

## **9 Holers Board Meeting Minutes December 6, 2022**

President Robyn Larson called the meeting to order at 12:02 pm in the Palmer Room at Bay Hill.

Members present for the meeting were: Robyn Larson, Bobbie Elbert, Cindy Blackburn, Paula Hodges, Beth Dettmer, Diana Freund, Emily Bessette, Pat Engfer, Pam Grimm, Cheryl Nassau, Cristie Rex, Jane Imfield, Vivian Hilmer, Bradie Pitman. A quorum was present.

Minutes from the 5/24/22 meeting were noted. Motion to approve the minutes was made by Beth Dettmer, 2nd by Pat. All approved minutes by voice vote.

### **Officer Reports:**

**President** - Robyn Larson report received  
Thanks to everyone for a successful fall season

We have 108 members, 13 are new members.  
We had 109 last year, I'm expecting 1-2 more after Christmas.

**First Vice President** - Vivian Hilmer  
Bobby Valentine has been amazing. He's kept everything accurate and fast.

**Second Vice President** - Beth Dettmer  
Overspent on scramble by \$143 and will make that up on the next one

Holiday Scramble: 52 of 64 signed up for Holiday Scramble. Pro Shop credit for prizes.  
50 Sign will be present at the event for a photo op. Group Photo.

**Secretary** - Bradie Pitman  
No new updates

**Treasurer** - Kim DeZavala

As of 12/1/2022: \$9168.70 Balance. \$2500 of that was spent on the anniversary and special events for the 50th anniversary year. Kim has cleaned up our books over 3 years and balanced the books and found some discrepancies.

Budget this year is \$15,903.99, we will carry over somewhere between \$1000-1500 for next year.

There were a few instances of some overage on budget items with Robyn's permission. Planning to grant some extra budget towards highly attended events and sunshine events.

Becky asked about the notes at the bottom of the budget, Robyn forfeited her \$250 gift last year and this year. Kim cleaned up the discrepancies and Robyn is able to receive her gift for both years.

**Advisor – Becky Crowley**  
No Report

### **Committee Chair Reports:**

**Ringers** - Bobbie Elbert report received

84 recorded Ringer Cards are in the box to date. That is the total we ended with last season. There will be more. To ensure the accuracy of this contest, ringer recordings are checked every week. Common errors are putting the score in the wrong box (3 on #6, instead of 3 on #7) and putting someone else's score from your tee group into your card (using score of player on the line above you).

Will likely end the year close to 90 recorded ringer cards. It's important that the members completely fill out the cards to avoid the common mistakes.

**Participation** - Paula Hodges

Had an average of 43 players. 90 players have played at least one time. 3 have perfect attendance: Paula Hodges, Pam Grimm, and Tarra Curtis. There are 5 who are missing only 1 day.

58 have qualified for the tournament.

Robyn updates that we have 3 play days left until the President's Cup. There is a group of individuals who have 2-4 play days and could qualify for the President's Cup. Robyn intends to reach out to those who are close to qualifying. Bobbie requested to be copied on that communication.

**Big Sis/ Lil Sis** - Pat Engfer

Many active new players, newest member is Becky Shank and we continue to grow. Most players came with relationships established.

**Scrambles/Luncheons** - Beth Dettmer

Report covered in Second Vice President Report.

**Sunday Funday** - Pam Grimm & Sandi Stambaugh

A suggestion was made to wear golf attire and accessories instead of a full costume for the themed events. Fed 233 families with our food drive. Planning to keep it simple for the remainder of the season.

**9 Hole Exchange** - Cristie Rex, Julie Sprowls, Julie Thompson, & Jane Imfield

No updates - we had great reports from the golf shop that the prizes were easy and it's been simplified.

We will ensure the golf shop is aware that the 9 hole email is the best for communication.

**Member Guest** - Emily Bessette & Becky Simmons

Great event had a lot of great feedback. Had an approval to expand the budget. Questioned whether we should compete as a two-some or four-some. 2023-2024 season chairwomen will need to vote on this. Scoring was tight meaning the current competition structure is working.

