**OIWGA General Meeting September 14, 2020**

Called to order by President Nancy Scott at 5:15 pm

Minutes from the previous meeting were approved with a motion from Deb Sullivan and seconded.

28 attended including

**President** – Nancy Scott

**Vice President –** Fala Beasley-(Absent) – No report

**Treasurer –** Linda McIntyre – Current balance is $3,961.35 prior to upcoming Championship Tournament

**Secretary –** Camilla J. Desmarais – No report

**Committee Reports:**

**Sadie Hawkins –** Will now be on October 24, 2020 and there will not be a cocktail party

**Ladybirds –** Will be held October 14 at Oak Island with tee times and groups from each club.

**Member/Member** – 36 golfers played. Deb Schoch - Thanks to the committee that assisted to make it a great day.

**Club Championship** – Cost $15.00 Lunch on Sunday. Tee times will be sent. There will be a 50/50 for $10.00. There will be 9 winners in different categories.

**WGA/Lakes Challenge** – Betty Ingold reported it was held at the Lakes Club this year. It was a great day and the lunch was awesome.

**Member/Guest** – Cori reported that this was cancelled.

**Weekly Play Day** – Cori requested that members write legibly so she can read it to compile the data accurately. Deb Sullivan said the turnout is good and encouraged all to come out when you can.

**Weekly Stats** – Stats are compiled between the last club championship for one year.

**Publicity** –The stats are published monthly in the State Port Pilot.

**Historian** – Not present - No report.

**Social Committee** – Assisted with Member Member checkin and will help with the OIWGA Club Championship.

**Sunshine/Member Care** – Not present – noted that we all need to let them know when a family has a need. No guidelines could be found for contributions in honor of deceased members and family members. The Sunshine Committee was asked to prepare guidelines so there is consistency.

**Rules Committee** – Not present - No report.

**Website** – The member list is password protected. Historians to be taking pictures for posting.

**Old Business:**

**Root Rule:** Discussion regarding what rule to use - our own or USGA. After discussion Sara made a motion to use the USGA rule, Mo seconded. Voted for 20, Against 2, Abstained 6.

**New Business:**

**New members:** Welcomed the latest new members, Melissa Wilder, Janet True, Mary Margaret Steele, and Barbara Tanck. 11 new members in 2020. Total members now at 78.

**End of Year Meeting and Year End Awards:** Expect approximately 40 people and it is unclear where it can be held due to social distancing. Brenda and Pat indicated that the club can accommodate OIWGA inside. Will discuss with Steve and Bailey.

Discussion regarding Plaques vs Awards – there is no location for the plaques in the new clubhouse. The Play Day Committee will discuss and recommend.

**Charity contributions:** Should the OIWGA donate to organizations or should the dues stay with the club? Discussion regarding Charity contributions vs using funds for our own tournaments and awards. General feeling was OIWGA money should help fund OIWGA tournaments. Each Tournament Committee currently chooses where the 50/50 money goes.

**Budget for tournaments:** The current budget has budgeted amounts for only some of the tournaments. There is currently money in the general fund that can be used for these events transferring funds at end of year.

Board needs to set up budgets for the upcoming year to allow funds to assist the tournament committees instead of carrying over large funds at year end.

**Saturday play day format:** Discussion on whether Saturday play day format should be LIKE or RANDOM. Was suggested the format be LIKE two Saturdays per month and RANDOM two Saturdays per month so the groupings are not always the same. The suggestion passed with a “yea” vote. This will not change until 2021. Trophy days will continue to be LIKE format and Wednesday’s will continue as RANDOM format.

**Announcements:**

Thanks to the Member Member committee for providing pizza to the attendees.

**No further business to discuss and the meeting was adjourned.**

**Respectfully Submitted,**

**Camilla J. Desmarais**

 **Secretary**