

SCG LADY PUTTERS BOARD MEETING
September 20, 2024
ZOOM MEETING

ATTENDANCE:

JANET STEPHENS, PRESIDENT
JUDY PRATT, VICE PRESIDENT

DEBORAH CAMPBELL, SECRETARY
KATHY KEARNEY, TREASURER

Board Meeting started at 12:28 PM.

BOARD REPORTS:

1. Deborah Campbell presented the July 10, 2024, minutes to the Board. No discussion. Motion to approve the minutes as presented by Kathy Kearney and seconded by Judy Pratt. The vote was unanimously approved. (See Attached)
2. Deborah Campbell presented the July 2024 and August 2024 Treasurer's Report for approval. Motion to approve both reports by Janet Stephens and seconded by Judy Pratt. The vote was unanimously approved. (See Attached)
Discussion was held regarding the type of Accounting Reports that will be presented to the board and membership in the future.
3. Judy Pratt reported on the merchandise inventory status. (see attached). Judy Pratt also announced that as of today, no changes to the current prices of shirts, name badges or aprons.

OLD BUSINESS:

1. Janet Stephens presented the 2024-25 budget to be approved. Further review of the proposed budget occurred, and Deborah Campbell will prepare a revised budget to be sent to each board member for email approval.
2. Janet Stephens tabled the approval of the 2024-25 Calendar. She is waiting for the room assignments from CAM. The proposed calendar will be sent to the board for their approval, via email.
3. Janet Stephens discussed the upcoming General Membership Meeting to be held October 24, 2024. The board will hold a daily co-director's training on October 29, 2024, at the putting green. Kathy Kearney will lead this training.

NEW BUSINESS

1. Deborah Campbell and Janet Stephens gave an update on the 2024 Festival Tournament. More info to follow.
2. Janet Stephens reviewed the changes to Chapters 12 & 13. After discussion it was decided that Janet Stephens will make the changes and email the chapters to each board member for approval.
3. Janet Stephens discussed recent updated distances for holes. The board agreed that this would benefit the game.

4. Janet Stephens gave an update on the automated spreadsheets that she is working on to improve the payout and check in process. More info to follow. She has talked with both Jennifer and Art about the new process, and they agree it would be a better process.
5. Janet Stephens reported that she is looking into a handicap tool through Golf Genius. She will follow up as soon as she has more information.
6. Because Veteran's Day (November 11, 2024) falls on a Monday, putting will be cancelled for that day due to the lack of parking at the putting green.

The meeting was adjourned at 2:20 PM.

Janet Stephens 9/26/24
JANET STEPHENS, PRESIDENT

TO DO ITEMS:

1. Deboarh to send out updated budget.
2. Janet to notify Lorie about the welcome back lunch budget.
3. Kathy to lead director's training on October 29 with support from Judy and Deborah. A walkthrough of the training is scheduled for October 7th at 10:30 am.
4. Janet will contact Maryanne Billeri, Susan Jones and Anita Pfiefer to invite them to the daily co-directors training on October 29th to answer questions regarding their processes.
5. Janet to send out updated Chapters 12 & 13 for email approval.
6. Janet to update the presentation for the general membership meeting with assistance from the whole board.
7. Deborah to update the greens setup sheet with new hold distances.
8. Janet to finalize 2024 - 2025 calendar after receiving room reservations from Heather Nelson.
9. Janet to send an email to the daily co-director's requesting their attendance on October 29th.
10. The board will continue to consider how to encourage more volunteering among members.
11. Janet to meet with programmer to finalize spreadsheet automation for check-ins and payouts.
12. Janet will send Judy the list of ladies that need new name tags.
13. Janet will meet with Maryanne to review the payout schedule.