**Member Member** - Carol Lytle, Cindy Blackburn, & Lisa Baxter

The budget has been raised. Date will be April 18th.

**Fall Friday Night (Bamboozled)** - Diana Freund & Tarra Curtis

Happy with the event minus the rain out. Everyone still came for dinner. Board agreed that Amanda really did a great job.

**Spring Friday Night** - Emily Bessette & Becky Crowley

Confirmed April 28th. No theme as of yet, thinking of keeping it close to Mexican theme because of Cinco De Mayo.

Looking at planning our event after at the pool. Was able to negotiate down to \$250 for event setup. Planning to ask Amanda to reduce further since we do not have a formal event manager currently. Robyn suggests having a rain plan.

**Play & Stay Luncheons** - Carol Lytle & Cindy Blackburn/ Wendy Stringer

We had approximately 40 people RSVP & approx 46-48 show up for lunch. Unfortunately there was not enough seating for the last 6 people to arrive. The club did a great job setting up a table on the fly & getting extra meals out. Robyn noted that there were a few who Amanda did not see their email & a few who forgot to sign up. In the future, we will receive a list of who signed up for confirmation.

The pink linens, floral centerpieces (roses & hydrangeas) & menus were lovely & provided by the Club. The food (Brie & Shiitake mushroom soup, Steak Salad & chocolate dessert) was delicious & well received. I think people were thrilled to have a break from chicken. A few people requested a substitute.

In the future, we suggest extra seating & to post who has RSVP'd prior to the event.

**Photographer** - Bobbie Elbert

Have been able to get several but not all Sunday Funday team photos of winners by playing in the 2:30 flight. Cav Neutze has been posting Sunday Funday events in the Bay Hill Club Current Members Facebook page, whereas last season he didn't want to. I honestly think it's because they are themed with something interesting going on.

**FaceBook/Social Media** - Vivian Hilmer

9 Holers - not a lot of activity. Business is getting in the way & Robyn is such a great communicator that we're getting repetitive. It was suggested to add the monthly birthdays again.

The group consensus was to continue posting to be repetitive as members do not always receive the information the same way.

Events and anything for 9 Holers need to be sent to Vivian for posting as well.

**Sunshine/Charity** - Cheryl Nassau

Needing an address update to bayhill.com so that Cheryl can continue sending cards. Mybelongings.org is our Charity for the year. Gives duffle bags and backpacks out to foster children. It was suggested that we add the websites at the bottom of emails.

**50th Anniversary/Opening Scramble** –

No updates, wonderful events!

Cristie Rex ran to grab the bag tags that have not been picked up yet and we will update that list.

Look at continuing to have an out of club event at someone's house. Becky Crowley suggests the Fall Ball.

**Old Business:**

Approved the By Laws Change- Update duties of 1st and 2nd Vice Presidents by switching the titles.

We omitted the dates of January and February in Article V Section 2 and Article VI section 2. To free up time for the President to elect a nominating committee and officers at any time during the season. Motion was approved by Cindy Blackburn, 2nd by Cheryl Nassau.

These Bylaws changes were posted to the entire membership, and we voted in our first meeting in September.

Robyn Larson's motion reflected this change in the rules. In the book p 53 paragraph 3, we will say A non-participant playing during the days of President's Cup can include this day toward the participation requirement. Bradie Pitman seconded the motion and all approved by voice.

Voted no scrapbook for next year. Photos are available in our shutterfly.com albums. This was updated to our flickr account instead of shutterfly.

**New Business:**

Vivian- Receiving feedback that rules need to be reinforced. Vivian will put together a list and In January we will remind and coach each other and the new players On rules and pace of play.

Bylaw's have been updated. They will go into the digital book. Directory update in January.

Appoint Emily Bessette as Nominating Committee  
Cindy Blackburn 1st, Becky Crowley 2nd. The committee will be voted In.

Meeting adjourned at 1:06 pm.

Meeting minutes respectfully submitted by Bradie Pitman