Eagle Bend Ladies Golf Association General Membership Meeting September 6, 2022

Meeting was called to order by Nancy Sartor at 3:32pm.

Motion to approve the minutes of August meeting was made by Deb Finn, seconded by Liz Woelfle.

Karen Thibodeau provided the Treasurer's report, stating that the total cash on hand was \$1,470.22 with outstanding expenses of \$588.00, less Hole-In-One reserve of \$370.00, for an estimated carryover to 2023 of \$512.22. The proposed budget for 2023 and final budget v Actual for 2022 will be posted to the bulletin board once all expenses are finalized. Current membership status is 145 members of which 16 are Honorary, non-revenue members. We have 23 new members this year. There are now 58 members of the 9-Hole group.

Nancy Sartor introduced a motion by the Executive Committee to increase the 2023 dues from \$40 to \$50 citing the increases in food/beverage, tips for staff, and increase in Niners expenses due to increased membership. Mary Exner made the motion to increase dues to \$50 in 2023, seconded by Dena Brunskill. The motion was approved.

Nancy announced that the chip-in fee will be automatically added to our dues in 2023 for those that participated in 2022. Members may opt out by sending an email to Karen Thibodeau.

Nancy provided the outcome of the Tournament of Champions: Carol Chase was overall low gross winner; and Lauren Gilbert was overall low net winner. Flight A low gross was Liz Woelfle; low net was Bianca Cameron. Flight B low gross winner was Debbie Tietge; low net winner was Linda Taylor. Flight C low gross winner was Connie Kalberg; low net winner was Martha Katz. Flight D low gross winner was Krisa Barnum; low net winner was Jeanne Sewell. Flight E low gross winner was Bernadette King; low net winner was Karen Thibodeau.

Nancy introduced our new members in attendance: Andrea Goff, Leslie Goff, Kelli Caster, Basia Gillespie, Bernadette King, and Eileen Cummings. Nancy thanked Mary for such a great job as New Member Chair, welcoming in 23 new members.

Barb Ramsey, Handicap Committee, introduced Kathleen Wipprecht and Kathy Simmons. Kathleen is involved in the Rules Committee. She recommended that everyone get the USGA app on their phones stating the more you know the rules, the better your golf will be. Bianca Cameron received a belated award for an eagle she had on #8 last year. Bert Herndon and Pam Stoddard both received break pins for breaking 90. Pam Stoddard won the most improved golfer for August....and most improved golfer for the year. Kathy Simmons reported on the chip ins winners: Dena Brunskill, Kelli Caster, Louise Haney, Deb Finn, and Carol Sadeckas, Joan Schleicher, Carol Chase (2), Mickey Sogard (2), and Nancy Sartor (5).

Debbie Tietge, Ringer Chair, announced the winners of the Ringers: Nancy Sartor, Liz Woelfle, Kathleen Wipprecht, Louise Haley, Mary Bradford, Debbie Tietge, Sharon Maser, Joyce Mitchell, Kelli Caster, Marilyn Fredrickson, Connie Kalberg, Martha Katz, Bert Herndon, Pat Eaton, Laurie Gilbert, Micki Sogard, Kathie Chesnos, Janet Cutshall, and Joan Schleicher.

Nancy acknowledged our three Tournament winners: Member/Member winners: Debra Finn/Nancy Sartor; Chautauqua winners: Sharon Maser and her Guest and Chautauqua Horse Race winners: Jan Gordon and her guest. EB Championship winner: Sharon Maser and EB Senior Championship winner: Debbie Tietge.

Jayne McManus shared information that was posted in the recent newsletter about the Golf and Par Tee golf tournament fundraiser for PEO scheduled on September 19.

Nancy and Marilyn acknowledged and thanked the staff of Schafer's and the Pro Shop: Mandy and Ashley along with Karen Kershaw and Sue Richardson.

Nancy introduced the current 2022 Board of Directors and thanked and acknowledged the following: Directory Chair Liane Fales; Ringer Chair Debbie Tietge; M/M Chair Debbie Tietge/Bianca Cameron; Niners Chairs Carol Brown/Karen Sykes; New Members Chair Mary Exner; Jr. Golf/MSGA Liaison Connie Kalberg; Handicap Chair Barb Ramsey with Kathleen Wipprecht/Kathy Simmons; Tournament of Champions Chairs Mary Bradford/Liz Woelfle; Swing Chairs Marilyn Fredrickson/ Sherry O'Hearn with special acknowledgement to Dena Brunskill/Gina Walthall; Photographers Teresa Holm/Debbie Tietge/Linda Johnson; Nominating Committee Carol Chase/Connie Kalberg andLinda Johnson; and the Executive Committee of Linda Johnson, Marilyn Fredrickson, Karen Thibodeau, Carol Sadeckas, and Joyce Mitchell.

She also specifically praised Linda Johnson for her constant support and lengthy years of volunteer work.

Marilyn Fredrickson thanked Nancy for all her hard work as President providing a gift of a crystal wine decanter inscribed with "Tee it High and Let it Fly".

Nancy also recognized our Past Presidents over the past 11 years, of which 9 were present: Nancy Idler 2005/6; Karen Wilmouth 2008/9; Barb Ramsey 2014; Kathy Simmons 2015; Jayne McManus 2016; Martha Katz 2018; Louise Cholotte-Haley 2019; Jan Gordon 2020; and Linda Johnson 2021.

Linda Johnson thanked the Nominating Committee and announced the slate of officers for 2023: President Marilyn Fredrickson; Vice President Connie Kalberg; Secretary/Communications Joyce Mitchell; Treasurer Karen Thibodeau; Tournament Chair Debra Finn; Past President Nancy Sartor. A motion to approve the 2023 Executive Committee Officers was made by Kathy Barkus, seconded by Jan Gordon. The slate of 2023 officers were approved by membership.

Linda also announced the 2023 Board of Directors: Directory Liane Fales; Handicap Chair Barbara Ramsey; Jr. Golf/MSGS Liaison Connie Kalberg; Member/Member Nancy Sartor/Debra Finn assisted by Kathy Barkus/Bea Ettinger; New Members Mary Exner; Niners Carol Brown/Karen Sykes; Photography Kelli Caster, Bernadette King, Julie Cavanaugh; Ringer Carol Chase; Swing Fore a Sister Sherry O'Hearn/ Andrea Goff; Website Pam Stoddart. The President's Cup chair is to be announced.

Meeting adjourned at 4:10pm.

Respectfully submitted by,

Joyce Mitchell, Executive Secretary/Communications

For the 2022-2023 season, the Signature card at First Interstate Bank (account #321958) will be change
over from Nancy Sartor and Karen Thibodeau, 2021-2022 EBLGA President and Treasurer, respectively, t
Marilyn Fredrickson and Karen Thibodeau, 2022-2023 EBLGA President and Treasurer, respectively.

Nancy Sartor, 2021-2022 EBLGA President	Marilyn Fredrickson, 2022-2023 EBLGA President
Marilyn Fredrickson, 2021-2022 EBLGA Vice President	Connie Kalberg, 2022-2023 EBLGA Vice President
Joyce Mitchell, 2021-2022 EBLGA Secretary	Joyce Mitchell, 2022-2023 EBLGA Secretary
Karen Thibodeau, 2021-2022 EBLGA Treasurer	Karen Thibodeau, 2022-2023 EBLGA Treasurer
Carol Sadeckas, 2021-2022 EBLGA Tournament Chair	