

**SCG LADY PUTTERS BOARD MEETING
OCTOBER 9, 2024
MEDITERRANEAN ROOM, PALM CENTER**

ATTENDANCE:

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

BOARD REPORTS:

1. Deborah Campbell presented September 20, 2024, minutes to the Board. No discussion. Motion to approve the minutes as presented by Janet Stephens and seconded by Kathy Kearney. The vote was unanimously approved.
2. Kathy Kearney presented the September 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 reports.
 - a. The Board authorized Kathy Kearney to deposit \$1000 on the Lady Putters Credit book before putting begins.
 - b. Janet Stephens and Kathy Kearney both reported that they have a potential Treasurer backup. They will both speak to the potential backup and report back to the board.
 - c. The board determined the Standard Balance Sheet and Standard Profit & Loss reports will be included with the monthly board meeting minutes. Along with the June 2024 to July 2025 Budget to Actual Profit & Loss report.
3. Judy Pratt reported on the merchandise inventory status. See the attached report.

OLD BUSINESS:

1. Janet Stephens reported there were a few changes to the 2024-2025 Calendar. She will email the board for email approval.
2. Janet Stephens went over the Co-Daily Directors training to be held on October 29, 2024. Kathy Kearney and Judy Pratt will conduct this meeting. Deborah Campbell is putting together the Co-Daily Directors booklet as well as a training booklet for each of the trainers.
 - a. Maryanne Billeri, Susan Jones and Annita Pfiefer will attend the training to answer questions regarding their processes.
3. Janet Stephens presented the board with the General Membership Meeting presentation. A few changes will be made, and Janet will email the final to the board.

- a. Janet Stephens and Deborah Campbell will purchase food for the event from the warehouse other than Costco.
- b. Tables will be set up for Susan Jones/Membership, Lori Williams/Events and Deborah Campbell and Kathy Kearney/ Daily Co-Directors.
- c. Gerri Baran and Maryanne Billeri will great putters.

NEW BUSINESS:

- 1. Deborah Campbell gave an update on the Tournament with Festival menu and cost. The board decided to charge \$25 per person for the tournament.
 - a. Check in will begin at 11:00 am, putting will begin at 11:15 am and lunch will begin at 12:30 pm.
- 2. Janet Stephens gave an update on the automated spreadsheet she is working on for Payout, Check In and Monthly Payout Awards as well as membership and populating all documents in the future.
- 3. CAM Open House will be November 12, 2024. Deborah Campbell has agreed to take the lead on this. Janet Stephen and Kathy Kearney agreed to be at the LP table with Deborah Campbell.

The meeting was adjourned at 2:32 PM.



JANET STEPHENS, PRESIDENT