

**LP BOARD MEETING
FEBRUARY 14, 2024
MEDITERRIAN ROOM, SCG**

ATTENDANCE:

Janet Stephens, President
Sandy Gialinas, Treasurer

Judy Pratt, Vice President
Deborah Campbell, Secretary

Daily Co-Directors and Committee Chairs also attended – (see attached list)

BOARD REPORTS:

1. Deborah Campbell presented the Board Minutes for January 10, 2024. Motion to accept as presented by Susan Jones and seconded by Kathy Kearney. It was unanimously approved.
2. Sandy Gialinas presented the January Treasurer' report. Motion to approve as presented by Judy Pratt and seconded by Deborah Campbell. It was unanimously approved.
3. Judy Pratt presented the Merchandise Inventory. It was reported that 25 more aprons were being completed.

NEW BUSINESS:

CHAIR REPORTS:

1. Deborah Campbell reported that the latest Lifestyles ad was to be in the February issue. Only E-Blast News and Club News will be submitted until the October 2024 issue.
2. Community Service: Anita Miller reported that she will be meeting with Jesse from Valley View Community Food Bank next week. Collection of the donations is from February 26th through March 15th. Judy Pratt offered to assist Anita Miller. Checks can only be made out to Valley View Community Food Bank.
3. Elections: Lorrie Williams will be attending each putting session the week of February 12th to announce the kick-off of the election season.

All current executive board members, minus the treasurer, have volunteered to continue in their current roles. Kathy Kearny volunteered to be treasurer. Lorie will reach out to the daily volunteers to ensure they understand their role.

4. Events: Kathy Kearney reported that the Brunch to be held February 29th from 9:30 to noon at the Sonoran ballroom is selling very well. Personal Touch will be catering for the brunch. As of today, they had 91 reservations. Each putter is requested to wear their name tag. Raffle tickets are 1 ticket for \$1 or 6 tickets for \$5. Cash only for the raffle tickets.
5. Handicaps: Susan Jones reported on issues to be addressed to the Daily Co-Directors. (see attached) Most of the difficulties come from math errors. Discussion was held on ways to avoid these mistakes. It was pointed out that each day should be using the Mentor program for new putters.
6. Membership: Susan Jones reported that as of January 13, 2024, we had 394 members. (see attached report)
7. Tournaments: Deborah Campbell and Janet Stephens reported that Glow in the Dark was on schedule for February 20th and 21st. Wacky Week scheduled for April 1st – 5th is in the planning stages but promises to be a lot of fun for everyone. There will be a raffle for gift cards, putting will take place with something other than a putter and holes-in-one will be paid.
8. Website: Lynda Taruffelli was welcomed as our new Committee Chair. Lynda reported that she is working to update our current website and presented some great ideas. (see attached) She will present her final suggestions regarding the continued use of Go Daddy and the proposed use of Golf Genius at the April Board meeting.
9. Money Awards Report: Maryanne Billeri presented her report for the months of December 2023 and January 2024. (see attached).
10. Swing into Spring: Maryanne Billeri and Sandy Gialinas reported that they have prepared for the week and are excited about the prizes they have collected from the community! The only volunteers needed that week are for set up. Sandy will instruct the set up volunteers on how to set up the course. Each putter will be given a raffle ticket for the drawing for gift certificates.
11. Daily Director Input: Donna Rhodes-Brown (Tuesday) reported they are having problems pairing new putters with experienced putters. There must be an additional volunteer, working with the scorecard volunteer, to ensure the pairing happens. Kathy Kearny (Thursday

stated that she believes that the Bird and Money Awards volunteers need more training like we did last year. The exec board will discuss training to take place in the fall. Laura Davidow (Friday) was concerned about the volunteer recognition this year. We did not include a \$5 award and the pins were the same as last year except for the year that was added. Discussion was held on all the above remarks and Janet Stephens asked everyone to email their suggestions to her for consideration.

