

SADDLEBROOKE LADY NINERS GENERAL BOARD MEETING, OCTOBER 19, 2021

President Kat Danner called the Luncheon/General meeting to order at 11:45.

President Kat Danner gave a wonderful Thank You to the Food and Beverage staff, especially to Taylor, Char and Amber. A huge Thank You went to Vicki Long, our Decorations Extraordinaire Social Chair and Charlotte James for the time and effort they put into making the luncheon and the golf a wonderful time. Charlotte put the table stands on every hole with the game.

Kat Danner thanked Steve Weiss for being the photographer for the golf event.

Kat Danner introduced our golf team. Jane Chanik, our Head Golf Professional, Molly Fullerton, our Assistant Golf Professional, Mike Roddy, Director of Golf and Grounds and Mike Phillips, Superintendent of Golf and Grounds.

Jane Chanik spoke to the members present. She said she loves the Lady Niners because we are fun, play by the rules and know how to have a good time.

Jane announced the winners of the Costume Contest. In first place was Kathy Coffman, in second place was Yvonne Garthwait, and third place Sandy Wagoner. Our President, Kat Danner, received an Honorable Mention for her costume. Sadly, The President of the League isn't allowed to win the costume contest. Hence, the Honorable mention.

Mike Roddy, the Director of Golf, spoke about some changes to the course in the future. There will be a redesign of the greens on Saddlebrooke holes 6 and 7. Members can check out the design on the website.

Jane Chanik told the members about plans for the future. There is a covered canopy for two to three spots for lessons, a camera to video the player taking a lesson, and swing software. Jane announced that Molly Fullerton is joining the teaching staff. A golf fitness program is planned as well.

Jane Chanik announced the winner of the tournament. In first place, the winners were Carolyn Ford, Sharon Mikolitis, Louise O'Donald and Linda Merritt. Second place winners were Wendy Odell, Shirley Morris, Sandy Wagoner, and Hedy Gryszan. Third place winners were Theresa Mares, LeAnn Ellingson, Rosemary Bounds and Barbara Johnson. Fourth place winners were Sheryl Nugent, Marilyn Fisher, Lavetta Torke, and Wanda Ross.

A Lunch Recess was taken.

President Kat Danner resumed the General Meeting at 12:13.

Kat Danner asked the Nominating Committee to come up to announce the new Executive Board nominations for 2022. On the Nominating Committee was Maria Byers, as Nominating Chair, with Mary Jo Swartzberg, Romaine Trudo and Regina Pang (not present). Terri Tindal has been the Vice President for the Board. She will become President. Sandy Wagoner was nominated for Vice President. LeAnn Ellingson was nominated for Secretary. Wendy Odell was nominated for Tournament. Brenda Wilson was nominated as Treasurer. Regina Pang was nominated for Handicap. Charlotte James was nominated for Pairings.

Maria Byers put it to the floor asking for nominations from the floor. There were none. Per the bylaws a vote was taken. The slate was voted upon. The nominees became the Lady Niners Executive Board. Maria asked the new Board to stand. The new Board received a round of applause. Steve Weiss took a photograph of the New Board of 2022.

Kat Danner reminded the members that the Folds of Honor is November 11th. There will be a nine hole and eighteen-hole Scramble in honor of the Veterans. A portion of the fee will be donated to the Folds of Honor.

Molly Fullerton and Jane Chanik, our Golf Professionals, will be doing a one hundred hole challenge to support the Veterans. If interested in supporting Jane and Molly, a member can make a donation on line or through the golf shop.

There will be a Sputters Event on November 9th. The final day to sign up is November 1st. Please plan to have lunch with your Sputter partner.

Terri Tindal, Membership, reported the league had 96 players. There are three new members. They are Carol Thompson, a returning member. Linda Merritt is another returning member, and Randi Tonnessen, a brand new member.

Sandy Wagoner, Treasurer, reported that at the beginning of September there was a bank balance of \$9,102.79. There were expenses of \$253.22, leaving the membership with a end of the month bank balance of \$9,066.18. The expenses were from Weekly Sweeps and website renewal fees. The income was from new members, rule card sales and LAGOS cash raffle and mulligans.

Sandy reminded the members present that AGA is raising member dues by \$5, bringing the total to \$45 per year. If members pay their dues by November 15, it will be \$100 dollars. If a member sends their check in after the due date, November 15, it will be \$105.00. This also applies to Handicap only members. The Handicap only fees paid by November 15 will be \$40. After that date the rate goes to \$45. Sandy said there are five rule tags available for ten dollars each.

Sheryl Nugent, Tournament, asked the members to keep up the good work on the score cards. She reminded the members it was net double boggie on the score cards.

Kat Danner told the members to sign up for the Turkey Shoot, November 16th. There will be a general meeting and Luncheon. The sign-up sheet will be available after the Sputters Event.

Kat Danner adjourned the meeting at 12:29.