

**SUN CITY GRAND LADY PUTTERS BOARD MEETING
JULY 12, 2023**

Meeting was called to order at 1:01pm

ATTENDANCE:

Janet Stephens, President
Sandy Gialinas, Treasurer

Judy Pratt, Vice President
Deborah Campbell, Secretary

BOARD REPORTS

1. Deborah Campbell presented the minutes of the June 28, 2023 board meeting. Sandy Gialinas motioned to approve – Janet Stephens seconded the motion. Unanimous vote to approve.
2. Sandy Gialinas presented the June 2023 Treasurer's Report. Motion to approve by Sandy Gialinas and seconded by Judy Pratt. Unanimous vote to approve.
3. Judy Pratt reported that we have the following inventory: 15 shirts and 45 aprons.

OLD BUSINESS

1. Janet Stephens reviewed the 2023-24 Daily Volunteer Lists. During September, Janet will notify the directors of recommended changes.
2. Sandy Gialinas presented the 2023-24 Calendar. A few changes were made and Sandy Gialinas will present a revised calendar at the next board meeting.
3. Sandy Gialinas presented the 2023-24 budget for review. After much discussion it was decided to hold off on the budget for the February 2024 luncheon until other venues and caterers are considered. Sandy Gialinas will revise the budget and will present it at the next board meeting.
 - a. Sandy Gialinas presented a budget vs actual spreadsheet that will be shared monthly
4. Janet Stephens discussed the volunteer recognition pins and awards for the 2022-23 season. It was decided that we will purchase new pins with the year added to it. No cash award will be given.
5. Janet Stephens presented some ideas regarding the General Membership Meeting in October 2023.
 - a. The board considered several options for catering. It was decided that the Lady Putters would cater the event themselves. Janet Stephens will contact CAM regarding how many tables we will need – rounds for the membership and long tables for Board activities.
 - b. The board also discussed having Desert Sun Embroidery at the meeting to sell jackets, fleece vests and half zip pullovers. Judy Pratt will talk with Desert Sun Embroidery and work out the details as to how they will collect the money and take orders.
 - c. The following tables will be set up at the meeting:


- i. Volunteer opportunity to share open positions (Treasurer back up, Money Award back up, web design, etc).
 - ii. Festival Tournament sign up
 - iii. Director table to distribute items (e.g., cabinet keys, copier paper, scorecards, etc.) to the directors
 - iv. Two food and beverage tables
6. Document Review: The following documents were reviewed and needed changes to be made. Sandy Gialinas will prepare any changed document for review at the next board meeting.
 - a. Expense Voucher – changes made to include approval from the president or committee chair prior to the treasurer processing the expense voucher
 - b. Membership Application – discussion and agreement to pay the renters that left prior to the end of the 2022 – 2023 season, to include their payouts in the November 2023 payout process
 - c. Meetings and Events – 2024 rooms TBD; changed the dates for the full board meetings
 - d. Executive Board /Daily Directors / Committee Chair information
 - e. Payout Schedule – approved by Maryanne Billeri
 - f. Magic Hole
 - g. Swing Challenge
 - h. Personal (blue) Scorecards

NEW BUSINESS

1. Flight Breakouts - Discussion was held regarding the current flight breakouts to give the putters more opportunity to achieve Low Gross or Low Net. It was discussed and a decision was made to change the flights to the following:
 - 1) Zero
 - 2) One
 - 3) Two
 - 4) Three
 - 5) Four
 - 6) Five & Six
 - 7) Seven & Eight
 - 8) Nine thru Twelve

Due to the time it was decided to complete our agenda at the next Board Meeting which will be August 10th 1PM at Deborah Campbell's house.

Meeting Adjourned at 3:30PM



JANET STEPHENS, PRESIDENT