

Minutes

OLGA Board Meeting – January 6, 2025

Oakwood Library

The meeting was called to order by President Linda Anderson at 3:04 PM

ATTENDANCE:

Board Members Present: Linda Anderson, Pam Grimmer, Linda Morris, Connie Hughes, Amanda McLoone, Frankie Hatch, Karen Bustillo, and Lynda Jones

Board Members Absent: Julie Clausen

OLD BUSINESS:

Approval of Minutes: Linda Morris moved and Lynda Jones seconded the motion to approve the December 2, 2024 meeting minutes held in the Oakwood Pro Shop. The motion passed. Frankie Hatch moved and Karen Bustillo seconded the motion to approve the December 2, 2024 meeting minutes held in the Oakwood Library. The motion passed. Karen Bustillo moved and Pam Grimmer seconded the motion to approve the December 10, 2024 minutes. The motion passed.

COMMITTEE REPORTS:

TREASURER:

December Financials: Linda Morris presented the December 2024 financials and bank reconciliation. Frankie Hatch moved and Linda Anderson seconded the motion to approve December 2024 financials. The motion carried.

2025 OLGA Revenue Expense Budget was presented. Board members suggested several changes. Treasurer Linda Morris will update the 2025 budget for the February meeting approval.

VICE PRESIDENT:

The charity event is scheduled for January 21, chaired by Pam Grimmer. Donations will go to the Assistance League of East Valley Thrift Store. She was encouraged to submit receipts for snacks for reimbursement.

TOURNAMENT CHAIR:

Lynda Jones noted that the State Medallion #1 tournament will be held January 14. The OLGA Club Championship is a sign-up event and runs February 11, 18, and 25, 2025.

HANDICAP CHAIR:

Amanda McLoone reported that we have 113 paid members. Amanda tracks players birthdates and handicap indexes for Silver tee qualifying.

PAIRINGS CHAIR:

Frankie Hatch reported that currently OLGA pairing alpha/tee sheets are sent to Amanda and Lynda Jones then to Barbara Salmonson. Lynda Jones then makes changes for add/delete members. Linda Anderson moved and Lynda Jones seconded the motion to discuss with Barbara a plan for the Pro Shop to print scorecards for OLGA. The motion passed.

RULES:

Karen Bustillo was asked if she will continue the Rule of the Month on the website but she is unsure at this time.

AGA:

Julie Clausen was absent. It was reported that an AGA Rules Seminar will be held January 15. State Medallion #1 scores will be listed this week.

NEW BUSINESS:

There was no new business. Frankie Hatch moved and Lynda Jones seconded the motion to adjourn. Motion carried and the meeting was adjourned at 4:18 pm.

Submitted by,

Connie Hughes