

AUGUST LADY NINERS BOARD MEETING. MINUTES

August 1, 2022

The meeting was called to order by President Tindal at 9:55 AM. In attendance: Terri Tindal, Charlotte James, Brenda Wilson, Regina Pang, Sandra Wagoner, Wendy Odell, LeAnn Ellingson, Maria Byers, Pat Avery

The June Board Meeting minutes were sent to member's electronically. Motion to approve by Regina P seconded by Charlotte J.

LAGOS Event: Pat A (guest) shared a sample centerpiece for the upcoming LAGOS event Sept 20, 2022. The theme is "Pretty in Pink". Signup sheet will go up August 9. Cash raffle was discussed. Monies collected from selling mulligans and magic putts will be used to pay the closest to the pin and closest to the squiggly line.

2023 Lady Niners Election: Maria B shared the list of candidates with board members. The slate will be posted September 1. The annual meeting is December 13.

Membership: Sandra W reported currently membership is at 95.

TREASURER'S REPORT: Brenda W reported a beginning balance in July of \$11,534.83. There was income of \$175 from membership and Niners raffle. Expenses for the month were \$217.00 for weekly winnings, \$45.00 off AGA new member, \$7.00 for engraving and \$40.00 for guests at the Niners luncheon. This leaves an ending balance of \$11,400.83.

TOURNAMENTS: Wendy O reported she is working with Sheryl on trophies for the December meeting.

PAIRINGS: Charlotte J had nothing to report regarding pairings. The 2023 calendar is set and Charlotte J will meet with Trish (food and beverage) regarding 2023 tournaments and luncheons. Vicki Long will continue to provide decorations only for luncheons.

MEMBER ISSUES: issues related to members pace of play and being inattentive to accurate scoring were discussed. Options to resolve issues were presented and include: 1) refusal to sign the score card and proceed to contest it; 2) talk with member 1:1 regarding the need for accuracy and accountability in scoring during league play. President and Vice President will meet with individuals.

OCTOBER LUNCHEON/GENERAL MEETING: Invitations will be extended to sponsors to attend including Wendy Harn (Morris Hall) and Briane Spaeth (Desert Life Pharmacy).

BUDGET COMMITTEE: Sandra W will convene the following to work on the upcoming budget: current treasurer, incoming treasurer, current Vice President and incoming Vice President. Vicki Long will be asked to provide a per event request estimate to Sandra W.

OTHER: Regina P presented an update on engraving prices for awards. The current supply is almost depleted. The cost goes up for silver and a brass option was presented. Engraving for silver- \$10 and for brass- \$8. She presented a brass tag option for the board to view with total cost including engraving to be approximately \$10 per award. The current supply of silver tags for breaking 45 will be used and the brass option will be ordered in an effort for total cost containment.

The meeting adjourned at 10:45.

LeAnn Ellingson
Secretary