12. In the weekly email blast Janet Stephens will include the following:
 - a. Reminder to renters to communicate when they are leaving.
 - b. Remember to check your scorecards and / or ask for someone to review your scorecard.
 - c. Wear your name badges to the brunch.

ADJOURNED AT 2:26PM.

Janet Stephens

President Janet Stephens

Janet Stephens

Vice President Judy Pratt

Judy Pratt

Secretary Deborah Campbell

Deborah Campbell

Treasurer Sandra Gialinas

Sandra Gialinas

Monday Co-Director Janice Cary

Janice Cary

Monday Co-Director Jean McLaughlin

absent

Tuesday Co-Director Donna Rhodes-Brown

Donna Rhodes-Brown

Tuesday Co-Director Jan Woloshyn

absent

Wednesday Co-Director Sue Jahnke

Sue Jahnke
Janet S. Jahnke

Thursday Co-Director Lonna Espedal

absent

Thursday Co-Director Kathy Kearney

Kathy Kearney

Friday Co-Director Laura Davidow

Laura Davidow

Friday Co-Director Patricia Hunt

VACATION

Leatrice McClure

Leatrice McClure

Community Service Anita Miller

Anita Miller

Community Service Dawn Yex

absent

Handicaps Susan Jones

Susan Jones

~~Community Service Anita Pfeifer~~

Events Kathy Kearney

Kathy Kearney

Events Bonnie Manning

absent

Membership Susan Jones

Susan Jones

Membership Anita Pfeifer

Anita Pfeifer

Money Awards Maryanne Billeri

Money Awards Anita Pfeifer

Anita Pfeifer

Website ~~LYNDA TARUFFELLI~~ Lynda Taruffelli

Friday Co-Director Laura Davidow Paule Davidow

~~THREE~~
Election Director - Lorie Williams

**LP BOARD MEETING
JANUARY 10, 2024
MEDITERRIAN ROOM, SCG**

ATTENDANCE:

Janet Stephens, President
Sandy Gialinas, Treasurer
Kathy Kearney, Events Chair

Judy Pratt, Vice President
Deborah Campbell, Secretary
Maryanne Billeri, Swing into Spring Co-Chair

NEW BUSINESS REPORT:

CHAIR REPORT:

1. Kathy Kerney reported on the Annual Brunch that will be held on February 29, 2024. The theme is Leap into Spring. Each day will create two baskets with a cost between \$50.00 - \$75.00. The caterer will be Personal Touch and there is a wide food selection. Reservations will be made from February 5th through February 16th. There will be no assigned tables. She was asked to check on the following items and report back to the board meeting on February 14, 2024:
 - Ask water costs from Personal Touch.
 - Ask Westside Concepts for water costs.
 - Purchased from Costco

After discussing options for the costs to the putters, it was decided by the Board that the cost per person will be \$24.00. Motion to approve by Judy Pratt and seconded by Sandy Gialinas. It was unanimously approved.

We also discussed giving the proceeds of the raffle, less expenses, to the Valley View Food Bank. It was approved.

BOARD REPORTS:

1. Deborah Campbell presented the board minutes for the December 13, 2023, meeting. Motion to accept as presented by Sand Gialinas and seconded by Janet Stephens. It was unanimously approved.
2. Sandy Gialinas presented the December 2023 Treasurers report. Janet Stephens asked questions about the September and October numbers and asked Sandy Gialinas to correct them and present a revised October, November, and December report for approval to the board via email.

Sandy asked Janet about the Chartered Club Form (CCF)-7 report due next week. Janet clarified that the report was not due until the last Friday in January

2024. The CCF-10, Participation Report is due on January 15, 2024. Sandy and Janet will meet to review the CCF-7 report before it is due.

3. Judy Pratt presented the merchandise report. After she audits the merchandise purchases, she would like to place an order for shirts. The board agreed that this would be a smart move before the shirt costs go up.

