

To follow are the minutes of the of the LLGA Spring Business Meeting held on April 13, 2023. The Meeting was conducted by President Cheri Winslow as follows:

- Good afternoon. For our new ladies, we have a business meeting two times during the season. Opening Day and Closing Day and we will now move into our closing day business meeting.
- It's 1:06 PM and I'd like to call the April 13, 2023, meeting of the Lexington Ladies Golf Association to order. I'm Cheri Winslow.
- I would like to thank Nancy Brown and her Closing Day committee for all their hard work and for putting this great event together for us today. You did an outstanding job and we thank you. And of course, to our F&B department and the Pro Shop. These events have many hands involved in their success.
- We will now move to the officer's reports.

- In lieu of a verbal President's report, I sent an email to the entire membership this past Monday outlining my report. It will help to save time today and I also did this because many members are not in attendance.
- I want to remind you that after today we have two more organized Thursday events. April 20th is an individual low gross, low net with a pick your own foursome and April 27th is a Quota ABCD Team Game. You will sign up on Golf Genius just like other Thursday Ladies Days. We had to cancel the May 4th Friend's Day because the USGA Qualifier Round will be played here that day. We tried to re-schedule but just couldn't make it happen this year.
- As was mentioned earlier, we placed a copy of the minutes on each table from our Opening Day Business meeting which was held on January 12th. I will ask for a motion to approve the minutes from January 12, 2023. Motion by Roberta Waterworth Do I have a 2nd? Second by Mary Lane. Are there any questions or discussions? Motion carried. The minutes are approved. Sue Buerkel is our Secretary and she has one more year left to serve. Sue, please stand. She does a great job at taking our minutes. Thank you.
- Charlene Cummins is our Treasurer with one more year to serve. Charlene, would you please come up to read your report.
 - Charlene made her presentation to the membership and noted that the LLGA account has a balance of \$2887.07
- Thank you, Charlene, for keeping our books straight. Are there any questions regarding the Treasurer's report? There were no questions.
- WE HAVE A NUMBER OF PEOPLE WE WOULD LIKE TO RECOGNIZE TODAY FOR THEIR HARD WORK SO PLEASE BE PATIENT. I WILL GO THROUGH THIS AS QUICKLY AS I CAN BUT THEY ALL DESERVE MUCH MORE THAN THE FEW SECONDS OF LIMELIGHT THEY ARE GETTING TODAY.

- So, onto the Volunteer Post reports:
- Our Sunshine Chair, Julie Cleary wanted me to remind you to let her know via text, email or phone call when you become aware of a member who needs some cheering up. We send a plant if an LLGA member is in the hospital, we send greeting cards to members as needed and if an LLGA member, spouse or child passes away a memorial gift will be presented to the charity of the family's choice. But she needs to be made aware of these situations. This year she sent 11 cards and 3 plants. Julie, would you stand and be recognized. Thank you for bringing sunshine to our members in need.
- Cyndy Cull is our photographer. She is responsible for taking pictures of all of you and for putting together today's slide show. She also posts the pictures on FB for all of us to enjoy throughout the season.
- Trisha Ladd and Linda Barone are our Gulf Coast Interclub Reps. They asked me to read their report which is as follows and in their words.
 - 1. We are the "original" Women's Interclub league (SMILEY FACE)
 - 2. A team of 14 Lexington Ladies with a variety of handicaps play with others of similar handicaps. There is no limit on high or low handicaps, but you must have 5 rounds played at Lexington from the #5 Gold tees or longer to qualify to play.
 - 3. You meet and play with ladies from other golf communities and it's a great time to meet new friends playing this great game.
 - 4. If you would like to join their roster or would like to know more about the best Interclub Southwest Florida has to offer, please contact either Linda Barone or Tricia Ladd.

Thank you for all you do for this Interclub experience.

Trish Ladd wasn't able to be here today but if Linda Barone, Julie Cleary, and Cyndy Cull would you please stand to be recognized. Thank you.

• Jen Pokapac and Jeanne Mirsberger are our Lee County II Interclub Reps please come up for your report.

Jeanne stated that this was the first season for Lee County II with many new courses in play. Lexington has an 8 person team for each event and the format is Match Play.

Cheri thanked Jen and Jeanne for stepping up when we were invited to join this Interclub and for organizing it throughout the season.

