:

#### TREASURER:

<u>2023 Financials</u>: Linda Morris has a 2023 OLGA financial binder ready to be reviewed by Karen Stock.

<u>2024 Budget:</u> Linda Morris presented the 2024 budget and the Board discussed the individual line items. Sharon Skoworn moved and Linda Anderson seconded the motion to approve the 2024 budget with the changes discussed. The motion carried.

Discussion was then held regarding new members joining throughout the year and what to do with the revenue generated by their membership. Board consensus was to do something special for the general membership in December.

#### VICE PRESIDENT:

<u>Charity Tournament</u>: Linda Anderson informed the Board that \$4,461.0 was collected for and given to St. Mary's Food Bank. This will provide 22,305 meals in our community.

#### TOURNAMENT CHAIR:

<u>Club Championship</u>: Mary indicated there were 46 players signed up for Club Championship, 29 members playing from the yellow tees with 3 flights and 17 members playing from the silver tees with 2 flights. It was noted that while weather could be a factor, if the course is open the championship will be played. The final round on February 20 will be a 9:00 a.m. shotgun with a luncheon to follow.

Mary also indicated that built into her 2024 budget would be 2 KP's and 2 LP's every week beginning February 13.

## HANDICAP CHAIR:

Linda Thrash reported that while the membership number remained the same at 142 (120 golfers and 22 handicap only), 2 handicap only members (Bev Chipman and Rita Mabry) converted to a golfing membership.

**PAIRINGS CHAIR:** Frankie Hatch was out of town.

**RULES CHAIR:** Robin continues to post a Rule of the Month to the website. She also indicated that she receives numerous questions from members about items. Since there is a Rules App, it was discussed that it should be mentioned at our meeting prior to play that this is available and each member could download it to their phone. Mary Perry said that she would also put the Rule of the Month in her email announcement to the members.

## **AGA:** Anne Annis was out of town.

The State Medallion was held here January 12 – 14 with Mary Figgis and Frankie Hatch representing OLGA.

### NEW BUSINESS:

Sharon indicated that ILGA has contacted her about coming to OLGA on Tuesday, March 19 to sell raffle tickets for their charity event, Swing for Hope. Sharon will inform them that they may come from 9:00 to 9:30 a.m. and then this will allow ample time for purchase any tickets and membership still being able to check in and attend the meeting prior to play.

With no further business, Mary Perry moved to adjourn the meeting and Linda Morris seconded this motion. Motion carried and the meeting was adjourned 4:20 p.m.

Submitted by, Colleen Ritter