

OIWGA General Meeting

September 9, 2023

Attendance: 19

I. CALL TO ORDER

-: President Joann Turzer-Comnesso called the meeting to order @9:35 am. She thanked everyone for coming. She then introduced the board members.

Treasurer - Kim Desmarais, Vice President - Frieda Allen, Secretary – Diann Papp,

II. APPROVAL OF MINUTES

-Joann asked if there were any corrections to previous minutes from the last meeting in May 2023. Final correction was made to May notes to change the note to say Susan Morrison, not Sue. Susan Morrison not Sue. Deb Sullivan made a motion to accept the minutes and Judy Reid seconded the motion. All were in favor of accepting the minutes.

III. BOARD MEMBER REPORTS;

- a. PRESIDENT – Joann Turzer-Comnesso introduced guest Lorraine Taylor interested in joining
- b. VICE PRESIDENT - Frieda Allen is currently speaking to and sending out new members packets. Christmas luncheon will be at Island Way on December 9th.
- c. TREASURER: - Kim_Desmarais – Current balance \$ 4,095.37. We had more new members join than anticipated. Sadie Hawkins \$50.00 over budget. Website fees paid for 2 years and 2023 NCWGA fee paid.
- d. SECRETARY -no report

IV. COMMITTEE REPORTS:

- a. Ladybirds
 - Judy Reid reported ladybirds playing Wednesday at the Lakes. The OI Ladies` tee times will be reduced to one for this date only. Sea Trails in September.
 - Eligibility to play and selection discussed. Deb Sullivan was unable to get in a few of the tournaments.
- b. Member/Member May 20th profit I(the minutes changed based on chairperson reporting that the profit amount for \$186.00
- c.
- d. Club Championship Sept 24 & 25 – no report, sign up sheet still open for participation.
- e. Member/Guest – October 6 & 7
 - Betty Monin- Octoberfest theme for the 2 day event. The putting contest will be held on Friday Oct 6th
- f. Weekly Playday

– Deb Sullivan reported game day is going well . Discussed that we will have a separate committee for 2024 to run GAME DAY monthly. The committee will come up with different games and be responsible for sending the emails to the President, coordinating with the golf course, and posting information. JoAnn will add to the volunteer spreadsheet.

Weekly Stats

- Joyce Rommel reported is not getting stats for all the tournaments. JoAnn will send out a reminder and get information for the Sadie Hawkins event to her. Member - guest for 2022 will need to come from the chair (they have the book)
- g. Publicity – no report
- h. Historian – no report
- i. Nominating Committee – Deborah Schoch and Betty Monin working on getting candidates for all the positions. Presentation of the candidates and voting will be at the Christmas luncheon.
- j. Sunshine/Member care – no report
- k. Rules – no report
- l. Website - UTD
- m. 9 holer group- Fran Menard reported going well. There are usually 2 tee times with a consistent core group. Discussion that they are a social golf group and stats are not counted towards play days, birdies, etc at this point as the OIWGA, by bylaws, an 18 hole group. This group was formed to assist those who did not have time to play 18 holes, too tiring to play 18, need to improve game/learn more rules, etc.
- n. **OLD BUSINESS** -previously discussed

V. **NEW BUSINESS**

Betty Monin would like to use social committee money for covered dish event with white elephant as social committee has not used money in 2 years

VII Announcements

Save the date Dec 9 Christmas party Island Way

Adjournment

-As there was no further business to discuss Judy Reid made a motion to adjourn the meeting, seconded by Deb Sullivan and all agreed. The meeting was adjourned at 10:31 am