

OIWGA General Meeting Agenda
May 11, 2019
Caswell Dunes clubhouse - 3:00 PM

I. Call to Order

- 3 PM meeting started and called to order
- Welcomed all to meeting and introduced Anita's possible new member, Mary Edwards to our meeting

II. Approval of Minutes - February 9, 2019

- Minutes approved and accepted

III. Reports from Officers

- A. President - Robin Klestinec - Present
- B. Vice President - Detta Cutright - not present
- C. Secretary - Fala Beasley - not present
- D. Treasurer - Linda McIntyre (Budget and account status) - not present
- E. Past President - Deb Sullivan - Present
- No reports from either Robin or Deb

IV. Reports of Committees

A. Sadie Hawkins- Sara Burton

- Sara reported 64 players.
- Many enjoyed the cocktail party on Friday night at the Arboretum
- Money collected was all paid out to the winners.
- 50/50 - Sara recognized that raffle should not have been called 50/50 since was paid out in total. Usually a charity receives the proceeds from it. In future, will ensure check-ins will have information on said raffle in advance so not put in awkward situation. Robin also indicated that she will chance the financial report given to all chairpersons indicating charity chosen to avoid confusion.
- Gift certificates given to Marty Clarke and John Lawrence since they donated food and cooking for the group.
- tournament made a small profit.
- Robin thanked committee members for their hard work.

B. Ladybirds- Cindy Powell - not present

- Pat Goodman indicated that it was going well. Next one at Winding River.
- Scores are to posted as regular scores not tournament scores.

C. Member/Member- Elizabeth Pollock - not present

- Sue Wood spoke for Elizabeth.
- We had 28 players with 32 for lunch.
- The committee had worked very hard on it and players indicated it was well organized. They liked the different ideas used throughout the day, ie throwing ball out of sand trap.
- The tournament ended up breaking even.

D. Club Championship - Pat Goodman/Betty Ingold - September 21-22, 2019

- Pat indicated there was nothing to report yet.
- Susan Morrison reminded players that to be eligible for this 2-day tournament, players have to have played in 6 playdays from the date of the last year's championship. A list will be sent to Robin closer to the tournament.

E. WGA/Linksters - Michelle Taylor, Linda Trent - 6/26 and 10/26 - Michelle and Linda not present.

- Susan Morrison spoke about each.
- 6/26 - Oak Island vs Lakes Challenge. Sign up will be done soon.
- 10/26 - WGA/Linksters tournament

F. Weekly Play Day - Susan Morrison, Sara Burton, Cori Booth

- State Play Day- May 22- Winners will be recognized
- Trophy Day Playoff will be Saturday, May 25. Susan will send Robin a list of eligible participants for this.
- There will also be a REGULAR playday that day. ALL players will need to call in that morning for play.
- Will try to keep Trophy Day Playoff participants and regular Playday participants separate but no guarantee.

G. Weekly Stats - Janice Ramieh/Susan Morrison

- Susan indicated that the tracking of wins, birdies, chip-ins is continuing to be done for the year-end awards. Any discrepancies need to be addressed to Susan or Janice.

H. Publicity - Anita Dubois - present

- Nothing to report. Going well with paper

I. Historian - Jana Kisskalt, Sissy Shortridge, Sue Clarke

- Nothing to report

J. Social - DeVota Vereen

- DeVota asked that in future tournaments that check-in table needs to be informed of charity supported so can indicate to others. Felt it was awkward for Sadie Hawkins.
- DeVota wants the organization to remain one that contributes to charities throughout the year.
- Others in group agreed with this.
- Subject addressed in Sadie Hawkins discussion so hopefully, will be a non-issue in future.

K. Sunshine/Member Care- Pat Goodman, BJ Plunkett

- Have a few members under the weather, Janice, Linda, Ellen
- Committee will send out cards

L. Rules - Ellen Parker, Tasha Sellars not present

M. Website - Deb Sullivan

- Will be working to update website soon, ie VP new responsibilities, new member information, etc.

V. Old Business

- Bylaw changes effective 2/11/19. See online for respective changes.

VI. New Business

A. Cash payments day of event

- To avoid a lot of cash the day of event with no real way to write a receipt, we will **highly encourage** to pay for tournaments, lunches, etc with either check or money order.

B. Root Rule discussion

- To avoid any issues with root while playing on our own course, we discussed the possibility of setting one up.
- Deb Sullivan has talked to Steve Isley, and he does not want one for several different reasons.

- Susan M indicated that we then expose our play into discrepancies of what individuals call.
- Now, we would take an unplayable with a stroke penalty.
- Other clubs do have such rules but also possibly an older clientele as members.
- It was suggested that our Rules Committee do a brief survey to find out what different local clubs do for roots, ie Lakes, Carolina National, St James, etc.
- Robin will send a note to Tasha and Ellen to explore.

VII. Announcements

A. Pearl 2man Best Ball - Sign up on own. 6/11 Will post at club and send out information

B. Hope Harbor Tournament - Robin Klestinec - Currently have 2 teams but looking for several more. Deb L needs a partner. Sent out information already. Due by July 1. Have a wonderful lunch, silent auction and a fun day with other local golfers going towards a great cause.

Tournament 8/15/19 at Lions Paw- Ocean Ridge

C. Sandpiper Fun Day- Judy Reid- 6/18. She will be collecting money beforehand. Robin will send out details when received from Judy.

D. Discussions on budget

- Without Linda M present, Board tried to answer any questions but were uncertain of many.

- Why are Playday expenses divided up between Playday and Year-end Playday? Also, why did they decrease with the amount spent previously on awards, birdie balls, etc.?

- Budget for Christmas party went down this year after an increase last year. Why? Using Island Way vs Clubhouse?

- Club Championship - Way over budget? We gave great gifts last year but should we not try to stay within budget?

- We realize that our OIWGA has \$, but we also do not want to be frivolous with our funds.

VIII. Adjournment - 3:55 pm.