

LOS ANGELES WOMEN'S GOLF ASSOCIATION

BOARD MINUTES

July 15, 2025

Present: Heather Daims, Jean Spero, Debby Christian, Junko Prior, Pat Martzen, Ana Marie Lizarraga, Paula Bray, Coralea Harbushka, Kathleen Gavin, Kathy Malmfeldt

Absent: None

Meeting was called to order at 2:30pm at Kathleen Gavin's condo in Port Hueneme after enjoying a delicious chili lunch.

Major Tournaments (Jean Spero): Jean reported that all was fine. She brought up two items for discussion. Were we interested in swapping venues with Pub Links? We would use Sycuan and they would use Lakehouse Resort. We were unanimously not interested in doing that. Second, Jean needs suggestions for a theme for next year at the Lakehouse Resort. This year it was Kentucky Derby. Please send Jean your suggestions.

Monthly Play (Debby Christian) All is fine. Debby is starting on securing venues for next year's schedule. There will be 11 monthly play days instead of the usual 12 next year.

Treasurer's Report (Junko Prior) Our cash balance as of June 30, 2025 is \$39,400.85.

Secretary's Report (Pat Martzen) Nothing to report. There have been no Board or Business meetings since the introduction of the Board at Rio Hondo.

Team Play (Ana Marie Lizarraga) We need another A team. Suggestions were made on combining clubs to get an A team. Kathleen Gavin volunteered to help.

Membership (Paula Bray) We have 667 members, including 10 members at large. There are 30 clubs, including a new club – Chevy Chase.

Hospitality (Coralea Harbushka) The repair tool was the gift for Ventura and an Anika vase was purchased for the Champion. People have requested that we give out the glass again so they can have a set of two. The suggestion was made to provide a rules card to our members as a gift also.

Rules (Kathleen Gavin) There was a good discussion about rules confusion and the fact that people don't seem to read the information that is sent out. Creative ways to educate our members were discussed.

Communications/PR (Kathy Malmfeldt) Ways to increase communication was discussed. Perhaps a rule per month information could be sent out. Ways to promote County membership among the Clubs was discussed. Kathy expressed a need for help with Social Media and it was suggested that an assistant who has expertise in this area should be recruited for next year.

New Business:

A nominating committee is needed now to begin the process of getting officers for 2026. There will be openings for President, Treasurer, Secretary, Communications Assistant and Hospitality Assistant. Names were suggested and Kathleen Gavin and Heather Daims volunteered to recruit Nominating Committee members at Wednesday's Luncheon/

The question of the attendance of guests, significant others and pets attending our events was raised. After discussion, it was agreed that no pets (except certified service animals) will be allowed but paid guests may join us at luncheon and dinner events.

Meeting was adjourned at 3:47 pm. Next meeting will be at the Eclectic.

Respectively submitted,

Pat Martzen, Secretary