NEW BUSINESS:

1. Janet Stephens asked each board member about their ability to back up their Lady Putters files to cloud storage, such as a One Drive. Deborah reported she had recently accomplished this and shared the files with Janet Stephens. Judy Pratt said the only files she had was the inventory excel file. Sandy Gialinas reported that none of the financial or document files were backed up to cloud storage. Janet Stephens asked Sandy to put all the Lady Putters financial files on a USB and give to Janet.
2. The board discussed the vacancy for the Elections Chair position. Lady Putters must recruit someone from our daily putters' group. Positions up for elections for 24-25:

President (24) – Janet Stephens

Vice Pres (25) – Judy Pratt

Secretary (25) – Deborah Campbell

Treasurer – Vacant (filled)

Daily Co-Directors: Vacancies on Tuesday, Wednesday, Thursday and Friday.

OLD BUSINESS REPORT:

CHAIR REPORTS CONT'D:

- 1 Advertising Program: Deborah Campbell reported on the status of our advertising program with SCG Activities Dept.
2. Community Service: Anita Miller and Dawn Yes are setting up a meeting with Valley View Food Bank director: Jessie Rodriguez.
3. Glow in The Dark – Deborah Campbell and Janet Stephens gave an update on the Glow event sign ups. Each putter will be charged \$5.00 to help offset the cost of the glow balls. Payment will not be collected until the night of the event. The Pro Shop will set up the course each night and staff will be in attendance. Lady Putters will pay the \$2.00 per putter fee to the Pro Shop. There will be snacks,

coffee, and hot chocolate. The week has been hampered by the cold and freeze warnings. Hoping for a healthy sign up this week.

4. Swing into Spring: Maryanne Billeri and Sandy Gialinas gave an update on the Swing event. They are getting gift cards from Westside Concepts, Target, Culvers, Trader Joes, Frys, and LP free membership for the holes-in-one. In addition, there will be five (5) gift cards raffled off each day. Sandy Gialinas will purchase 2000 raffle tickets. Scores by hole will be documented on the scorecard however no other data will be calculated. Low gross, low net or handicaps will not be calculated this week. HIOs will be paid out through the monthly payout process. The only volunteers needed are the daily Set Up volunteers. At the beginning of March, Janet will send out, in her weekly email announcements, information regarding the event. Sandy or Maryanne will provide Janet with the specific information to be included in the email. HIO will be marked. There will be a parting gift for each putter.
5. Deborah Campbell and Janet Stephens shared there will be three (3) gift cards raffled per day, \$1.00 per raffle ticket.

VOLUNTEER RECOGNITION:

Janet Stephens reported that Volunteer Recognition will be the week of January 15-19th. The thank you cards will be in the daily co-directors' bins each day.

ADJOURNED: 2:50 pm


Approved and signed by Janet Stephens
Lady Putters President

Lady Putter's Treasurer's Report January 2024

Income

Membership Renewals	40.00
New Membership	280.00
Member Merchandise	27.00
New Member Merchandise	630.00
Weekly Member Fees	902.00
Interest Income	0.05
Special Events	0.00
Wacky Week of Putting	0.00
Advance from Credit Card	0.00
Total Income	\$ 1,879.05

Expenses

Directors Operating Expenses	0.00
Executive Board Operating Exp	0.00
Club Operating Expenses	19.08
Member Awards Payouts	0.00
Merchandise	104.00
October General Meeting	0.00
Happy Hour / Brunch	123.62
Swing into Spring Week	550.56
Vol Appreciation	9.63
Glow In the Dark Putting	44.47
Wacky Week of Putting	0.00
Directors Treat Expenses	0.00
Credit Card Payment	0.00
Total Expenses	851.36
Net Income (Loss)	\$ 1,027.69

End of Month Balance

Checking Account Balance	\$ 10,489.86
Savings Account Balance	\$ 5,373.89
Total Available Cash	<u>\$ 15,863.75</u>
Credit Book	<u>\$ 924.00</u>
Total Club Balance	<u>\$ 16,787.75</u>

