

Minutes
OLGA Board Meeting – December 2, 2024
Oakwood Library

The meeting was called to order by President Sharon Skoworn at 3:02 p.m.

ATTENDANCE:

Board Members Present: Sharon Skoworn, Linda Anderson, Linda Morris, Colleen Ritter, Mary Perry, Linda Thrash, Frankie Hatch and Robin Thomas

Board Members Absent: Anne Annis

Invited Members Present: Pam Grimmer and Karen Bustillo

COMMITTEE REPORTS:

TREASURER:

November Financials: Linda Morris presented the November 2024 financials. Sharon Skoworn moved and Frankie Hatch seconded the motion to approve the November 2024 financials. The motion carried

VICE PRESIDENT:

Linda Anderson introduced 2025 Board Member Pam Grimmer, Vice President and 2025 Standing Committee Chair Karen Bustillo, Rules/Parliamentarian.

Linda Anderson also presented the 2025 Executive Board as follows:

- ❖ Officers, which will be sworn in at the December 10, 2024 luncheon
 - President, Linda Anderson
 - Vice President, Pam Grimmer
 - Secretary, Connie Hughes
 - Treasurer, Linda Morris
- ❖ Chairs
 - Tournament, Lynda Jones
 - Pairings, Frankie Hatch
 - Handicap, Amanda McLoone
 - Rules/Parliamentarian, Karen Bustillo
 - AGA, Julie Clausen

Standing Committee Chairs

- Social, Roberta Havey and Jean Karich
- Member Guest, Sue Pederson
- Member Roster, Amanda McLoone
- Webmaster, to be determined

Pam Grimmer, Vice President elect said the charity tournament will be held on January 21, 2025 and will benefit the Assistance League of the East Valley. This organization primarily benefits children. She will be putting out information to the membership as well as posting information on the OLGA board.

TOURNAMENT CHAIR:

Mary Perry said she has been working with Lynda Jones, incoming Tournament Chair, and they worked on the 2025 preliminary game schedule and gave the Board a copy. Linda Anderson noted that there will not be a luncheon following the Charity Event and so the time needs to be changed to 10:00 a.m.

Mary further indicated that in working with OLNGA, the final State Medallion round will not be held until May 20, 2025. While this is later than normal, it does not present a problem as only two of the four rounds played count as qualifying.

Mary said that for OLGA Cup, there were 34 ladies signed up to play from the yellow tees (from which the OLGA Cup winner comes from) and there were 18 ladies signed up to play from the silver tees.

HANDICAP CHAIR:

Linda Thrash reported that for 2025 there have been 100 golfer renewals and 20 handicap only.

Linda has determined OLGA's Most Improved Player for 2024 and she will be announced at the December 10, 2024 luncheon.

PAIRINGS CHAIR:

Frankie Hatch said she will remain as chair for the first three months of 2025 and is presently working on a calendar for 2025. Frankie further indicated the need for a new chair after three months plus 2 women to assist in pairings. Linda Anderson said she will be sending names to Frankie.

RULES CHAIR:

Robin Thomas has posted for December 2024 under Rules & Etiquette: *I accidentally caused my ball to move on the putting green – Do replace it?*

Robin also said that the Local Rules for Oakwood have been updated and Eddy Renio will providing this update in the near future.

Because of the changes at the Lakes Course, Robin will be presenting to the membership prior to play on December 10, 2024, the "Rock" rules relative to the Lakes Course.

AGA: Anne Annis was absent

While Anne was not in attendance, Colleen Ritter had spoken with Anne and Anne said the entry fee had been accomplished for the State Medallion recipients.

NEW BUSINESS:

Linda Anderson talked about Sun Lakes Entertainment to be held on Saturday, March 29, 2025.

The vote for changes to the Bylaws regarding the Duties of the Officers for the positions of Secretary and Treasurer will be held at the December 10, 2024 luncheon.

The Officer Slate of President, Vice President, Secretary and Treasurer will be officially installed at the December 10, 2024 luncheon.

With no further business, Sharon Skoworn moved to adjourn the meeting and Linda Thrash seconded this motion. Motion carried and the meeting was adjourned at 4:02 p.m.

Submitted by,
Colleen Ritter