9 Hole LGA Board Meeting January 23, 2024

Attending: JoAnn Snedeker, Mary Ann Murphy, Toni Meierhoff, Angela Sheets, Carol Gilbertson, Maureen Hicks, Carolyn Kluding, Mary Barry, Mary K Heyde, Muriel Gross & Joan Campbell via phone.

Meeting called to order by President JoAnn Snedeker. A quorum was present.

Financial Report: Treasurer Joan Campbell reported that all of our credit with the UPCC has to be used. The Website expense was \$226.20. Our new Memberships to our league brought in \$240 bringing the total in the treasury to \$6948.42.

Membership: Mary Ann Murphy announced that we have 9 new Full Members and 1 Trial member. Our membership stands at approx. 75. Tuesday play sign ups are going well. Encouraging members to sign up for lunch when they sign up to play.

Communications: Mary Barry reported the very sad news that Kathy Crits-Christoph's daughter died suddenly on Jan 15th. Our deepest sympathy to her and her family.

Event Status: Eclectic: Mary Ann said that weather was very cold but a great format for the game. It was a one day event due to bad weather. The consensus was that the food for the Luncheon was excellent, especially the quiche.

Angela Sheets and Carole Gilbertson discussed the preparations for "Love Your Heart" that will be on Thursday February 15th. Hole Sponsorships are \$100 each, Mulligans will be an apple and will cost \$5.00. Raffle tickets will be sold. There are 11 Raffle items including a \$200 dining card and wine from the Club. SMH will be providing each player red stress balls. We will also provide ball markers with hearts and clips. The luncheon will be Heart Healthy. The event is also open to the 18 Hole LGA who are actively supporting us.

Toni Meierhoff is working on ideas for the 4 Member event March 12th and 14th.

JoAnn Snedeker has the Member/Guest theme -Happy Birthday Par-Tee for April 18th.

The Championship two day event is April 2nd and 4th. There will not be a Championship Luncheon on the 4th but it will be combined with Closing day on April 25th when a trophy will be awarded.

Sunshine chair Carolyn Kluding said she sent out 16 cards from our group.

The Nominating Committee for next year's slate is Carolyn Roberts, Maureen Hicks, Alynna Fricke, Toni Meierhoff and Denise Holter. They are charged with having a slate for the Executive Board for the next two years. The positions are President, Vice President, Secretary, Treasurer and Communications. The proposed slate will be presented to the league and voted on at Closing Day.

A list of reminders about Slow Play, Ready golf, notifying of cancellation and using Name Tags will be sent out. These are ongoing themes that our league often faces.

Carole Gilbertson moved to close the meeting and Toni Meierhoff seconded.