

ILGA BOARD MEETING MINUTES

Sun Lakes, Arizona

November 19, 2018

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

October Minutes: Jan Kellar made the motion to approve the October minutes, seconded by Nancy Entringer. The motion carried.

Treasurer's Report: MJ Boscombe reported that the proshop gifts were now in the budget. The motion to approve the treasurer's report was made by Jan Kellar, seconded by Nancy Entringer, and the motion carried.

PRESIDENT'S REPORTS

2019 Budget: MJ Boscombe stated that the 2018 budget should come in with an excess of approximately \$250. There will be an adjustment between funds collected for the November luncheon and the December luncheon. November was an overage, and December will be a shortage because we charged an even amount for each. All bills are coming in within the expected range. The member/guest is winding down. We may be coming out about \$20 ahead. The 2019 budget is based on 180 memberships. At this time we have 103 active memberships and 5 handicaps only for 2019. This year we will have new variables in the budget with the \$5 refund from AWGA. Jan Kellar reported that she collected \$350 in cancel and late fees during 2018.

2019 Directory: The Board reviewed the 2018 directory in order to make necessary changes for next year.

ILGA's Annual Tournaments: There was a discussion about whether or not to delete the Robson Challenge. Judy Darnell proposed that we leave it in and just withdraw if we cannot get enough participants. This way we do not jeopardize our status as a participant in the tournament. The Board concurred.

Cancelling Golf: Jan Kellar will put in the new guidelines for late fees and no show fees whencancelling golf.

Major Tournaments: This section will remain the same. Judy Darnell is meeting with BJ Schuller, Barb Dinardo and Linda Thrash to coordinate tournament schedules between ILGA and OLGA.

Article IV, Sections 1, 2, and 3: The dates for annual dues deadlines need to be changed in order to meet the new deadline for AWGA. Jan Kellar will post the proposed changes on the website.

Article VII, Section D: MJ Boscombe proposed the following change. Will appoint one or more non-board members to audit the treasurer's books for the last fiscal year. The appointment will take place in December. The audit will take place within 90 days after the close of the designated fiscal year. Jan Kellar will also post this on the website.

The by-laws may be amended by a two-thirds vote of the membership at any general meeting. Any proposed change must be posted at least 30 days prior to the vote.

After the changes to Article IV and Article VII have been voted on, Mary Ruddy will update the master copy of the standing rules and by-laws.

Website Change: Jan Kellar reported that our website which is based on Wordpress is changing to a new system on November 27. Jan Kellar will ask Dennis McMullen to postpone the change over as late as possible. This will give us more time to instruct all the users. Ann Annis will take over as website coordinator. Her name and title will also be listed on page 2 of the directory.

COMMITTEE REPORTS:

Tournaments: Jan Kellar reported that we are under budget this year.

Pairings: Shirley Weaver N/A

Handicap/Membership: Carol Jones reported that we have 103 paid memberships for 2019 and 5 handicap only to date. Carol will get a list of those who have not paid to Kay Lehmkuhl.

Rules: Glo Malmberg N/A

AWGA: Linda Thrash N/A

Social Events: Cathy Ranney made the following recommendation for the Pro Shop gift cards: \$100 – Dennis, \$50 – Ray, \$100 – Kevin, \$50 – Eddy, \$50 – Dan. Cathy can purchase \$350 worth of gift cards for \$280 at Costco. Couples golf will contribute \$100. The recommendation was approved. Shirley Weaver will be collecting for the grounds crews at both Ironwood and Oakwood.

Ringers/Birdies/Hole in Ones: Nancy Entringer reported that she was behind, but will get caught up this week.

Awards: Kay Lehmkuhl N/A Kay will call members who have not renewed their membership.

Orientation: Phyllis D'Amore N/A Nan Atkison will help Phyllis next summer and is interested in returning to the Orientation Chair position in the future.

Publicity/Photo Historian: Beth Smith N/A

ACTION ITEMS:

Jan Kellar will update the information about late fees and no show fees for the directory.

Jan Kellar will post proposed changes to the by-laws on the website.

Jane Huber will conduct the vote for the article changes in the parking lot.

Mary Ruddy will update the master copy of the standing rules and by-laws after the vote has been taken.

Carol Jones will send Kay Lehmkuhl a list of members who have not paid their dues for 2019.

Kay Lehmkuhl will call members who have not renewed their membership.

Cathy Ranney will purchase gift cards for the Pro Shop gifts.

Nancy Entringer moved that we adjourn the meeting . The meeting was adjourned at 5:00 p.m.

The next Board meeting will be December 17 at 3 p.m. in the Oakwood Library. This will be a joint meeting with the new members.