Deb Magruder is our Birdie/Chip-In Chair. Come on up to share your report.
 Thank you Debbie. I know lunch is not always a relaxing time for you as you are busy paying out the big bucks to our ladies but rest assured that we appreciate you.

Deb reported that there were 77 Birdies paid out at \$131.00 and 29 Chip ins at \$147.00

• Our Gator Girls volunteer is Mary Lane and her helper is Kathy Langenberg. Mary, please come up to give your report.

Mary thanked Kathy for her assistance with Gator Girls and encouraged everyone to come out and follow the Ladies on the course for the Final. There is a spreadsheet on the webpage.

- Thank you Mary, for keeping track of our points all season long and thank you to both you and Kathy for organizing such a fun event.
- Our board positions are two-year terms. We rotate different positions for the obvious reason that there isn't a brand-new team starting at the same time. I would like to thank the outgoing board members for their contributions.

- There are two non-voting board positions that are appointed by the President. The first position is nominating chair.
- Linda Voit, was our nominating chair for the past two years. Getting people
 to want to run is never easy and we thank you and your committee for your
 hard work. She was also the Ambassador lead which we all know has been a
 successful program. I would like to thank you and all the Ambassadors for
 stepping up and agreeing to mentor our new members. Would Linda and all
 the Ambassadors stand and be recognized.
- In addition, we welcomed 18 new LLGA members. If you joined this year, would you please stand.
- The second position was the LLGA liaison to the Golf and Grounds committee
 which has been held by Debbie Michal. It's a three-year renewable term and
 Debbie has served for the past three years. Thank you for representing the
 LLGA so well and for communicating back to us at every board meeting.
- Although Dianne Schifini wasn't able to finish her term as one of the Events Co-Chairs for personal reasons, I would like to thank her for the fresh ideas she brought to the board meetings. We have missed you.
- The Board has named Nancy Brown to fulfill Dianne's term. She is the Chair of today's event and opened the meeting. Nancy thank you for agreeing to fill Dianne's big shoes.
- Three of our elected positions terms are up. The first one is one of the two Events Co-Chairs and Kathy Langenburg has held the position for the past two years. Her creativity is well known and appreciated. She has held many positions over the years and continues to assist each year with the Gator Girl. Kathy, please stand and be recognized for your many years of service to the LLGA.

- Kathy would like me to remind you that the sign-up board is up front and they need volunteers. It's a great way to meet new people and it's a lot of fun organizing our events. It would be great if we have these sign-up sheets filled out before we leave today. We appreciate everyone who volunteers.
- Patty Coats who has been our Vice President for the past two years and prior
 to that she was our Treasurer for two years and one of the events co-chairs
 for two years. Wow! Patty, you have definitely done your fair share and we
 so appreciate you. Patty has some presentations to make so please come up
 for your presentations and thank you for everything you have done for the
 LLGA.

THE Most Improved Golfers for this year were recognized.

They are:

Donna Ragone

Charlene Cummins

Mison Drennan

Open Board Positions:

I would like to thank all the women who agreed to run for one of the three open Board positions. Your willingness is very much appreciated. This league couldn't run without leadership and volunteers.

• So now if you will now help me welcome our new officers. As I call your name, please come up and join me.

Events Co-Chair – Sue Corbett

Vice President – Caryn Kast who was unable to attend today

And your new LLGA President is Jodie Hermer

Congratulations!

Jodie, would like to say a few words.

Our incoming President, Jodie Hermer thanked all outgoing officers and volunteers who have been serving and are now leaving their posts. She thanked Cheri for her hard work as President remarking that she, Jodie has big shoes to fill. She looks forward to continuing the growth and development of the membership while building on the great practices currently in place. She hopes to engage people and our Board to generate ideas around what we enjoy and bring those ideas and suggestions back to the membership. She hopes to get to know everyone in this room.

Cheri stated the following:

- It's been my absolute pleasure being your President the last two years. I've enjoyed it so much. I look forward to serving one more year as the President Emeritus helping wherever needed.
- I would now like to open it up for any discussion from the membership. Do you have any questions, comments, or suggestions? Cheri Thanked Laura Scott for her efforts on the Facebook Page and its contribution to our community and its growth.

• If there is no more business to attend to today, Do I have a motion to adjourn this meeting? By Sue Buerkel And a second? By Mary Lane

The Business Meeting was adjourned at 1:52 PM

Respectfully submitted,
Sue Buerkel, Secretary
LLGA