

Minutes for 8/1/23 Board Meeting

The meeting was called to order at 2:06 PM by President, Vicki Flood and a quorum was confirmed.

Members present: Vicki Flood, Sue Ellis, Jackie Horner, Betty Detrich, Becky Rice, Jenny Blackwood

Members absent: Toni Jenkins, Deb Tornblom

Judy Merritt also attended.

Treasurer-Betty Detrich:

Very little activity last month. Current bank balance is \$7,643.69

Membership-Jackie Horner:

We have 131 full members and 1 social member. No changes since last month.

VP-Sue Ellis:

Sue suggested that we add emergency contact information for our members on the website. This would be voluntary, and each member would enter her own information. Sue will send out an email and instructions to the members.

There was a discussion about some suggested changes to the voting procedures for election of officers. The board members agreed that no changes are needed at this time. If the current electronic system for voting becomes cumbersome, a change may be considered in the future.

Golf Director-Becky Rice:

We are planning to have a fall tournament on October 18th. Judy Merritt will chair it and will be forming a committee to work out details. She will plan to present her committee's plan to the board next month.

There are some concerns about accurate scoring on our playdays. Some of the golfers aren't sure of all the scoring rules. Additionally, some of the scorecards are difficult for the game scorer to read. The board discussed some ways to help with this. Becky will send out an email letting the players know of some minor changes that should help.

President-Vicki Flood:

Vicki is in the process of getting a nominating committee in place for our coming board elections. This should be completed this month and the committee will begin the process of putting together a slate of officers for 2024.

A number of our members have expressed interest in placing another shirt order. Jenny volunteered to put together a list of those who want to order a shirt. Vicki will send out an email to the membership to contact Jenny.

The meeting was adjourned at 3:42 PM. The next board meeting is scheduled for 9/5/23 at 2PM.

Submitted by Jenny Blackwood for Deb Tornblom