

## **ILGA Board Meeting**

**Monday, October 16, 2023 – 3:00 PM Oakwood Library.**

Present: Sue Pederson, President; Leslie Smith; Jamie Smith; Betty Lauer; BJ Schuller; Barb Amedro, Treasurer; Ann Gavin; Sue Olson; Sharma Goodwin; Karen Beltz. Absent: MJ Boscombe; Sandy Knight, Linda Thrash, Judy Darnell, Patti Groulx.

President Sue Pederson called the meeting to order.

Approve minutes. Board members reviewed the September Board minutes, that included any recommended changes submitted to Acting Secretary Sue Olson. BJ Schuller moved that the minutes be approved. Betty Lauer seconded the motion. Minutes were approved.

Treasurer's Report. Barb Amedro provided the September 2023 Treasurer's report and the preliminary 2024 Budget to all Board members for their review. Discussion revolved around the \$1,000 set aside for potential IRS Tax Reinstatement. There has been no news on this, despite attempting to reach out through e-mail and phone calls. Barb plans to keep the \$1,000 in the 2024 budget. Sharma Goodwin moved to approve the September 2023 Treasurer's report. Sue Olson seconded the motion. Motion carried. Barb asked all Board members to let her know if there are any items that should be added or changed in the 2024 Budget. Barb increased some line items, such as supplies, due to cost increases. Other possible budget items could include: a sheet cake to commemorate ILGA's 30<sup>th</sup> anniversary; and, additional costs if we migrate to the premium version of Golf Genius.

Tournament Chair Report. Leslie Smith reported that there have been a good number of signups for the low net tournament to be held November 9<sup>th</sup> and 16<sup>th</sup>. She is going to send out an e-mail to everyone to ensure that those who have not returned for the summer have an opportunity to sign up.

Leslie Smith restated that there will be proxies on all Par 3's for the remainder of the year, except for the 150 yards in (October 19<sup>th</sup>) and Member/Guest (December 7<sup>th</sup>). Sue Pederson thanked Leslie for all the work she has done as tournament chair.

Lunch and Social Events. Jamie Smith reported that she has received some complaints about the costs of lunches increasing \$5. All agreed that Jamie has done a great job working with the catering staff to keep the costs reasonable amid the significant increase in the cost of food supplies. She has arranged for a Chicken Parmesan lunch for the Low Net tournament on November 16<sup>th</sup> and a taco bar was suggested for the Home & Home tournament for Thursday, January 4<sup>th</sup>, 2024 after play at Ironwood. Jamie will also be refreshing the bulletin boards.

Jamie reported that approximately 40 have signed up for the Member/Guest tournament on December 7<sup>th</sup>. Judi Walker has additional checks that she has not turned in yet.

Membership. Betty Lauer stated there have been 37 renewals; 3 new members, and 3 Handicap-only-for a total of 42. For 2023, ILGA had 175 members, down from 180+ in 2022.

AGA. Nothing to report.

Website News and Name Tags. Ann Gavin informed the Board that they continue to work on the website but it is not ready yet. Ann, Linda Thrash and Dennis have received some training from AGA's Anj Brown,

but the website is not that easy to work with. Ann said they have set November 1<sup>st</sup> as the date the website should be live. We should keep using the ILGA website until our new one is up and running. Ann plans to develop handouts to assist Board members to work with the new website. Ann stated Dennis will be done supporting the ILGA website once Word Press goes away on December 22<sup>nd</sup>. And, we will no longer be paying Go Daddy.

Ann handed out name tags to Board members who were part of the initial order of 10-12 name tags which were ordered as samples before mass ordering. They turned out nice and the quality is good. Ann developed an order form so ILGA members can order the name tag. Forms can be printed off the ILGA website or found in the computer room. Members should place the completed form and a check for \$10, payable to ILGA, in the cash drawer.

Ringers and Birdies/Holes in One. Sue Olson said there was nothing new to report.

Pairings. BJ Schuller said Debbie Flinn and Ladonna Wheat will be sitting in on the next pairings session to learn the process.

There will be a CAGD event on November 30<sup>th</sup> at Briarwood in Sun City West.

2024 Officers – Nomination Committee News. Sue Pederson stated officer elections are on track and there is nothing new to report.

New Business/Discussion. Sue Pederson expressed thanks to MJ Boscombe for her work on the Newsletter. Everyone agreed it turned out great.

Sue Pederson reminded everyone of the November 17<sup>th</sup> Memorial service for Diane Coughlin from 3-6 p.m. All should have received an evite from Dale Russell.

No further business. Leslie Smith moved to adjourn the meeting. Sharma Goodwin seconded. The Meeting adjourned at 3:55 p.m. The next Board meeting will be November 20, 2023.

Submitted by: Sue Olson – Acting Secretary