

OIWGA General Meeting

February 12 2022 (6/21/22 revised)

Attendance: 19

I. CALL TO ORDER

-: President Joann Turzer-Comnesso called the meeting to order @9:33 am. She thanked everyone for coming. She then introduced the board members.

Treasurer - Kim Desmarais, Secretary – Diann Papp, past president – Jean Duskey Vice President Ellie Kelly was absent

II. APPROVAL OF MINUTES

-Joann made a request to approve the previous minutes (Dec. 10 2021) Pat Goodman made a motion to accept it. Robin Klestinec seconded it and a vote to accept minutes was unanimous from the group

III. BOARD MEMBER REPORTS:

a. PRESIDENT

- Joann stated the board had two video meetings mainly discussing the budget and responsibilities of officers.

b. VICE PRESIDENT

- Joann reported for Ellie we currently have 73 members. There are 7 new members, 10 members are not returning and one member was made an honorary member. Deborah Schoch asked if there was an attempt to contact non returning members and it was confirmed Susan Morrison had done so.

- new members: Pat Aderhold, Lori Smith, Kerri Schroeder, Karla Endicott, Alice Shea, Kathleen Berry, and Amy Gilman

c. TREASURER:

- Kim gave the treasurer report we are still awaiting dues for 2 members that said they were rejoining. The budgeted dues are expected to be \$2920.00

d. SECRETARY -no report

e. PAST PRESIDENT – no report

IV. COMMITTEE REPORTS:

a. Sadie Hawkins - March 26 2022 no report

b. Ladybirds

- Susan Huggins stated the schedule can be found on the website as well as the bylaws. Oak Island will be kicking off the season on April 13th

- Sign up is a first come first serve basis. Notices will go out 3 weeks prior to the event. Responses go to Sue Huggins with GHIN # with a Handicap used to determine pairings. (Like Handicaps) - 12 members from each club are eligible if a club does not have 12 members first vacancies go to the hosting club.

- Ladybirds are a shotgun start

- Hosting club determines tee time

- -Must have a 40 Index at time of your first event in order to participate
- Host club determines price – we will charge \$50/per person
- As it is difficult to get golf balls at \$3.00 money will be used for prizes there is \$1.00 fee for tipping staff
- Please pay separate checks for each event
- Shirts Linda Trent stated that she will order the same shirt as last year in a teal color. A member does not have to be in Ladybirds to purchase a shirt. The cost including tax and logo will be \$29.00/shirt
- c. Member/Member April 23rd 2-person team Must be OIWGA with GHIN
- d. Club championship Sept 24 & 25 – no report
- e. WGA/Lakes - Helga Beacham reported Cori Booth will assist
- f. Member/Guest – October 15
 - Pat Goodman reported guest cannot be an OIWGA member but may be a member of OIGC - Can host 20 teams at present (Based on COVID reg) Pat ensured our member/guest is not same as Winding River which is Oct. 23-25
 - Deb Sullivan complimented last year's committee
- g. Weekly Playday
 - Deb Sullivan reviewed past vote to eliminate flights and have 1st, 2nd & 3rd Low Gross and 1st, 2nd & 3rd Low Net. There was confusion as to whether we should calculate all low gross scores first and then all low net scores or alternate gross and net. After comparing both formats there the decision was made to continue doing low gross scores first and then low net scores. - Tee time dates and special events are on website
 - Karen Decote asked for clarification as to the sign-up procedure and what to do before and after rounds. Also, wanted to know if there ever would be more tee times. Also questions brought up by Karen Seelig.
 - Karen asked if walking was allowed and reasons why not – currently not allowed it was felt to slow pace of play
- h. Weekly Stats
 - Joyce Rommel reported she was waiting outcome of how to complete calculations and that January stats are done and will be posted
 - Joyce asked what happened in case of a tie at the end of the year. Ties will be both recognized. - The bylaws were changed after the December meeting to give 11 prizes. (see bylaws) i. Publicity – no report
- j. Historian – no report
- k. Social -no report
- l. Sunshine/Member care – no report
- m. Rules – no report
- n. Website
 - Deb Sullivan and Susan Morrison have access to make changes.
 - Pat Goodman stated great job in cleaning up and removal of duplications - Deb Sullivan reminded all that membership information is password protected so personal information is not public. If you have not set up password or have difficulty getting in, please contact Deb

- Deb Sullivan mentioned we will not have a hard copy of handbook printed for members but that the same information is available on the website

V. **OLD BUSINESS** -previously discussed

VI. **NEW BUSINESS**

Robin Klestinec said if you have a google calendar you can set up for tee times and events. It was easier and you do not need to go to website. (Get calendar reminders for events) (contact Robin)

- Joann reported the board voted to make Kathy Imbro an honorary member.

- Budget

Kim and Joann reviewed changes in the proposed budget. These changes needed to be done due to decreased membership, inflationary costs, and starting with \$638 versus 1,660 in previous year. All recognized the necessity for change. Michelle Taylor mentioned that there was a large balance the previous year that needed to be “spent down”.

A discussion regarding budgetary concerns ensued with many great ideas to assist in cost reduction. See final budget for amounts allocated.

- Robin Klestinec made a motion to accept the budget with changes, Linda Trent seconded motion. A vote was taken and the majority voted to accept changes. See final budget for allocated funds.

- All tournaments and special events will need to stay within budget or have a positive income.

There will not be any little wiggle room for “overage in finances”.

- Joann mentioned that dues may have to be raised for 2023 (Last increase in dues was 2014).

Expect that we will propose changes to annual fees at the September meeting.

VII Announcements – handbooks no longer will be printed. Individuals can print from website if they desire a handbook

- Next general meetings

- o May 14th 9:30 at club house

- o Monday Sept 12th 3:30 clubhouse/cocktails

- o Save the date Dec 10th Christmas party Island Way (TENTATIVE)

VII. Adjournment

-As there was no further business to discuss Helga Beacham made a motion to adjourn the meeting it was seconded by Pat Goodman and all agreed. The meeting was adjourned at 10:42