

GENERAL MEETING – September 26 Lake Arlington GC

The meeting was called to order by President Diane Johnson at 12:35 pm.

Treasurer Kathy Bergh was not present. A copy of the most recent Treasurer's report was handed out for review. (See attached)

Jane Wilson, Games, informed members that she has been accumulating their points (for winning and participation) throughout the year and has that information for anyone interested.

Karen Lilli, Pairings, had no new information.

Norma Gupton, Handicaps, requested we let the members know that she appreciated all of the cards and well wishes she received while she was convalescing.

Also, Ulla Moore has been her backup for handicaps. Both Norma and Ulla are requesting a member to take on the handicap job by training with Norma. This person must know how to use Excel.

Brenda Conrad, Tournaments, went through a pre-championship tournament checklist:

1. Noon on Thursday, September 28, is the deadline to sign up.
2. Instruction sheets will be handed out with the scorecards. Any questions about a ruling on the course should be resolved after play by the scoring committee.
3. Closest to the pin specialty prizes will be by flight.
4. There will be three flights. Low gross overall will be the AWGA Champion. Low net over the field will be Low Net Champion. Each flight will receive first, second and third places gross and net.
5. AWGA rules apply. Members are requested to review these on the website or on their laminated card.

Old Business

None

New Business

Nominating Committee

Diane Johnson and board members Jane Wilson and Karen Lilli are serving on the nominating committee. Jodie Anderson and Julie Piland will represent the general membership. Three positions are open: Treasurer, Secretary and Tournaments.

Donna Doss put up her name for Tournaments.

AWGA Fees

The Board has approved an increase of annual fees from \$75 to \$85.

Suggestion from the floor

Sharon Pope and Deb Hastings suggested that the AWGA charge a \$5 penalty fee for players who cancel at the last minute or "no show" (excluding illness or emergency). After brief discussion, Diane Johnson stated that this matter would be taken up by the board at the next board meeting.

Luann Stogner made a motion to adjourn. Rosemarie Shelton seconded.

Matting adjourned at 1:00 pm.

Treasurer's Report July 2023

BEGINNING BALANCE				\$ 3,354.18
INCOME	7/10/2023	Deposit Fees Mims	\$ 70.00	
	7/13/2023	Deposit Tournament	\$ 195.00	
	7/17/2023	Deposit Fees Plato	\$ 70.00	
TOTAL INCOME				\$ 335.00
EXPENDITURES				\$ -
TOTAL EXPENDITURES				
ENDING BALANCE				\$ 3,689.18
Submitted by	8/14/2023			
Treasurer				
Kathy Bergh				

DOES NOT INCLUDE GMIN FEES OF \$130 PAID IN SEPTEMBER