

ILGA BOARD MEETING MINUTES

Sun Lakes, AZ

May 15, 2017, 3 pm

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

April 2017 Board Minutes: Linda Thrash made a motion to accept the April board minutes as amended. Marcella Brown seconded the motion. Minutes were approved as amended.

Treasurer's Report: Shirley Weaver made a motion to accept the treasurer's report as sent out via email by Mary Jane Boscombe. Cathy Ranney seconded the motion. The treasurer's report was approved as sent out via email.

OLD BUSINESS

April Action Items:

Betty Schechter contacted Marcia Vitton and Marica informed Betty the Nominating Committee has selected a slate of officers for 2018.

Betty Schechter sent an eblast to the ILGA members about the May Awards Luncheon.

Some board members sent Betty a question they would like included in an ILGA survey. Others board members will send Betty their questions for the survey.

COMMITTEE REPORTS

Social Events: Cathy Ranney reported 41 ladies attended the May Luncheon. She has received favorable comments about the luncheons. The next ILGA luncheon will be held November 2, 2017.

Tournaments: Jan Kellar has posted the ILGA league game to be played from June through December on the ILGA website. Beginning June 1st, the Oakwood Men's Niners League will play their league games at Ironwood. Jan and Shirley's Pairings Committee will meet on May 24 to decide how the pairings will be done throughout the summer months. Shirley suggested an eblast be sent to ILGA members letting them know that summer pairings will be put on the website either Tuesday or Wednesday each week. Pairings cannot be done until the Men's League lets Shirley know how many players they have playing each week.

Handicap: Carol Jones reported ILGA had 186 active members and 13 handicap only members, for a total membership of 199.

Rules: Betty Schechter reported Judy Darnell will post information on the ILGA website about being late for teeing off on the first hole of league play. If a golfer is five minutes late, a two stroke penalty will be assessed to the golfer. If the golfer is 20 minutes late, the golfer is disqualified. Judy will continue to post rules on the website during the summer.

AWGA: Linda Thrash reported if golfers posted their scores on a computer an error occurred in computing their correct handicap. AWGA has corrected the problem.

Awards/Birdies/Eagles/Holes-in-One/Ringers: No Report.

Orientation: Our two newest members will be assigned mentors the first time they play with ILGA. Extra directories and league information will be placed in the cabinet in the computer room for new members who join in the summer. Fall orientation will be held, if necessary.

Publicity: Marcella Brown sent 4 pictures with her June article to the Splash. Marcella will continue to send pictures and articles to the Splash over the summer.

Photo Historian: No Report

NEW BUSINESS

Member Guest: Member Guest information is posted on the bulletin board. Member Guest applications will be available on the ILGA website and members can either mail their completed applications to MJ Boscombe, or drop them in the ILGA money slot. The application fee will remain \$90.00 per team. Handmade items will be given as prizes. There is a sign-up sheet posted on the interior bulletin board for member who would like to donate a handmade item. Committee members are MJ Boscombe, Jan Kellar, Cathy Ranney, Kay Lehmkuhl, Mary Dyrseth, Nancy Annen, MJ Coking, Shelia Junkermeier, Nan Atkison, and Phyllis D'Amore.

Action Items

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

Linda Meylink will send the board the May Board Meeting Minutes for approval via email and then post the minutes on the website once the minutes are approved.

Betty Schechter will put together a survey and send it to the ILGA Members in June.

Betty will contact Karen Beltz to find out if there are extra keys to the ILGA money box.

Linda Thrash made a motion to adjourn the meeting. Jan Kellar seconded the motion. The meeting was adjourned at 4:30 pm.

Next Board Meeting: September 18, 2017, 3 pm.

Respectfully Submitted,

Linda Meylink, Secretary