

**SCG LADY PUTTERS BOARD MEETING**  
**JULY 10, 2024**  
**SAGO ROOM, PALM CENTER**

**ATTENDANCE:**

JANET STEPHENS, PRESIDENT  
JUDY PRATT, VICE PRESIDENT  
DEBORAH CAMPBELL, SECRETARY  
KATHY KEARNEY, TREASURER

**BOARD REPORTS:**

1. Deborah Campbell presented the May 8, 2024, minutes to the Board. No discussion. Motion to approve the minutes as presented by Judy Pratt and seconded by Janet Stephens. The vote was unanimously approved.
2. Deborah Campbell presented the following amendment to the Treasurer's Report for approval. I move that we amend the previous Treasurer's Reports for the months of April 2024, May 2024 and June 2024. During the transfer of these reports into the Desktop QuickBooks software, there were some expenses that were not properly booked into the correct month. Adjustments have been made and the books have been reviewed by Debbie Meyers, an accountant in The Grand who works as Treasurer for many of the clubs. Motion to approve the amended reports by Kathy Kearney and seconded by Judy Pratt. The vote was unanimously approved.
3. Judy Pratt reported on the merchandise inventory status. See attached inventory list. The board discussed ordering orange clip boards to be used by the guests.

**NEW BUSINESS:**

1. The Board reviewed and made changes to the 2024-25 budget as presented. Deborah Campbell will update the budget and will email to each of the board members for approval.
  - a. The board decided on a ticket price for the Welcome Back Lunch in December; Janet Stephens will share this figure with the Event Chair, Lorie Williams.

2. A discussion was held regarding using credit cards through the Quick Books software. It was determined that this process would not work for our club. Janet Stephens will contact GoDaddy and see if their program will work with our system.
3. A discussion was held regarding using our current vendor for our name tags or finding another vendor. Judy Pratt reported that she likes working with our current vendor and it was decided to continue with him.
4. Janet Stephens discussed putting together a new 2024-2025 calendar. It will be finalized in September when we get our room assignments from CAM.
5. October Training for our new Committee Chairpersons and Daily Co-Directors was discussed. It was decided to hold the Co-Directors training on October 29, 2024. All other training will be held on October 31, 2024.

#### **OLD BUSINESS:**

1. Janet Stephens still needs the 2024 – 2025 volunteer list from the Friday Daily Co-Directors. She also needs the 2023 – 2024 volunteers from the Friday Daily Co-Directors.
2. Volunteer pins were discussed. Janet Stephens will find pins that are reasonable in cost to order. We also discussed ways to get more volunteers for the 2024 – 2025 season.
3. The New Member packets will be updated with the new Welcome Letter and prepared before the season begins.

The meeting was adjourned at 3:33 PM.



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JANET STEPHENS, PRESIDENT