

Eagle Bend Ladies Golf Association

August 1, 2023 General Meeting Minutes

This general meeting and luncheon were held in the dining room @ Schafer's.

Vice-President Connie Kalberg coordinated the lunch with Schafer's. Including gratuity, the lunch cost was \$18 per person. Lunch was a turkey roll-up, minestrone soup, a green salad, and potato chips.

The meeting was called to order by President Marilyn Fredrickson.

President Marilyn Fredrickson presided over the meeting. She reported our 2023 membership numbers, and in Karen Thibideau's absence, presented the Treasurer's report. The Treasurer's report is attached.

The majority of the information provided in this general meeting was discussed and approved at the Board meeting and Executive Board meeting held on Thursday, July 27th.

The following other ladies reported details in their areas of responsibility.

Connie Kalberg, update on Eagle Bend Junior Golf

Deb Finn & Nancy Sartor update on the Chautauqua

Carol Chase & Kathy Simmons update on the President's Cup

Sherry O'Hearn & Andrea Goff update on the Swing. Estimate of net proceeds are about \$38,000, and maybe another \$1,000 still to come. It was suggested that some form of acknowledgment be memorialized at the Imaging Center at Logan Health, that the MRI coil was mostly paid for by donations from the EBLGA.

Barb Ramsey passed out the "beat 100, 90, or 80" pins. She announced that Nancy Sartor, who was awarded a "broke 80" pin, also was the most improved golfer for July. She was awarded a \$10 gift certificate in the pro shop.

President Marilyn Fredrickson reported on the mandatory change from Eagle Bend management, that as of October 1, 2023, only Eagle Bend Golf Club members can be members of EBLGA. They did agree to grandfather in the 7 honorary members. (Honorary members must be 80 years old and have been members of EBLGA for at least 5 years.) These 7 ladies can stay in EBLGA, subject to the EBGC rules regarding number of rounds allowed by non EBCG members. Marilyn has already contacted the 14 ladies impacted by this change – either by phone or letter.

The by-laws and standing rules of EBLGA need to be changed to reflect these mandatory eligibility changes. These changes were discussed and approved at the July 27th Executive Board meeting. Marilyn reviewed these changes with the membership. Both the proposed by-law changes, and the approved standing rule changes will be posted in the lady's locker room after this meeting. The by-law changes will need to be ratified by the membership after this notice of at least 30 days, so at the September 12th meeting.

Nancy Sartor thanked Marta Katz and Jayne McManus, the other members of the nominating committee, for their help. She announced nominations for the slate of officers for next year as follows:

President – Allison Green

Vice President - Bea Ettinger

Treasurer – Eileen Cummings

Tournament Chair – Basia Gillespie

And returning Secretary & Communications – Guin Cummings

At the September 12th meeting, additional nominations can be presented for consideration, and the membership will then vote on the slate of officers for 2024, effective October 1, 2023.

This proposed slate of officers will be posted in the lady's locker room to provide for 30 days notice prior to the new officers election which is to be held on Tuesday, September 12, 2023.

The meeting was adjourned.

Respectfully submitted by Connie Kalberg, filling in for Guin Cummings.