MAY 5, 2025 MINUTES

OLGA Board Meeting

Oakwood Library

The meeting was called to order by President Linda Anderson at 3:12 pm.

In Attendance: Linda Anderson, Pam Grimmer, Linda Morris, Connie Hughes, Julie Clausen, Amanda McLoone, Barbara Kassel

Absent: Lynda Jones and Karen Bustillo

Old Business: Approval of Minutes for April 5, 2025. It was moved by Linda Morris, seconded by Julie Clausen. Motion carried.

Our guest was Linda Thrash. She suggested the creation of a poster of past Club Champions back to 1989-2024 and hang it in the Club House.

Treasurer Linda Morris. She distributed copies of the April Bank Reconciliation; 2025 Operating Budget Balances; and Member/Guest Tournament Financials. Donations raised to give to Kevin as a wedding present was \$380. Linda needs to get written confirmation of overpayment of \$104 from Kim Wilder, Director of Catering. It was moved by Pam Grimmer and seconded by Connie Hughes. It was moved by Julie Clausen and seconded by Amanda McLoone to move excessive funds of \$26.60 to the reserve fund. Both motions carried.

Vice President Pam Grimmer: She had nothing to report.

Tournament Chair Lynda Jones: She was absent.

Handicap Chair Amanda McLoone: She reported that from June to September the leagues would have tee times. Only May league would be 8:00 and 11:30.

Pairings Chair Barbara Kassel: No report

Rules Chair Karen Bustillo: Absent, no report

AGA Chair Julie Clausen: Nothing new. The 4th State Medallion will be May 13.

New Business: The Standing Rules will be reviewed by Colleen Ritter, Pam Grimmer, and Steph Raach. Any changes will go to the full membership only when the Board approves them.

The Traveling Team is exploring several groups that they are considering joining. They hope to expand the flights.

Golf Genius. Amanda has been delving into the many features of Golf Genius and shared many ideas with the Board. During the summer she will do test runs for several options:

Birdies: As of now Nancy Cohen does the weekly summaries and they will do comparisons.

Ringers: Another test run to see if Golf Genius decreases net to par.

Amanda will start testing signups with a few volunteers through emails and looking for positive feedback. If they are unable to play, just hit "add/cancel" on the phone. Members will still be able to sign up with Chelsea. Golf Genius offers the choice of A.M. or P.M. leagues. Amanda is planning to have this new signup system operational by this fall.

Connie Hughes moved and Linda Anderson seconded to adjourn. Motion carried and meeting was adjourned at 4:10 pm.

Submitted by Connie Hughes