

Ladies 9 Hole Golf Club Board Meeting.

February 23, 2024

In Attendance: (going around clockwise in meeting) MaryEllen Hart; Karen Burger; Barbra Carrera; MartyJo Ortiz; Kathy Jenkins; Gay Scholes; Nancy Tallman; Donna Coffee; Mindy Rose (Cindy Burlingham, out of town; Julia Brooks, not feeling well; we send well wishes her way.

AGENDA ITEMS:

1). MaryEllen opened meeting and welcomed us to begin Meeting:

According to our bylaws, there is no reason to put before the whole club Karen's nomination & acceptance as VP of the club.

The previous minutes were approved.

2) Karen Burger: Pairings & commentary on cancellations for inclement weather: rain; wind, etc. Karen will produce instructions and a policy for notification by 9 a.m. of morning of play directly to Karen. This will encourage accountability for cancellations so Karen can appropriately contact and update the golf course pro shop at Indian Palms with "one phone call on behalf of the club." Suggestion in write up: If we continue responsible cancellation notification, it prevents us from having to give them a credit card on file. Karen will prepare suggested policy and email to us for

3). Membership: No new members since last meeting; 87 on roster; 57 "active" / paid club dues; the "inactive" names on roster are currently "being hidden" on the list. It was suggested, that at a later date, we update personal contact information for the roster. Kathy said she can put that message on the Golf Cub website.

4). Website, Kathy Jenkins: Kathy has slightly restructured the website; she will also send out an email announcing sign up for the "9/18 Mixer". We also added a Rules Section on the website as previously discussed. It is shown as: "Rules" Did You Know" (it was decided to leave the current highlighted rule up for a month; then save it for recall at a later time. Kathy has also updated the Application; roster & handicap sheet.

5). Gay Scholes, Handicap: Everything is good at this time until we start adding new members.

6). Marty Jo Ortiz, Rules: MartyJo will type up the various rules; set them up in word; email to Kathy; Kathy will publish and post them.

7). Julia Brooks, Photography: Julia was not feeling well; nothing to report at this meeting; we wish her our best.

8) Nancy Tallman; Cindy Burlingham:

a). "18+ 9 = Wine":

Monday, March 18th, 4:30 p.m to 6:30 p.m.

Nancy has the Flyer completed & shared it with us. The mixer is the idea of the 18 Holer club. They have since changed their budget for the event to \$100. We were putting up \$200, so now \$100 each. It was proposed that we charge \$5 to cover the food & wine; each club will pay equally for the event. We feel event favors their club more than ours; ours may be better served having a mixer with Loosie Goosie's Club due to the fact that there is more overlap between our two clubs; to be explored at another time when closer to opening of our home course. For the present time, MaryEllen will have a conversation with the 18 Hole Club President, check signals, etc., before we distribute the flyer to our club members.

b). Annual Spring Fling:

March 25th, 11:30 a.m. to 2:30 p.m. Food will be provided by Tacos Gonzalez; Salsa Dance Lesson provided by our Zumba instructor, Rosie. There was discussion that we need to charge for all parties going forward to charge for the event; perhaps \$20 charge per member for this event. The cost of the food will be \$450 for the Food Truck. John Miller has generously offered to donate \$10 of \$22/per person; \$12/per person our cost of Taco Gonzales Food Truck cost. We may/may not have margaritas; check if liquor license issue with Cafe Solaz (tbd); there will be gifts; raffle prizes.

It was decided to compensate Rosie \$100 for the Salsa Lesson, and to have a tip jar available.

Kathy suggested holding a 50/50 Raffle at event. We may need to check in with HOA management to make sure there are no legal issues to do 50/50 Raffle. Kathy will also submit various written ideas for us to consider for the future as we move closer toward our Golf Course opening & to the return of Blue Star to our community as our hospitality management company.

As MaryEllen will be leaving for vacation 3-19 & returning on 4-1, Karen Burger, our club Vice-President, will assume her duties at meetings, events, etc.

9) Treasurer: Budget Report, Donna Coffee:

In account end January, (prior to paying SCGA): \$4538.85. We paid SCGA \$2016 which cost us more than anticipated. After that cost, we have \$2551.86 on hand in account.

Our NEXT BD MEETING will be held the same day as " 9/18 mixer" : Monday, 3-18 at 9:30 a.m.

Meeting was adjourned 10:27 a.m.