



Ladies Association of St. Johns Golf Club

General Meeting Minutes

Thursday, September 24, 2020

Call to Order

Jane Veling, President, called the meeting to order at 1:05 p.m. A quorum was confirmed present (19). Present were President Jane Veling, Vice President Lenore Allen, Treasurer Marcia Esche, Tournament Chair Lorie Burningham and Secretary Diane Grundy.

Secretary's Report

President Veling asked if the minutes from October 10, 2019 be read. Anita Kommick made a motion that the reading of previous minutes be waived. Peggy Paige seconded this motion. All approved.

Treasurer's Report

Marcia Esche presented the treasurer's report. We have a balance of \$3227.13 currently in our account. Jane Veling made a motion that the report be approved as read; Peggy Paige seconded. All approved.

President's Report

Jane Veling welcomed members and introduced the Board and committee heads. The Objectives of our club were read and USGA rule books were provided to each member.

Vice President's Report

Lenore Allen advised we have 39 paid members. Eight from last season have not renewed; she will allow a couple of weeks before posting membership to our website.

Tournament Chair Report

Lorie Burningham reported that almost all tournaments are GHIN compatible.

Committee Reports

- Rules-Linda Heinke reviewed the use of the new pins on the greens.
- Handicap-Guna Magnuson advised she and Mary Ellen Bear are available to answer questions about the new handicaps. She stressed the importance of posting scores on the same day of the game. If you make a mistake entering a score, Guna or Mary Ellen are able to make a correction. Bernadette Twardy asked if we had any volunteers to register players for the amateur championship on October 8, 2020. Marcia Esche and Ginny Martin volunteered.
- Interclub-Anita Kommnick has only one so far—at Eagle Harbor—but they are already full. She doesn't expect any more tournaments because of Covid-19.
- Sunshine-Diane Grundy needs to be notified if any get well or sympathy cards need to be sent.
- Birdie tree-Linda Heinke asked that members fill out their names and information for the tree in the ladies' locker room.
- Ringer Board-Florence Marquis reminded members to putt all holes. Members need to posted their Tuesday scores to GHIN.
- Social-Patti Lamy was not present.
- Website-Janis Croft was not present.

Old Business

President Veling has cleaned out items stored over the past many years. Our team pictures had been removed from the hallway; she has put the pictures in an album. Will find a way to display the album; maybe in the ladies' locker room.

The proposed amendments to our constitution were reviewed. Article X was discussed regarding new member handicaps. The first sentence was changed to: A golfer wishing to join the Association must present either documentation of current GHIN status or any combination of 18 hole or 9 hole unadjusted and attested scores totaling 54 holes of play at any USGA rated course to establish a handicap.

Linda Heinke made a motion to approve all adjustments through Article X as presented. Peggy Paige seconded.

Section 2 of Article XI, last sentence, was amended to: On Thursday Play Days, a player's maximum course handicap index allowance is 38.

Marcia Esche moved to approve all changes to our constitution; Ginny Martin seconded.

New Business

Treasurer Marcia Esche reviewed our 2020-2021 season budget. Anita Kommnick made a motion to approve; Peggy Paige seconded.

President Veling asked for suggestions for recipient(s) of our charitable contributions. We have given all contributions to The First Tee in the past. A discussion was held regarding Emily Brown, who established a scholarship fund for young women in Florida who do not receive athletic scholarships. Anita promised to get more information. The decision on who to send our contributions to was tabled until our next meeting. Later in the day, Anita reported that Emily Brown no longer promotes that scholarship and recommended that we help girls golf through The First Tee as we have been doing.

Motion to Adjourn

The meeting adjourned at 2:07 p.m. with a motion by Anita Kommnick and a second by Peggy Paige. All approved.

Respectfully submitted, Diane Grundy.