**LAKES WEST WOMEN’S GOLF ASSOCIATION**

**GENERAL MEETING & SCRAMBLE MINUTES**

**FEBRUARY 06, 2024**

Meeting was called to order by **President, Bev Piette** at 12:50 p.m. at The Sundial, following the Scramble at Lakes West Golf Course.

1. Webmaster – Terry Klatt has been working hard on our Website. If you go to the Weekly Website, and click on “IMPORTANT NEWS”, you can get a good look at some of the work that she has been doing. She is trying to make this more user friendly, and with intuitive changes. Be sure to pass on any comments you have to Terry.
2. Team Play Agenda – Terrie DeLorm sent information to all members with regards to Fun Day at Willowcreek on Saturday, March 16, 2024. If you have not been playing Team, you are still welcome to attend and play the event.

To sign up, please contact the following:

A Team – Kitty Murphy

B Team – Kathy Godfrey or Peggy Brown

C Team – Jan Matson

1. Central District will be having a Blind Draw next week.

Our own Peggy Brown is the new President of the CAGD, congratulations Peggy.

1. 2024 Medallion Results (2023 winners of Lakes West) – Barb Williams and Melinda Ewert represented LWWGA in the 2024 AGA Medallion Tournament. They tied for 4th in their flight, congratulations to both.
2. Mixers – need a new Chair starting in 2025, this would be a good time to start working with Nancy England. She has all the templates ready to go and looks forward to working with someone to continue this wonderful event.
3. Tuesday Ladies Day – if our ladies do not indicate on the signup sheet which tees they intend to play, they will default to TEAL tees moving forward.
4. Executive Board – it was voted at the December General Meeting to have the Executive Board continue in their current positions. With the understanding that the Board would keep the Membership apprised of any permanent suggestion to change the terms of office.

Since that time, we have done a considerable amount of research with regard to this, and we have determined that our League is technically a Division of the Umbrella, and therefore is subject to their Bylaws. In which it is stated “no Officer should serve for more than two (2) consecutive terms in the same office (exception can be made with the approval of that that Division’s general membership). We have not exceeded the two (2) terms of the Bylaws, will present any Exceptions IF EXTENSION beyond two (2) years should be requested.

In reviewing our Policies and Procedures, we don’t specify terms, so in following the Bylaws of the Umbrella, no changes to our Policies and Procedures on this matter is being recommended at this time.

1. POD Chair – Pat Bilquist and Barb Williams have agreed to be co-chairs of the POD.

 No changes have been made to the games for the Spring, may be some changes in the Fall, should this be the case the Membership will be notified.

 Please turn in your cards, even if you DQ from the POD, other require the cards for other purposes.

 Please be sure to check your REQ# to ensure that CERTS are paid correctly.

1. Filling Vacancies – require 2nd Vice President, if you know someone who would be a good candidate, please let your President know as soon as possible.
2. Donation/Charity – we have approved $100 for the Octogenarian and $100 for the Pink Ribbon.

Pink Ribbon – a summary was sent to the Membership a summary of the Board proposal that we take the 4th option presented to us by Dottie Honsberger, of skipping our POD on the 1st Tuesday of November 2024, and having her expand the tournament to two (2) courses and increase participation,

Motioned by Bonnie Harvey to move forward with this option, seconded by Karen Smolinski.

**MOTION PASSED – ALL AGREED**

Sue Geiger indicated the $267 was raised for the Pink Ribbon by a sale of items belonging to the late Judy Kopischka.

1. Green Committee/Golf Advisory - President Bev Piette sent out a summary of the current AGENDA that has been presented to Golf Advisory, to see what type of feedback is received to assist us in speaking for the LWWGA as a group.

A general discussion took place among the Membership with regards to the Proposed Inputs to the 2025 Budget Process and RCSC Proposed 5 Year Strategic Plan.

A summary of the comments will be sent to the Golf Advisory Board, Diane Hull and Bev Piette will collaborate with regards to presenting Lakes West concerns as a group.

Motion to adjourn the meeting by Terry Klatt at 1:45 p.m. seconded by Karen Smolinski.

Next meeting March 04,2024 at 8:30 a.m. at The Bell Center, by the lawn bowling courts. President will be looking at alternate locations for Board Meetings to create a more efficient atmosphere.

Respectfully Submitted,

Kitty Murphy

LWWGA Secretary