

## LGA BOARD MEETING

NOVEMBER 8, 2018

IN ATTENDANCE: Melanie Brock, Kim Crouse, Jody Fordham, Peggy Day, Lynne Dillin, Marion Hansen, Tracy Hallen, Randy Patterson, Alice Creamer, Margaret Ellis, Eileen Maroney, Lawrette McCann, Ernestine Biancarelli

Melanie Brock, in Jill Fendt's absence, called the meeting to order at 4PM.

The Minutes of the October Board Meeting were approved by Jody 2<sup>nd</sup> by Eileen, with no changes.

TREASURER'S REPORT: The balance in the account is \$7,368.42 with 114 members. (More info at the end of this report).

DIRECTOR OF GOLF: Rob reported there will be no Turkey Shoot this year because it will be too close to the date of the Candy Cane which is December 2, 2018. The Christmas Sale will also be held on December 2, this year guest passes and cart cards WILL NOT be for sale, due to the fact the new system cannot provide this service. You may still purchase the CART PLAN.

The new calendar will be ready in a week to 10 days.

### COMMITTEE REPORTS:

State Rep: Lawrette reported that on December 10 there is a tournament at Callawassie cost \$75.00. Registration closes on 11/26. Senior Amateur in Seabrook and a tournament at Palmetto in 2019. The tournament scheduled for Cobblestone has been cancelled.

CSRA: Marion reported next CSRA is Monday, nothing till February. Goshen dropped out and Bartram Trail was added. On the recent vote, 2 items were both Yes and Montenyohl tournament is 3 days.

Birdies and Chip-ins: (From Debbie) I will post the final report in early December.

Social: Nothing

Tee for Two: Peggy and Lynne reported 23 teams finished, 2 can't finish, no time.

Greens and Grounds: Peggy reported Cupp Course will be spot overseeded, due to heavy rain during overseeding. #16 Jones, tree removal and tee boxes taken care of. Ian is getting bids for bridges.

Golf Committee: Nothing.

Handicap: Eileen reported they are waiting for SC Ghin to let them know who the Most Improved Player is.

Niners Rep: Nothing

Saturday Girls: Margaret reported everything is good.

Handbook: Rita reported 2 changes have been made to the Handbook and sent out.

Tournaments: Kim reported they are looking at revamping scoring and changing the name to the Scoring Committee. Streamlining Tournaments, revamping the calendar so Members will know when a competition has or hasn't points and where to sign up.

LGA Reporter: Nothing

Ringers (From Cheryl): We will continue to record Ringers scores and produce another report by the first of December. We will also produce a winner's report shortly after that. If anyone has a question about their scores as I have recorded them, I encourage them to contact me so I can research them and make corrections before I produce the reports.

More information on Treasurers Report.

Tracy would like all receipts to her by 12/1. Checks for Tee for Two by 12/1 to Peggy and checks for Ringers to Cheryl. Please have those checks cashed by 12/20.

LGA Board files are in the LGA Dropbox and shared with those board members who need access to them. This includes monthly updates to all of the treasurer files, which are available for the Executive Board to read at any time.

Last month the board discussed that the Treasurer's spread sheet should be posted in the card room for all to see. Lynne wanted to see the Treasurer's report and prize money paid out. Tracy indicated that this information is not available on the working spreadsheet, and Randy confirmed that this information is not confirmed until the end of the year when all income and expenditures are accounted for and all games are played. Tracy said we have been using the same spread sheet since at least 2012. According to the bylaws, the Treasurer is to present the proposed budget at the beginning of the year and a final accounting at the end of the year. She expressed reservation of posting the working spreadsheet throughout the year as certain information on the spreadsheet may not accurately reflect monies that will eventually go towards points as the current bank balance may have funds for checks that have not cleared and bills/expenses that have yet to be presented to the treasurer. However, Tracy agreed to present quarterly basic information regarding current income and output.

Tracy went over budget with the Board and answered questions. Peggy suggested there should be no carry over, rather people running tournaments should estimate cost and expenses as close as they can. Jody indicated that, as an event coordinator, she appreciated having some carryover to start with as this provides a cushion for unexpected expenses that may arise in running an event.

2 years ago Debbie Koon and a committee looked into getting scoring software at a onetime charge of \$200.00. The Scoring Committee worked for two years on donated computers in a trial into the effectiveness of an electronic scoring procedure. It was deemed a great time saver, but the donated computers are slow and out dated. This interferes with the Scoring Committee effectively completing their job. Kim is looking into getting a new computer at approximately \$650.00 that will come with necessary software. The board was asked to weigh in as to how to secure a new computer for the

scoring committee. Should we pay Kim half the total of the computer in 2018 and the rest in 2019? The Board voted on paying Kim the total of what the computer costs. Lawrette moved to pay in 2018 and Margaret seconded the proposal. Passed. Any excess money we have toward tournaments should be capped and that money used for the computer. Further funding will come from excess fundraising dollars and unused funds in the 2018 budget.

Tracy went over the 2019 budget.

New Business: Melanie reported the kick off for 2019 is January 9 (Wednesday).

Christmas comes to Life, need volunteers to decorate a golf cart. We will be bringing this up at the November Shotgun.

Respectfully submitted,

Ernie Biancarelli