

ILGA BOARD MEETING MINUTES
Sun Lakes, Arizona
February 19, 2018

The meeting was called to order by President, Jane Huber. Board members present: Jane Huber, Judy Darnell, Mary Ruddy, MJ Boscombe, Jan Kellar, Carol Jones, Shirley Weaver, Cathy Ranney, Phyllis D'Amore, Nancy Entringer. Board members absent: Kay Lehmkuhl, Linda Thrash, Glo Malmberg, Beth Smith.

January Board Minutes: Shirley Weaver moved to approve the January minutes. The minutes were approved.

Treasurer's Report: Jan Kellar made a motion to approve the treasurer's report. The treasurer's report was approved as presented.

PRESIDENT'S REPORTS

2018 Budget: MJ reported that at this time we are on budget. She also brought up whether we should have some fund raisers or add some of the things that were taken out of the budget. The consensus was that we do not need to add anything into the budget and that any extra money should go into the tournament budget in order to benefit all of the members. Jane mentioned that next year is the 25th anniversary for Ironwood and that we might want to budget some money for that next year.

Swing for Hope: Judy has things organized the event. She reviewed items that will be used from last year. Also, if there are door prizes, anyone who donates money, will be eligible for the door prizes. They do not need to play golf to be eligible. Shirts will not be sold this year as very few people bought them last year.

Tee Time Change: Jane would like to have the tee time changed to 10:00 a.m. on luncheon dates. This way, more people can attend the luncheons. The consensus was that we should try it. On May 3rd, the start time will be 10:00 a.m. with the Awards Luncheon following golf.

Sign up Procedures for Tournaments: Jane asked whether we could extend the deadline for tournaments such as Low Net and Club Championship. After a discussion it was decided that deadline would be Sunday noon prior to the tournament. There will be no add-ons after that deadline.

COMMITTEE REPORTS

Tournaments: Jan reported that we need to get towels embroidered for the Best of the Best, Low Gross and Low Net winners. Judy Darnell will do them. Jan also reported that there are

still 30 directories that the members have not picked up. They will be removed by March 1st. Jane will email those people.

Pairings: Shirley informed the board the Golf Genius is making lots of changes and it is hard to keep up. Golf Genius is trying to get this streamlined soon for local clubs like ours.

Membership: Carol reported that we have 182 playing members, 15 handicap only, a total of 197.

Social Events: Cathy reported that the March luncheon will be soup and a half prime rib sandwich. The Club Championship reception will be held on the patio. It is still difficult to menus and prices confirmed the food services.

Ringers/Birdies/Hole in Ones: Nancy reported that we've had one Hole in One and one Eagle since the beginning of the year.

Awards: Prizes for 4 low net flight winners are here, low net champion and club champion awards will be purchases after the club champion is named.

Orientation: Phyllis has had 2 orientation meetings with about 16 people. Mentoring is going well. Phyllis will follow up if people are have problems with signing up or cancellations.

The meeting was adjourned at 4:45 p.m.

The next Board meeting will be March 19th @ 3p.m. in the Oakwood Library.