

**ILGA BOARD MEETING MINUTES**  
**Sun Lakes, Arizona**  
**January 21, 2019**

The meeting was called to order by President, Jan Huber. Board members present: Jane Huber, MJ Coking, Mary Ruddy, Judy Darnell, BJ Schuller, Carol Jones, Linda Thrash, Fay McIntyre, Nancy Entringer, Phyllis D'Amore. Board members absent: MJ Boscombe, Glo Malmberg, Sharma Goodwin.

**December Minutes:** Judy Darnell moved to approve the December minutes. The motion was seconded by Linda Thrash. The motion carried.

**Treasurer's Report:** The motion to approve the treasurer's report was made by Mary Ruddy, seconded by MJ Coking, and the motion carried.

**PRESIDENT'S REPORTS:**

**2019 Budget:** Jane Huber presented the 2019 budget for review. BJ Schuller thought that the amount budgeted for supplies was high. Jane will ask MJ Boscombe to review the receipts to determine the items that were purchased under supplies. We will continue to monitor that line item along with the rest of the budget. Linda Meylink along with Kathy Siegrist will be auditing the 2018 books in February.

**25<sup>th</sup> Anniversary:** The 25<sup>th</sup> Anniversary of ILGA will be celebrated at the March luncheon. After a discussion about who to invite, it was decided that we would invite the past presidents and that they would pay for their lunch. It was suggested that we start golf at 9:30 on that day. The consensus was to leave it at 10:00 a.m.

**Swing for Hope:** MJ Coking explained that she is just getting started with the event. She has already contacted UofA and Dolly. She is planning to write an article for the Splash and will ask for donations in the article. She will also stay in touch with Judy Darnell who was in charge of Swing for Hope last year.

**Directory Distribution:** These will be handed out at golf on Thursdays.

**Rule Book Distribution:** These are presently being handed out at golf. Linda Thrash gave Phyllis D'Amore rule books for the new members.

**COMMITTEE REPORTS:**

**Tournaments:** Judy Darnell said that she now has some help with the morning groups. Lois Forester is doing morning next week and MJ Boscombe will do the mornings when she returns. At last week's golf, Judy explained the 40 second rule to address the ball. She also explained

some strategies on the green for dealing with the flag in or out for putting. This has helped to speed up play.

**Pairings:** BJ Schuller has been updating directions for doing pairings so that it combines a.m. and p.m. This way there is one leader board for the winners.

**Handicap/Membership:** Carol Jones reported that we have 169 active members, 20 handicap only, with a total of 189. This is a net loss of 12 from last year.

**Rules:** Glo Malmberg is posting new rules on the website.

**AWGA:** Linda Thrash announced that there will be an AWGA meeting on January 31<sup>st</sup>. This will be the last meeting for AWGA.

**Social Events:** Fay McIntyre will be putting up “save the date” flyers for the March luncheon. She has been able to get left over New Year’ Eve decorations from Oakwood at no charge. She will be using these for the 25<sup>th</sup> Anniversary luncheon. Fay would like to keep the cost of the luncheons down by looking at some options such as sliders or hot dogs. A good time to try that would be the May and November luncheons. This year the cost of a ½ sandwich and soup luncheon is \$11.50. From there the cost goes to \$15 and up.

**Ringers/Birdies/Hole in Ones:** Nancy Entringer reported that 52 have signed up for Ringers. Nancy also reported that she has a lady who had a hole in one at Palo Verde during team play and she believes that she should get the \$100s from ILGA. The board concurs with Nancy that hole in ones are only paid out if it happens on a league day event at Ironwood.

**Awards:** Jane Huber will chair the awards this year.

**Orientation:** Phyllis D’Amore had an orientation for 11 new members. Nine have played and have been mentored twice. Phyllis will conduct another orientation in February. Sharma took pictures of all the new ladies.

**Publicity/Photo Historian:** Sharma Goodwin N/A

Linda Thrash moved to adjourn, seconded by BJ Schuller. The meeting was adjourned at 4:59 p.m.

**The next Board meeting will be February 18 @ 3p.m. in the library.**

Respectfully submitted,  
Mary Ruddy, Secretary