

ILGA BOARD MEETING MINUTES

Sun Lakes, Arizona

March 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, Cathy Ranney, and Phyllis D'Amore. Board members absent: Shirley Weaver, Nancy Entringer, Kay Lehmkuhl, Linda Thrash, Glo Malmberg and Beth Smith.

February 19, 2018 Board Minutes: Cathy Ranney moved to approve the February minutes. The motion was seconded by Judy Darnell. The motion carried.

Treasurer's Report: Mary Ruddy made the motion to approve the budget. This was seconded by Cathy Ranney. The treasurer's report was approved as presented.

PRESIDENT'S REPORTS:

2018 Budget: MJ reported that we are in good shape as far as the budget is concerned. Due to cold, wet weather, we have had a number of cancellation fees which are added to the tournament budget.

Swing for Hope: Judy Darnell reported that we have taken in \$4100 to date. She has a golf cart mister which is worth about \$600 for the raffle. It was decided that the price of raffle tickets will be; 3 for \$5, 8 for \$10, and 20 for \$20. Jane indicated that items for setting up the tables such as tablecloths and clothes pins are in the shed. Judy will give Beth Smith information for the Splash. Phyllis Lee is getting donations from local businesses. The Dolly Raffle will also be announced that day.

Nominating Committee: According to the By-Laws, officers may stay in the same position two consecutive years, except for the treasurer who has four years. Each year we must provide others the opportunity to run for a position. Jane asked that Judy, Mary and MJ each get one person for the nominating committee and email the names to Jane.

Pro Shop Gift Collection: All three leagues at Ironwood have donated out of their treasury in the past, including ILGA. We took it out of the budget this year with the intent of taking a collection from the membership this fall. It was suggested at the meeting that we look at the budget in the fall to see if we can take it out of our treasury. ILGA and OLGA also collect to purchase some lunches for the grounds keeper and his staff during the fall.

Judy Darnell suggested that we may want to have a discussion about the possibility of increasing our dues, especially if AWGA fees go up.

COMMITTEE REPORTS:

Tournaments: Jan Kellar reported that the Club Championship started with 43 participants and will finish with 40. The flights for the championship were pretty even and the tournament was \$16 under budget. A question came up during the championship; if you hit an errant ball to another putting green, do you hit the ball off the green. The answer is that you must take relief off the green. Jane will ask Glo to use this as a rule of the month.

Handicap: Carol reported that we have 183 active members and 16 handicap only.

Rules: Jane hopes that Glo stays on as rules person next year, especially with all the changes coming up.

AWGA: No report

Social Events: Cathy reported that attendance is up for the March luncheon. She has been told that tablecloths will cost \$1.50 each. There has been no charge in the past. She is working on this and hopes to come up with a solution. The reception for the Club Championship is all set up. There is good participation from the ladies for bringing food items, and the event should come in under budget.

Ringers/Birdies/Hole in Ones: Jan noted that Susie Lynch needed to be put on Hole in One page on the website.

Awards: Kay is up to date on the awards.

Orientation: Phyllis reported that there is one new member. She will be setting up an orientation for her and pairing her with a mentor.

Publicity/Photo Historian: Beth will be at the Club Championship reception to take pictures.

The meeting was adjourned at 4:25.

The next Board meeting will be April 16th @ 3p.m. in the Oakwood Library.

Respectfully submitted,
Mary Ruddy, Secretary