OLGA BOARD MEETING

January 5, 2026

Oakwood Library

Called to order by Vice President Andy Harper at 3:00 pm

In attendance: Linda Anderson (unavoidably late), Andy Harper, Connie Hughes, Linda Morris, Julie Clausen, Amanda McLoone, Karen Bustillo

Absent, Sandra Brandt, Barbara Kassel

Minutes: Moved to approve Julie Clausen, seconded by Amanda McLoone, passed

COMMITTEE REPORTS:

Treasurer Linda Morris
a. Bank Reconciliation 12/31/25
b. Proposed Budget for 2026
c. Weekly Chit payouts Payout by Month for 2025

Amanda moved and Andy seconded to approve the bank reconciliation. Passed

After lengthy discussion, the Board decided to wait until the next meeting in February to finalize and approve the budget.

Since OLGA now has two traveling teams, it was decided to increase the Travel Team snacks from $125.00 to $250.00.

Vice President Any Harper

Andy read a letter from a member asking for clarification of the rule of no league play when hosting a fund raiser. It was decided that it was too late to change anything for the upcoming event. Instead, the issue will be passed on to the new Board to address.

<u>Tournament Chair Amanda McLoone</u>

Amanda noted that we will pay out four places per flight with chits, thus paying 50% to the field per play day.

It was moved and seconded to use USGA Rules for tie breakers for special events only.

There are 54 members eligible for the Silver Tee Box and 36 requested it. With four Handicap Members, we are at 40 Silver Tee members and 59 Gold Tees members. Last year we had 116 registered members; so far in 2026 we have 99.

<u>Pairings Chair Barbara Kassel</u>
No Report

<u>Rules Chair Karen Bustillo</u>

She has posted the Rule of the Month on the Website

<u>AGA Julie Clausen</u>

The State Medallion will be held at Oakwood on January 20. Representing OLGA are Crista Pensworth and Tammy Bailey.

Since all information is available on-line, it was decided to leave the Bulletin Board empty at this time.

The meeting was adjourned at 4:35.

Submitted by Connie Hughes, Secretary