# Minutes OLGA Board Meeting – May 6, 2024 Oakwood Library

The meeting was called to order by President Sharon Skoworn at 3:00 p.m.

#### ATTENDANCE:

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

**Board Members Absent:** Linda Morris and Robin Thomas

#### **OLD BUSINESS:**

<u>Approval of Minutes:</u> Mary Perry moved and Anne Annis seconded the motion to approve the April 1, 2024 minutes. The motion carried.

#### **COMMITTEE REPORTS:**

## TREASURER:

<u>April Financials:</u> Bank reconciliation Issued Check 1957 is believed to be transposed and should be corrected.

Mary Perry moved and Anne Annis seconded the motion to approve the April 2024 financials with the recommended change. The motion carried.

Discussion was then held about creating a Social budget line item for the 2025 Board to consider.

## **VICE PRESIDENT:**

Linda Anderson indicated that she met with the other local golf groups and presented the Board with the 2025 Riggs Road Calendar. Since OLGA will be hosting the Lads and Lassies tournament in 2025, she will give a copy to MOGA for them to note the date to their members.

Linda is actively pursuing volunteers to complete her Board and Committee Chairpersons for 2025.

## **TOURNAMENT CHAIR:**

Mary Perry posted the revised 2024 OLGA Schedule for May – December to the website. Because of the Lake's course closure (May – October), May will be an 8:00 a.m. shotgun with the course being shared with the Ladies Oakwood Niners Golf Club. While the course will still be shared June – September, OLGA will move to 7:00 a.m. and 11:00 a.m. tee times.

## **HANDICAP CHAIR:**

Linda Thrash reported OLGA's membership remained the same at 144 (122 golfers and 22 handicap only).

Dues structure for 2025 was discussed and decision was made to keep it the same.

## PAIRINGS CHAIR:

Frankie Hatch is working with the pro shop (Barb Solomonson) for coordination of holes while having to share the course with the Ladies Oakwood Niners Golf Club.

## **RULES CHAIR:**

Robin Thomas was absent. However, it should be noted that under Rules & Etiquette she has posted under May: Rule 14.1.c – Cleaning Lifted Ball.

#### AGA:

Anne Annis said the final standings of the State Medallion will be posted to the website and a hard copy posted on the OLGA board at the clubhouse. Results of who will represent OLGA will not be posted in the Splash until Anne has a chance to confirm who will be playing as the same golfer was both the gross winner and the net winner. Anne also reported that there is nothing in the Standing Rules defining what happens in this instance and therefore it will be their choice as to which slot they will represent.

## **NEW BUSINESS:**

<u>Job Description Updates:</u> Sharon Skoworn indicated the need for each member to review and update their job description. Anne Annis will convert the PDF file to Word and distribute to each member.

<u>Newsletter & Birthday Scores:</u> The Board asked that Sharon continue to write a newsletter throughout the summer months.

There had been a request by a member that recognition be given if one were to have a score equal to their age. After discussion the Board determined that if a member shoots a gross score equivalent to their age on an OLGA playdate, then the Tournament Chair would let the President know and she would then acknowledge this in the Newsletter.

<u>Birdies Payout:</u> The Board discussed the merit in converting Birdie payout to chits. Mary Perry made the motion that beginning with the second session (May – August), Birdie payouts will be posted to the individual's chit account. Linda Thrash seconded the motion. The motion carried.

With no further business, Mary Perry moved to adjourn the meeting and Frankie Hatch seconded this motion. Motion carried and the meeting was adjourned at 4:13 p.m.

Submitted by, Colleen Ritter