



Ladies Association of St. Johns Golf Club

General Meeting Minutes

Thursday, May 27, 2021

Call to Order

Jane Veling, President, called the meeting to order at 2.32 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 September 24, 2020 be read. Anita Kommick made a motion that the reading of previous minutes be waived. Marcia Esche seconded this motion. All approved.

Treasurer's Report

Marcia Esche presented the treasurer's report. We have a balance of \$2675.09 currently in our account. Jane Veling made a motion to include the \$1.00 Hole-In-One fee be included in the \$40.00 fee each season and no longer be optional. Mary Ellen Bear seconded. All approved.

President's Report

Jane Veling welcomed members and advised summer tee times will start at 8:03 a.m., ahead of the men. Sign up to play as usual on the website by Sunday afternoon for Tuesday play and by Tuesday afternoon for Thursday play. Risa Waldron will email players who sign up for Tuesday play; Janis Croft will email those signed up for Thursdays.

Opening Day will be September 2, 2021 at 8:28 a.m.

We will make a donation to First Tee when the books are settled.

Vice President's Report

Lenore Allen advised we have 43 paid members, plus two more who will join us during the summer. If they have a GHIN #, there is no fee. If they don't have a GHIN #, they must pay that \$14.00 fee.

Tournament Chair Report

Lorie Burningham requested a \$2.00 increase in the prize money payout for Member/Member to avoid needing quarters.

Committee Reports

- Rules-Mary Ellen Bear advised one cannot improve their lie in sand traps if they haven't been raked .
- Handicap-Guna Magnuson awarded the Most Improved Player to Marcia Esche.
- Interclub-Anita Kommnick reported that our teams took the first three places at the St. Johns Golf and Country Club Tournament on Monday, May 24, 2021.
- Sunshine-Diane Grundy needs to be notified if any get well or sympathy cards need to be sent.
- Birdie tree-In Linda Heinke's absence, Marcia Esche announced the following winners: Flight C—Dawn Storey, Peggy Paige, Mary Felkel, Pat McHale and Flo Marquis. Flight B—Ginny Martin, Diane Sullivan, Nancy Buettner, Jane Veling, Anita Kommnick, and Betty Conkling (5). Flight A—Lucy Ostrowski, Joyce Frank, Guna Magnuson (7), Marge Williams,

Deborah Geanuleas (7), Lorie Burningham (4), Mary Ellen Bear (7), Risa Waldron (9), Carol Parla (7) and Lenore Allen (12).

- Ringer Board-Florence Marquis announced the following winners: Flight C—Low Gross 1st Pat McHale and 2nd Florence Marquis. Flight C—Low Net 1st Diane Grundy and 2nd Peggy Paige. Flight B—Low Gross 1st Betty Conkling and 2nd Ginny Martin. Flight B--Low Net 1st Diane Sullivan and 2nd Jane Veling. Flight A—Low Gross 1st Lenore Allen and 2nd Risa Waldron. Flight A—Low Net was a tie between Guna Magnuson and Joyce Frank.
- Social-Patti Lamy was not present, but President Veling thanked her for all her hard work this past season.
- Website-Janis Croft will post Summer Team results on the website.
- Summer Team--A 90% handicap will be used for Summer Team.
- Purple Garter Award—Nominees were Lorie Burningham, Risa Waldron, Renee Higgs, Diane Grundy and Diane Sullivan, who was the winner. After a gator ate her ball on hole #15, she left her partner on the tee box to get to her ball.
- Nominating Committee—All board members are returning except the Secretary. Nominating Committee submitted Joyce Frank for the position of Secretary. Nominations from the floor were entertained. No additional nominations were made. Nancy Buettner moved that Joyce Frank be approved as Secretary; Anita Kommnick seconded. All were in favor. Risa Waldron will be the new co-chair for Tournaments.

New Business

Social and Sunshine Chairs are needed. Nancy Buettner will take over Sunshine.

Course upgrades are still not settled; expected to be January, 2022 or January, 2023.

Motion to Adjourn

The meeting adjourned at 3:25- p.m. with a motion by Janis Croft and a second by Lucy Ostrowski. All approved. President Veling thanked Flo and Roland Marquis for hosting our meeting, and everyone who brought food.

Respectfully submitted, Diane Grundy.