

ILGA Board Meeting
September 16, 2024
Oakwood Library

Board members present: MJ Boscombe, Lynda Jones, Leslie Smith, Betty Lauer, Ann Gavin. Guest: Sharon Behm

The meeting was called to order at 3pm by MJ Boscombe. May minutes were reviewed on line, corrections were made. The minutes were approved and uploaded.

Treasurer's report: May financials were reviewed and approved on line. June, July and August financials were reviewed, Leslie made a motion to approve these reports there was a second by Betty and the financials were all approved.

MJ reported there is a negative budget for the supplies. There have been increased expenses related to paper and ink regarding the Chase Bank issues. MJ made a motion to continue to run the supply line as a deficit for the remainder of 2024 and continue the budgeted dollars for the fiscal year 2025. There was a second by Lynda and this was approved.

Tournament Chair: Leslie reports working with Mary Perry, from OLGA, to get the Golf Genius Premier up and running. Leslie and Barb will get the league roster. There is no fee as this has been paid by Blue Star. This will be introduced to the members after overseed. This will benefit the tournament chair in reducing her time posting the golf rounds.

There is some concern regarding the the net tournament as it is 4 weeks after overseed which could limit the field as we may still be cart path only. Discussion was held about adding the low net tournament to the club championship. No decision was made. MJ continues to acknowledge "scores for the ages". There was a discussion regarding our play day on Halloween to do something fun, such as drink tickets thru the Pro Shop. The 2025 game calendar has been posted on line.

Website News: No news to report.

Lunches: MJ is working with Amanda to coordinate the upcoming luncheons. They will meet with Gunnar for the low net luncheon and the member/guest tournament.

Membership: Betty stated there are 171 ILGA members with 0 new members since last update. The 2025 application for the 2025 golf season will be available after noon on 10/1/2024. The fee remains \$125 and the instructions for renewal were sent by MJ with the September newsletter.

AGA/State Medallion: MJ believes the state medallions were ordered by Judy Darnell.

Ringers and Birdies: The second session of birdies and ringers will be paid this week Tammy Bailey will be the new chairperson for 2025.

Pairings: The Pro Shop started printing our scorecards July 4th. There have been no issues. Tee times for October will be 8am and 12:30pm and 9am and 12:30pm in November.

ILGA Team News: No new information.

Summer League: 14 players from ILGA will be participating at Palo Verde on 9/18/24. The players will gather on the patio for scoring and awards after the round.

MJ reported we currently have 40 pairings for the upcoming Member/Guest (2/3rds of our anticipated goal). Plans are being made for the pre-party which will be from 5-7pm on December 4th at Grill on the Green. There will be tiki torches, Santa, a photo booth, raffle and possibly a ukulele performance. Shotgun will be at 9am.

New Business: The slate of officers for 2025 include: President: MJ Boscombe, Vice President: Sue Olson, Treasurer: Sharon Behm, Secretary: Lynda Jones. The nominating committee was Sue Pederson and Peggy Cooper. The slate of officers will be posted by 10/21 and the vote will occur on 11/21/24.

New Chairpersons were appointed: Tammy Bailey for ringers and birdies and Amanda McLoone for Luncheons.

Next meeting is October 21 at 3pm in the Oakwood library.

At 3:55 Leslie made a motion to adjourn the meeting, Ann seconded the motion and the meeting ended.

Submitted by Lynda Jones, Secretary