

# ILGA BOARD MEETING MINUTES

Sun Lakes, Arizona

October 15, 2018

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

**September 17, 2018 Board Minutes:** MJ Boscombe made the motion to approve the September minutes. The motion was seconded by Kay Lehmkuhl. The motion carried.

**Treasurer's Report:** The motion to approve the treasurer's report was made by Shirley Weaver, seconded by Jan Kellar, and the motion carried.

**Action Items:** Jane will continue to send out e-blasts regarding the December 1<sup>st</sup> deadline for membership renewal.

## **PRESIDENT'S REPORTS:**

**Pro Shop Gifts:** The Pro Shop gifts were added back to the budget with an amount of \$200. This amount will be covered by funds in the budget overage. Cathy Ranney will use these funds to buy gift cards for four of the staff members.

**AWGA Billing:** MJ Boscombe reported that AWGA membership dues are due December 15 if we pay by check and December 30 if we pay by credit card. She has obtained a debit card for our account so we will be paying by December 30<sup>th</sup>. AWGA will give us the \$5 refund on those that are paid by credit card by December 30. Those not returning will need to be deleted before the end of the month. We will have membership applications at the desk on Thursdays.

**Member/Guest:** It is full with one couple on the waiting list. We are still taking names for the waiting list.

**Robson Challenge:** Ironwood has pulled out of the Robson Challenge this year due to lack of participants. Jane Huber asked if would should drop out of the Robson Challenge permanently. The last three years we have had to beg people to go. After some discussion, Jan Kellar moved that we drop out of the Robson Challenge permanently. MJ seconded the motion and it carried. The Robson Challenge will need to be taken out of the directory and Jan Kellar will remove it from the website.

**Directory:** Jane Huber asked everyone to go through the directory before the next meeting so that we can make the necessary changes for next year.

**Rules Seminar:** Jane Huber reported that the Rules Seminar will be held on Wednesday, November 28, at Oakwood, Ballroom C, from 1:30 to 4:30 at no cost for the room.

## **COMMITTEE REPORTS:**

**Tournaments:** Jan Kellar reported that the tournament budget for this year will be under by about \$100. There was also a discussion about areas that need to be announced in the parking lot on Thursdays such as; the need for volunteers to fill the positions of tournament chair, special events, and publicity/photo historian, the increase in dues to \$90, the membership deadline of December 1<sup>st</sup>, and the November luncheon. By the November meeting Jan will have some idea if we can go back to \$10 awards for the weekly tournaments.

**Pairings:** Shirley Weaver had nothing to report at this time. BJ Schuller will take this position next year.

**Handicap/Memberships:** Carol Jones reported that we have 185 active members, 15 handicap only, with a total of 201. Even though we have fewer members than we have had in the past, we now have a higher percentage of ladies playing. Kay Lehmkuhl volunteered to call ladies who have not rejoined as the membership deadline gets closer. Carol Jones will supply Kay with a list of those names.

**Rules:** N/A Glo Malmberg will put the new rules monthly on the website.

**AWGA:** N/A

**Social Events:** N/A The next luncheon will be November 1<sup>st</sup>.

**Ringers/Birdies/Holes in Ones:** Nancy Entringer had nothing to report at this time.

**Awards:** Kay Lehmkuhl had nothing new to report at this time.

**Orientation:** Phyllis D'Amore will see if there are any new members who need help.

**Publicity/Photo Historian:** N/A Beth Smith will be taking pictures on November 1<sup>st</sup> before golf of those members who do not have a picture in the photo directory or who want to have their pictures retaken.

## **ACTION ITEMS:**

MJ Boscombe will issue a \$200 check for the Pro Shop gifts. Cathy Ranney will use these funds to buy gift cards for four of the Pro Shop members.

Carol Jones will make sure that we have current membership applications to put on the Pro Shop desk on Thursdays. She will also supply Kay Lehmkuhl with a list of names of those who have not rejoined. Kay has volunteered to call those members who have not rejoined based on Carol's list.

Jan Kellar will delete the Robson Challenge from the website.

All board members will go through the directory to report changes that need to be made for next year.

Jane Huber will continue to send e-blasts regarding membership.

MJ Boscombe and Jan Kellar will announce membership changes, the need for volunteers as committee chairs, the rules seminar, Member/Guest Tournament, and the November luncheon on Thursdays.

MJ Boscombe moved to adjourn, seconded by Shirley Weaver. The meeting adjourned at 4:05 p.m.

**Next Board Meeting: November 19 @ 3p.m. in the Oakwood Library**

Respectfully submitted,  
Mary Ruddy, Secretary