

ILGA Board Meeting Minutes

Monday, November 20, 2023 – 3:00 PM Oakwood Library

Present: Sue Pederson; Leslie Smith; Barb Amedro; Jamie Smith; Betty Lauer; BJ Shuller; Ann Gavin; Sharma Goodwin; Karen Beltz; Judy Kirschenbaum; Linda Thrash

President Sue Pederson called the meeting to order at 3:00 pm.

Approve minutes. Board members reviewed the October Board minutes that included any recommended changes submitted by Acting Secretary Sue Olson. Karen Beltz moved that the minutes be approved. Leslie Smith seconded the motion. Minutes were approved.

Treasurer's Report. Barb Amedro provided the October 2023 Treasurer's report, along with a discussion and report concerning the ILGA bank account hack on October 18th. At the beginning of October, Barb purchased a new I-phone from a Verizon store in Chandler. Criminals managed to somehow do an account takeover of her phone. The criminals migrated their phone to her phone account leaving her with no service. During the takeover they hacked into the ILGA bank account and completed an unauthorized wire transfer of \$7600. They attempted another \$3000 wire transfer but it was denied by Chase bank. Barb, MJ Boscombe and Sue Pederson met with Bank supervisors and a police report has been filed. Further information will follow. Barb provided a budget review and information on projected funds needed to finish the remainder of the 2023 year. We currently have enough money in our account to pay the remainder of the year budgeted expenses. Our bank account is currently frozen to prevent any further threat to existing funds. It was decided that no additional funds will be deposited into this account from AGA or for the Member Guest Tournament until we are sure they are safe from further hacks. Karen Beltz motioned to approve the October Treasurer's report. Judy Kirschenbaum seconded the motion. Motioned was approved.

Ann Gavin made a motion to give Deni McMullen a holiday gift of \$150 for all his support and help with the ILGA website. Jamie seconded the motion. Motion was approved.

It was decided to defer the annual Holiday gifts to Kevin and the Pro Shop staff until the end of the first quarter in 2024 when hopefully our bank account will be rectified from the unauthorized bank hack. Sue will meet with Kevin and inform him of the situation. She will also contact the IronOaks Managing Board concerning the ILGA bank account hack.

Zelle. The board discussed the possibility of setting up the "Zelle" on-line system next year so members can pay for tournaments and lunches through this on-line banking program. Because of the current banking issues, it was decided to table this discussion until 2024.

Tournament Chair Report. Leslie Smith reported the Low Net Tournament went smoothly and 60 players participated. Congratulations to Mary Medved the 2023 winner. Leslie has \$1235.50 remaining in her 2023 tournament budget.

ILGA name tags: There have been some spelling errors on the name tags that are being corrected. Mary Medved will be taking over the name tag sales.

Website Update. Ann Gavin presented an outstanding review and look at the new Ironwood website. The board discussed the addition of member photos as part of the ILGA on-line directory and the difficulty of updating these photographs yearly. Jamie Smith made a motion not to include the photos in the new website directory. Ann Gavin seconded the motion. The motion was approved.

Member Guest Tournament is full. The event starts on Wednesday, Dec. 6th in evening with a fun time at the Grill on the Green.

Home and Home Tournament sign-up sheet is posted on the ILGA bulletin board.

Jamie Smith reported that the Member Guest Luncheon is ready to go.

Membership. Betty Lauer stated there have been 95 full renewals and 5 new members, registered for 2024.

ILGA/IMGA Thanksgiving Scramble is scheduled on 11/21 at 12:30 pm. 27 ILGA members have signed up to play.

State Medallion. Linda Thrash reported the State Medallion Tournament will be in January at Oakwood. Lynda Jones and Mary Ann Kletzien will represent ILGA.

Linda has updated the handbook and the standing rules for the new ILGA website.

The board discussed the possibility of using Golf Genius for scorecards during the 2024 season. It was decided to wait until next year.

The December ILGA Board meeting will be held on Monday, December 18th at 3:00 pm at Sue Pederson's House.

No further business. Sharma Goodwin moved to adjourn the meeting. Leslie Smith seconded. the meeting adjourned at 4:45 p.m.