

ILGA BOARD MEETING MINUTES

Sun Lakes, AZ

September 18, 2017, 3pm

The meeting was called to order by Vice President Jane Huber. Board members present: Jane Huber, Linda Meylink, Mary Jane Boscombe, Cathy Ranney, Jan Kellar, Linda Thrash, Shirley Weaver, Carol Jones, and Nancy Entringer. Board member absent: Betty Schechter, Phyllis D'Amore, Judy Darnell, Kay Lehmkuhl, Barb Klemstine, and Marcella Brown.

May 2017 Board Minutes: The May board minutes were approved by the board via email and posted on the ILGA Website.

Treasurer's Report: The treasurer's reports for May through August were sent via email to the board members by MJ Boscombe. Jan Kellar made a motion to accept the treasurer's reports as sent via email. Linda Thrash seconded the motion. Treasurer's reports were approved as sent out via email.

OLD BUSINESS

Linda Meylink sent the final copy of the April board minutes to the board members.

Linda Meylink sent the board the May board minutes for approval via email and posted the minutes on the ILGA Website.

Betty Schechter is working on putting together a survey and will send it to the ILGA members in the fall.

COMMITTEE REPORTS

Social Events: Cathy Ranney reported the November and December luncheons are set. Patti Groulx will be in charge of the November luncheon.

Pairings: Shirley Weaver is learning the new Golf Genius System.

Handicap: Carol Jones completed and passed the 2017 USGA Handicap System Education Assessment Course. Three new ILGA members will be activated in October. There are 190 active members and 13 handicap only members in ILGA.

Rules: No report.

AWGA: No report.

Awards/Birdies/Eagles/Holes-in-One/Ringers: Nancy Entringer reported the Ringers session is over and winners are being paid. There were two Holes-in-One this summer.

Orientation: Phyllis D'Amore sent a welcome email to 3 new members and included information regarding upcoming events-the November 2nd luncheon and the November 9 Member Guest Tournament.

Publicity: No report.

Photo Historian: No report.

NEW BUSINESS

MEMBER GUEST: MJ Boscombe reported there are 57 teams signed up for the Member Guest event. The committee will hold a meeting in October and continue to work on plans for the event.

2018 Budget: The budget was discussed and reviewed by the board and further discussion and review will be held at the October 18 board meeting.

November Demo Day: The board voted to decline an invitation to participate in the Demo Day being held at Oakwood Golf Course on November 8, 2017.

Action Items

Jan Kellar will email the board about the changes in the payouts for the Club Championship and the Low Net Championship.

Each board member is to review the By-laws and Standing Rules and suggest any changes for 2018 at the October 16 board meeting.

Linda Thrash made a motion to adjourn the meeting. MJ Boscombe seconded the motion. Meeting was adjourned at 5:00pm.

Next Board Meeting: October 16, 2017, 3pm

Respectfully Submitted,

Linda Meylink, Secretary