Respectfully Submitted, Sandra Gialinas, Treasurer

Explanation of Non-Regular Income and Expenses – January 2024

<u>Income</u>	<u>Amount</u>	<u>Explanation</u>
Membership Renewal	40.00	2 @ \$20.00
New Members	280.00	14 @ \$20.00
New Member Merchandise	630.00	14 @ \$45.00
Member Merchandise	27.00	1 shirt
Weekly Member fees	902.00	451
Interest	0.05	
 Total Income	 \$1879.05	

<u>Expenses</u>	<u>Amount</u>	<u>Explanation</u>
Club Operating	19.08	Raffle Tixs for events
Merchandise	104.00	Billed for 13 @ \$8 (Jan.)
Brunch Baskets	123.62	Friday baskets
Swing into Spring	550.56	Gift bags / treats
Volunteer Appreciation	9.63	Labels
Glow in the Dark	44.47	Finger lights
 Total Expenses	 \$851.36	

January

Income	Total					
	Wk 1	Wk 2	Wk 3	Wk 4	Wk 5	Jan-24
Membership Renewals	0	1	1	0	0	40.00
New Membership	1	4	5	1	3	280.00
Member Merchandise	0.00	0.00	0.00	0.00	27.00	27.00
New Member Merchandise	45.00	180.00	225.00	45.00	135.00	630.00
Weekly Member Fees	0	0	414	192	296	902.00
Interest						0.05
Happy Hour						0.00
Wacky Week of Putting						0.00
Advance From Credit Card						0.00
Total Income	65.00	280.00	759.00	257.00	518.00	1879.05

Total

Expenses	Total					
	Wk 1	Wk 2	Wk 3	Wk 4	Wk 5	Jan-24
Directors Operating Expenses						0.00
Executive Board Operating Expenses						0.00
Club Operating Expenses				19.08		19.08
Member Awards Payouts						0.00
Merchandise	24.00			80.00		104.00
October General Meeting						0.00
Happy Hour / Brunch						0.00
Swing into Spring		120.39	123.62	430.17		123.62
Vol Appreciation				9.63		550.56
Glow in the Dark Putting				44.47		9.63
Wacky Week of Putting						44.47
Directors Treat Expenses						0.00
Credit Card Payment						0.00
Total Expenses	24.00	120.39	123.62	563.35	0.00	851.36

Buffet Tax
 name tag
 Lunch Salutes (P)
 gift bags candy
 tickets
 finger lights

January 2024

Income	YTD	YTD	Variance
	Actual	Budget	
Membership Renewals	400.00	6,000	(5,600.00)
Member Merchandise	180.00	100	80.00
New Membership	1380.00	600	780.00
New Member Merchandise	3105.00	1,350	1,755.00
Happy Hour	2520.00	5,600	(3,080.00)
Brunch/Raffle Tickets	0.00	6,800	(6,800.00)
Weekly Member Fees	3280.00	12,500	(9,220.00)
Wacky Week of Putting Raffle Tickets	0.00	500	(500.00)
Total Income	\$ 10,865.00	\$ 33,450	(22,585.00)

Expenses	YTD	YTD	Variance
	Actual	Budget	
Directors Operating Expenses	112.64	275.00	162.36
Executive Board Operating Expenses	50.98	500.00	449.02
Club Operating Expenses	2,150.28	2,725.00	574.72
Member Awards Payouts	2,478.00	11,000	8,522.00
Merchandise	1,970.82	2,100	129.18
October General Membership Mtg	477.38	500	22.62
Happy Hour	2,906.28	7,350	4,443.72
Brunch/Baskets	400.47	7,450	7,049.53
Swing into Spring Week 2024	550.56	1,500	949.44
Vol Appreciation	700.82	700	(0.82)
Glow in the Dark Putting	44.47	1,500	1,455.53
Wacky Week of Putting	0.00	500	500.00
Directors Treat Expenses	0.00	250	250.00
Total Expenses	\$ 11,842.70	\$ 36,350	24,507.30

