



Ladies Association of St. Johns Golf Club

General Meeting Minutes

Thursday, October 10, 2019

Call to Order

Pat McHale, President, called the meeting to order at 12:55 p.m. A quorum was confirmed present. Present were President Pat McHale, Vice President Lorie Burningham, Treasurer Marcia Esche, Tournament Chair Ginny Martin and Secretary Diane Grundy.

Secretary's Report

President McHale asked if the minutes from May 23, 2019 be read. Ginny Martin made a motion that the reading of previous minutes be waived. Marcia Esche seconded this motion. All approved.

President's Report

Pat McHale reviewed the officers for next year, and committees:

President: Pat McHale	Vice-President: Lori Burningham
Treasurer: Marcia Esche	Secretary: Diane Grundy
Tournament Chairs: Ginny Martin & Linda Heinke	Rules: Linda Heinke
Handicap: Guna Magnuson	Interclub: Anita Kommnick
Sunshine: Diane Grundy	Birdie Tree: Linda Heinke
Ringer Board: Jane Veling	Social: Patti Lamy
Website: Janis Croft	Summer Team: Janis Croft

Vice President's Report

Lorie Burningham advised we currently have 33 paid members. It is expected we'll have 2-3 more renew by the December 1, 2019 deadline for GHIN membership.

Treasurer's Report

Marcia Esche presented the treasurer's report. We have a balance of \$2100.53 as of September 30, 2019. She presented the 2019-2020 budget.

In discussing the Club Championship, Linda Heinke made a motion to award \$50.00 to the golfer with the Low Gross, regardless of flight. Low Net and Low Gross will each be awarded \$30.00, adding two extra prizes. Monetary awards would total \$200.00. Jane Veling seconded. All approved.

Lucy Ostrowski suggested we give more than \$25.00 gifts to the starters at Christmas. Peggy Paige made a motion that we increase gifts to Jack and Billy to \$50.00. Lucy seconded. All approved.

Anita Kommnick made a motion to accept the budget as presented, with above changes. Peggy Paige seconded. All approved.

Tournament Chair Report

Ginny Martin has posted the games for September through November on the ladies' locker room bulletin board. She is planning to schedule a scramble for the day of our Christmas party.

Committee Reports

- Rules-Linda Heinke feels most are familiar with the new rules that were effective in January.
- 50/50: Wes drew the winning ticket (Guna Magnuson).

- Handicap-Guna Magnuson was not available.
- Interclub-Anita Kommnick sends out emails as received from other clubs
- Sunshine-Diane Grundy will mail a get-well card to Chris Sullivan who has had knee surgery, and a thinking of you card to Cindy Wilkinson. She has sent a get-well card to Deborah Geanuleas, who broke a bone in her foot.
- Birdie tree-no report
- Ringer Board-Jane Veling advised she will update the report monthly and post it on the bulletin board in the ladies' locker room.
- Social-Patti suggested we meet for lunch at a restaurant or have a caterer (with the cost divided among the golfers) instead of paying for a Member/Member lunch.
- Website-Janis Croft has negotiated for a 5-year subscription with GoDaddy. We have a small cost for the domain name. We pay E-Guestbooks \$24.00 for two years to cover the online sign-ups for Tuesdays and Thursdays.
- Summer Team-Janis Croft reviewed the past summer; she tried to ensure that everyone had a chance to participate.

Old Business

- Wes Tucker was available to bring us up to date on the course renovations and status of a restaurant. Negotiations are still on-going with the developer; the current goal for start is August, 2021. "Pause time" between closing for renovations and re-opening is 9-10 months. The restaurant is out for bids for a 5-year contract when the course re-opens. He previously requested a 2-year contract, but got no bids. The 5-year approach is drawing interest. He has purchased the refrigerator in the restaurant, so we can leave lunches in it while we play, but not beer or wine. He has bids out for new golf carts; the current carts are 6 years old. We could have new ones by February, 2020.
- ICE-Janis Croft has only received a few contacts from players. We would like to include contact names on the address list for someone to notify in case of an emergency.

New Business

- Lunch Options-Connie Lewis suggested we bring our own lunch so we have a chance to socialize after playing. Peggy Paige and Patti Lamy volunteered to take orders for carry-out from a restaurant the day prior to golfing, then picking up the food that day.
- Sol-Ryder Cup-Mary Ellen Bear advised next year's date is Wednesday, April 1, 2020, with April 8 as a rain date.
- Holiday Charity-President McHale asked for suggestions, which need to be submitted by Thanksgiving.
- Tuesday Summer Play-President McHale reviewed the problems we had this past summer, always starting on the 10th tee, then being "zippered" in between the public players when we made the turn. One suggestion was that we get tee times prior to 8:00 a.m.

Motion to Adjourn

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

Respectfully submitted, Diane Grundy.