

ILGA BOARD MEETING MINUTES

SEPTEMBER 17, 2018

The meeting was called to order at 3:00 by President Jane Huber. In attendance were MJ Boscombe, Jan Kellar, Cathy Ranney, Carol Jones, Nancy Entringer, Glo Malmberg, Shirley Weaver and Linda Thrash. Absent were Kay Lehmkuhl, Judy Darnell, Phyllis D'Amore, Beth Smith and Mary Ruddy.

May 21 Board Minutes: A motion was made and carried to approve the May Minutes.

Treasurer's Report: A motion was made, seconded and carried to approve the Treasurer's Reports for May, June, July and August. MJ reported that there is currently a reserve of almost \$400.

May Action Items:

IMGA had expressed an interest in holding a crossover team event with ILGA. Jane has contacted the president of IMGA, but has yet to hear back from him.

PRESIDENT'S REPORT:

AWGA Billing Changes: There was a discussion regarding the new billing options for AWGA dues. ILGA will pay using the Calendar Year Option rather than the Revolving Year Option. This will result in a discount when 2019 dues are paid prior to the end of 2018. AWGA is also offering a program where members can pay on-line for both AWGA dues and ILGA dues. After some discussion, it was decided that given the fact that this is a new program with no track record, we prefer to collect the monies in-house, allowing for better control of our budget and membership information. A motion was made and carried to respectfully decline the on-line membership process and to continue paying the AWGA dues as we have in the past. Carol Jones has completed the GHIN Questionnaire required. MJ Boscombe will complete the Billing Questionnaire. Jane will send a series of e-blasts to the membership over the next few months regarding the earlier due date for this year as a result of AWGA's billing cycle change. The deadline is now December 1 rather than December 15.

Pro Shop Gifts: This line item had been removed from the budget earlier in the year with the thought of revisiting it if monies allowed. Due to the fact that we have the funds to cover this expense, it was decided to add this back into the budget and gift the key members of the staff as we have done in the past. Cathy Ranney will check the records to see who the recipients were last year. The discussion was tabled until the October meeting. We will continue with the December collection from the membership to provide a meal(s) for the grounds crew.

2019 Budget: There was a discussion of the "draft" of the 2019 budget, presented with very few changes from 2018. The topic was tabled until the November meeting when we will have a better idea of membership numbers and the AWGA billing process.

COMMITTEE REPORTS

Tournaments: Jan reported that ILGA's participation in all rounds of the Summer League was very low. We will give it one more year to see if the participation is any better next summer; if not, we may consider withdrawing from the Summer League. Tournaments is currently under budget. Membership play was

down 25% this summer resulting in less payouts. Jan Kellar will be stepping down from the position of Tournament Chair in 2019.

Pairings: Shirley Weaver suggested making a change in the September start time from 7:00 to 7:30 due to the danger of driving into the sunrise for members coming from Oakwood. This may be considered for next year. Shirley will get an estimate to MJ regarding the supply expenses for Pairings to be included in the 2019 budget. Shirley Weaver will be stepping down from the position of Pairings Chair in 2019.

Handicap/Memberships: Carol Jones reported the membership is 201 – 186 active and 15 handicap only. The 2019 application is completed with changes made as discussed at the May meeting. Carol will remove the 2018 application from the website as to avoid any confusion from possible new members wanting to join before the end of the year.

Rules: There was a discussion regarding a “default” for lift, clean and place. Glo would like to have this rule clarified so all members are playing it the same way. Glo will be attending a seminar for the new 2019 rules when she can obtain the schedule. It is possible that an AWGA representative will do a seminar at IronOaks in the next few months. Glo will be posting 2-3 new rules on the website each month and adding more as time goes on.

AWGA: Linda will check on the availability of the new Rules books and whether they will be a cost involved.

Social Events: Cathy Ranney stated that meal prices have gone up and it is difficult to get a luncheon for under \$15. She is communicating with catering to finalize the menus for November and December. Cathy will be stepping down from the position of Social Events Chair in 2019.

Ringers/Birdies/Holes in One: Nancy Entringer reported that the payouts are ready for the second session of birdies and ringers.

Awards: N/A Kay Lehmkuhl will be stepping down from the position of Awards Chair in 2019.

Orientation: N/A

Publicity/Photo Historian: N/A Beth Smith will be stepping down from the position of Publicity/Photo Historian in 2019

ACTION ITEMS:

MJ Boscombe will complete the Billing Questionnaire for the AWGA payment process.

Jane Huber will send a series of e-blasts to the membership regarding the earlier due date for 2019 membership.

Carol Jones will remove the 2018 application from the website.

Cathy Ranney will check the records for Pro Shop staff gift recipients.

Shirley Weaver will give MJ an estimate of supply expenditures for Pairings.

Linda Thrash will check on the new Rules books.

All Board members are to submit any outstanding ILGA expenses to MJ as soon as possible.

The meeting was adjourned at 5:00. **The next Board Meeting is October 15, 3:00 in the Oakwood Library.**

Respectfully submitted,

Cathy Ranney (for Mary Ruddy, Secretary)