

## Wildflower Ladies Golf Association Board and Committee Chair Meeting Minutes

January 9, 2020

The meeting was called to order by President Jill Marangoni at 12:55 PM.

Present: Jill Marangoni, Amy Thomison, Mary Celentani, Donna Childress, Vickie Harris, Joan Ray and Josie Wheeler

### 1. Approval of Minutes:

The minutes from the December 3rd meeting were briefly discussed and approved.

### 2. Treasurer's Report:

Donna reported that all disbursements for the year had been paid except for the Boo Bash. However, the year-end expected account balance is on target. A copy of the year-end report with 12/31/2019 actual closing balance was presented. We don't currently have a "formal" budget for gifts, but the treasurer has tried to stay within the constraints of \$100.

### 3. Hospitality Report:

Joan reported that during the year, an average of 4 cards per month was purchased for various occasions. A roll of stamps (consisting of 100) is normally purchased annually.

### 4. Play Day Chair Report:

Vickie reported that new Play Day ideas are currently being considered.

We all agreed something needs to be done concerning speed of play on the course so that the last group in will still have time to mingle and have lunch with the earlier groups.

A suggestion was made about playing a "Shamble" format on the day of the Monthly Meeting. In this format, everyone plays from the best tee shot. After that each play their own ball to finish the hole. It was also determined that this would work best using a "shotgun" start.

### 5. Golf Update:

Sam Wright, the club's Assistant Golf Professional stopped by to review the new Handicap

System. The new system now updates daily and is effective nationwide. He reported that on Jan 29th, the club will be hosting a class for members in order to review the change and its effect on everyone's handicap rating. He mentioned also that there will be couples golf events this year and the first will start Jan 26th. The event cost will be \$50/couple and it will include appetizers and drinks afterwards.

### 6. Annual Membership information and updates:

During the discussion, we were informed by Donna Childress that Wildflower invoices all golf members the \$50 annual fee. They will delete it from those members who request it.

We can probably expect to be billed in February. After management has eliminated the fee from those who requested it, they will then submit to the LGA the amounts that are actually collected. It's suspected that it will be around April before funding is relinquished.

## 7. New Business:

Jill distributed a “tentative” 2020 LGA Meeting and Special Events Calendar. She will later send to all members a finalized copy.

- Membership forms and updates: Jill would like to see that all members fill out a form with their current and/or updated information and give them to Donna Childress. Donna will give them over to Jill after she has retrieved relevant info for her records. Having a form from all members will ensure we have current info on file.

- CTLG Update: Jill has agreed to be the Wildflower representative. Sue will be the alternate. We have been given the month of November to host this event. Another team dropped out and we were expecting to take their month of April. However, GCC which is already a participant requested it instead. The month of November has been approved by Sam Wright. Jill and Sue will get together and select a team shirt and communicate it to the league.

8. Jacque Watson’s well-being was asked about. It was reported that she is doing much better. She had been seen the previous Sunday on the golf course with her spouse.

## Agenda for Next Meeting:

To be determined

## Adjournment

Meeting was adjourned at 1:51 PM by President Jill Marangoni. The next LGA meeting will be held on Thursday, February 13, 2020 in the Sunflower Room at WCC after golf.

Minutes submitted by: Josie Wheeler

Approved by: Jill Marangoni