

LP BOARD MEETING
October 11, 2023
PALO VERDE ROOM, SUN CITY GRAND

ATTENDANCE:

Janet Stephens, President
Sandy Gialinas, Treasurer

Judy Pratt, Vice President
Deborah Campbell, Secretary

Call to order: 1:00 pm

Board Reports:

1. Deborah Campbell presented the September 15, 2023 board minutes for review. Motion to accept as presented by Judy Pratt and seconded by Sandy Gialinas. Unanimous to accept.
2. Sandy Gialinas presented the September 2023 Treasurer's Report. Motion to accept by Janet Stephens and seconded by Judy Pratt. Unanimous to accept.
3. Merchandise Report presented by Judy Pratt.
4. Membership status reported by Sandy Gialinas. We currently have 313 renewals and 22 new members.

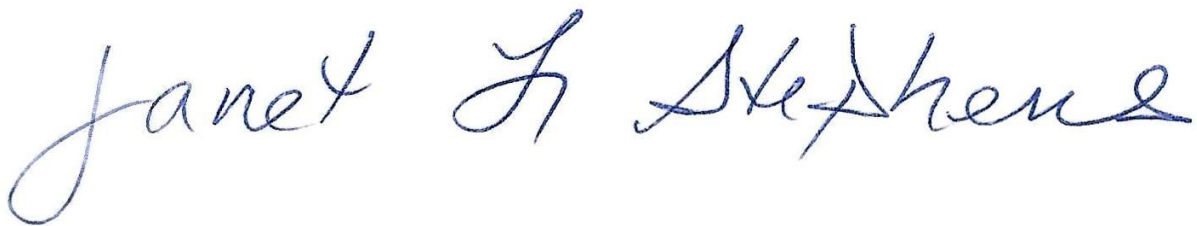
NEW BUSINESS:

1. Clip Board distribution. It was decided that we would give the daily directors the clip boards with a sign out sheet. Each putter will need to sign that they received their clip boards. In the future clip boards will be in the new member packets.
2. Janet Stephens discussed having a web programmer to assist the club. Following discussion, it was decided that Janet Stephens will contact Go Daddy for an estimate of costs.
3. Janet Stephens also told us that she had received thirty \$25 gift cards from the points earned through Chase Bank. These cards will be used at the events for giveaways.

OLD BUSINESS:

1. Review of the 2023-24 budget. After a discussion a budget was agreed upon – Income total - \$33, 450 – Expenses total \$36,350. A deficit of \$2900.
2. Janet Stephens gave an update on the December 1st Happy Hour.
3. General Membership Meeting – October 24, 2023. We reviewed the slide presentation to be given by Janet Stephens. Desert Sun Embroidery will not be attending the meeting. Set up will begin at 8:30 am
4. Document Review: Janet Stephens and Sandy Gialinas will make final corrections on the document and Janet Stephens will upload them to the website.
5. Open Chair positions: Janet Stephens discussed the open positions for Community Service and a Treasurer back up.
6. Storage Room Clean out – The storage room will need to be cleaned out before our season begins. Janet Stephens will send out a date and time in an email to us.

Adjourned at 2:50 pm

A handwritten signature in blue ink that reads "Janet H. Stephens". The signature is written in a cursive style with a large initial 'J' and 'S'.

JANET STEPHENS, PRESIDENT