

ILGA Board Meeting
December 19, 2022
Oakwood Library, 3 p.m.

Board Members present: Sue Pederson, Sandy Knight, Leslie Smith, Karen Beltz, Linda Thrash, Betty Lauer, Judy Kirschenbaum, MJ Boscombe, Jamie Smith, Ann Gavin, Sue Olson

Sue Pederson called the meeting to order at 3 p.m. Sue thanked the Board for a successful year.

Secretary's Report: Sue Pederson asked for approval of the November minutes. There was a correction noted and a motion was made by Karen Beltz to accept the minutes with two small corrections to be made. MJ Boscombe seconded the motion.

Treasurer Report: Barb has emailed the treasury report to the Board. Linda Thrash commented about the budget balance being carried over to next year. There was discussion about outstanding receipts, printer ink, paper, etc. and for unpaid receipts to be submitted. Most expenses have been submitted.

Sue Pederson mentioned the ILGA broken lock on our lock box. Sue suggested we purchase a home depot lock as a replacement. We will replace the lock and have new keys made. MJ Boscombe made a motion to have ILGA take financial responsibility to have the cash box lock repaired and new keys made. Karen Beltz seconded the motion.

Additional allocations need to be made for awards for the Pro shop. MJ Boscombe reviewed the amounts allocated last year. We should acknowledge Eddie, Kevin, Bobbie, Matt, Steve and Dennis our web master. There was discussion to determine the dollar amounts to be given. The rewards will be done in cash. Leslie Smith made a motion to increase the money allocations as gifts to the pro-shop and outside help. Linda Thrash seconded the motion. Sue Pederson volunteered to do gift cards and put the cash together for the awards.

After this discussion, a motion was made by MJ Boscombe to accept the Treasury Report as submitted, Judy Kirschenbaum seconded the motion.

There may be a new web site next year to create one site for the 4 groups that currently use a site. Dennis will work on helping us set up a general website.

Low Net Tournament: Leslie Smith reported there is money left in the budget. A suggestion was made by Sue Pederson that some of the ILGA funds could be used for a bag tag to be given to every ILGA member. Jamie Smith said she would research the cost of purchasing a bag tag for ILGA members. Jamie will report her result back to the Board.

ILGA Team: Judy Kirschenbaum. The next game is Jan.12th at Ironwood. Some members sign up and then don't reply back. Two more games expected. Team play is at Ironwood, Sun Bird, Palo Verde and Sun Lakes Country Club. Palo Verde is the next game in the later half of January.

Home & Home: MJ Boscombe. We still need 3 more people to sign up. There is not a Chelsea signup the day of the Home & Home. Each group will each keep their own chit money.

Jamie Smith: Lunches, all is done. Home & home is the last one except for the 80's luncheon. A suggestion was made we give a gold pen to each of 80+ ladies. The lunch will be on Feb. 23rd.

Sue Pederson acknowledged Jamie Smith for her work on the Member Guest luncheon. The food was fantastic and the prices obtained for lunch were good.

Sue Pederson acknowledged the Member Guest tournament. Karen Beltz thanked the people who helped with the event for a great job. The gift worked well too. Jamie's coffee and hot choc served was a success. Overall great event. Comments were that everyone enjoyed the game. Discussion of ideas for next year followed.

Memberships: Betty Lauer. New members: 121 full members, 15 new members, 5 ladies paid an extra \$30 to play in 22 . There are 14 handicap only renewals.and 3 new handicap only. Currently there are 153 memberships for 2023. There are 3 social members. 2 ladies from the membership drive signed up.

If you were not a member last year you are not eligible to purchase a punch card in 2023. This effects members who want to join. Discussion of the punch cards followed. Linda Thrash will discuss what possibilities will be available for new members with Eddie Reno.

Betty Lauer said the most improved golfer will be announced at the February luncheon. Betty will send out a notice to the Board or announce it at the next Board meeting. The luncheon will be at IronOaks since the Ironwood club will still be closed.

ILGA donation for MaryAnn Franco: We need a suggestion for a place to send our donation. Sue Pederson will check with Patti Grouix to see if she received a suggestion from MaryAnn's sister

State Medallion: Cathy Engen and Colleen Ritter will be playing for us.

Ringers & Birdies: Sue Olson. Sue will send out info for ringers & birdies; the 2023 rules will need to be approved by the Board. The cost is \$6.00 for the whole year and includes 3 sessions.

BJ Schuller will begin collecting money again for the grounds crew.

Karen Beltz reviewed the 80+ Ladies Event. There are 35 ladies over 80. We will only recognize at the lunch those that sign up for the lunch. Judy Kirschenbaum made a motion to invite and provide a gift to anyone who is an active, social, or handicap member over 80+years of age by the end 2022 & on the current roster in 2023. Sue Olson seconded the motion. The motion passed.

Adjournment: MJ Boscombe made a motion to adjourn at 4:10 pm, Leslie Pettis seconded seconded the motion. The motion passed.

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Submitted by Sandy Knight, Secretary