LADY PUTTLERS INVENTORY

ITEM	"USED" 23-'24	HAVE	NEED	BALANCE	"EXCESS"	ON ORDER	New Bal
APRON	25 in '24	1	0	1	0		
SHIRTS							
SMALL	8	4		4			
MEDIUM	20	5		5			
LARGE	17	3		3			
X LARGE	16	5		5			
2 X	7	4		4			
3 X	0	1		1			
	68	22					Price break
2/12/24							

Meeting Notes for 2/13/2024

Handicaps

Issues to be Addressed:

- 1) Most of the disqualifications coming through have been for math errors from either one or both putters.
- 2) Remember that all parts of the card are to be correct. Be it under your name or your partner's name. (addition, net score, H/C etc.)
- 3) I am not getting a scorecard from one or both people putting. Both seem to be going to Birds if each putter had a hole in one. Therefore, nothing to check off if they putted or not if I see a disqualification next to their name.
- 4) Disqualification not being circled on Scorecard and reason for disqualification not being written on Money awards sheet. I document all disqualifications in case anyone needs to know if, when and the reason why a putter was disqualified.
- 5) Remember that if a putter is Disqualified, they still get paid for their holes in ones. They do not, however, get paid for their magic hole if they happen to get it.

Membership

As of January 13, 2024, Lady Putters has a total of 394 members.

The totals now are Monday has 82, Tuesday has 103, Wednesday has 62, Thursday has 93 and Friday has 54 members.

The Mentorship rosters don't seem to be used correctly. New members are being paired together thus causing disqualifications of the new members.

Also, if you as Directors can let me know when a putter can be removed from the list. If a putter leaves, please send an email to me hopefully forwarding it from the member stating that she has requested to be removed from putters so that I can attach it to her application.

SCG LADY PUTTERS WEBSITE UPDATE 2/14/2024

Research results for website <https://scgladyputters.com/>

Current:

- Existing website is built on GoDaddy
- Currently use the Basic Plan \$119 per year, up for renewal in May

Commerce for purchasing through website:

- Easy to add a store with items
- No setup fees
- Payments:
 - Free feature is an online pay link (PCI compliant/encrypted)
 - Use via QR Code, Email, Text, Social Media
 - 2.3% + \$0.30 per transaction (deducted from amount collected)
 - Connecting the bank is done through Plaid (bank credentials are not stored on GoDaddy)
- Reporting available
- Accept payment for memberships and events

Forms:

- Free form builder
- Membership forms filled out online
 - Setup to automatically send copies to a few people in the club electronically & opportunity to save a copy after filling out for member
 - Present a pay link that goes to club bank account

Other Club based website research:

- Groupworks – Very basic and will not handle the features we would like to have
 - Garden Club uses this platform
 - Free
 - Payments through Stripe fees are 2.9% + \$0.30 + \$0.25 per transaction
- Club Express – Too expensive for the features we would like to have
 - Setup fees, per member cost, App download fees
 - Payment fees 2.99% + \$0.20 per transaction
- Golf Genius – still investigating

April Board Meeting – present the plan

Submitted 02/14/2024 by Lynda Tarufelli

Sun City Grand Lady Putters Money Awards Report

Months of December, 2023 and January, 2024

Board Meeting February 14, 2024

December Payouts:

Hole in Ones:	784.00	
Magic Holes:	60.00	
Low Gross:	145.00	
Low Net:	195.00	Total Payout: \$1,184.00

January Payouts:

Hole in Ones:	610.00	
Magic Holes:	100.00	
Low Gross:	215.00	
Low Net:	185.00	Total Payout: \$1,110.00

Respectfully Submitted,



Maryanne Billeri

Money Awards Chair