



LLGA Lexington Ladies Golf Association  
Minutes of Executive Board Meeting  
April 21, 2023 **conducted via email**

Present:

President – Jodie Hermer  
Vice President – Caryn Kast  
Secretary – Sue Buerkel  
Treasurer – Charlene Cummins  
Events Co-Chairs Nancy Brown and Susan Corbett  
President Emeritus – Cheri Winslow

#### AGENDA

1. **Call to Order** – Jodie

Upon opening this email, the meeting is called to order.

2. **Reading and Approval of Minutes** -- Sue

This is the first meeting for the new Executive Board. No previous minutes to approve.

3. **Review and Approval of Financials** -- Charlene

Charlene reported that our current balance is \$3574.47 which includes April expenses other than any remaining for Gator Girls. There are usually no expenses over the summer. We began the year with \$2647.28 and will likely end the year with a greater balance than that which we started with.

4. **Vice President Report** – Caryn

This is the first meeting of the new Executive Board. No previous report to approve.

## 5. **Event Co-Chair Report -- Nancy**

Nancy provided the following detailed report about **Closing Day**:

102 Ladies participated in the Golf Event

**Task** Pro Shop to set up the tables for check in

### **Issue**

Tables were set up at Starters Station and not in the usual place alongside of the "Old Pro Shop" This was confusing for participants and VERY buggy for those manning the sign in station. Committee members were eaten alive by the No-See-Ums. Participants also didn't see the continental breakfast near the water station.

### **Recommendations**

Confirm with Pro Shop exactly where you want the tables to be set up the day of the event

**Task** Photography

### **Issue**

We had No photographer because she was on task creating the slide show for the LLGA Closing meeting and therefore there are NO photos of the whole event. The committee was very upset because there were no photos of the golf course with all the beautiful bird photos, a committee member had designed a shirt and there were not photos of the committee, 102 ladies raised a toast to birdies, friendship and "until we meet again" and no photos.

### **Recommendations**

Confirm with photographer to be present that day to take photos and if not available to have a backup.

**Task** Lunch menu

### **Issues**

What was promised was not delivered. The F and B promised formed rice bird's nests with chicken stir fry and broccoli trees on the side. The rice was to be

formed like a bird's nest. The dessert was to be ice cream sundaes (formed like a nest) with candy eggs and a side cookie. What was delivered was a bed of rice over the whole plate, about 1/2 cup of julienne veggies and very few pieces of chicken and NO broccoli trees. Some ladies had NO chicken. The sundae was a regular sundae with a cookie on top with whipped cream and a candy egg.

The issue was, and I heard it from several ladies "it looked like a stretch meal" we have all served to our families. This is not what was published in the flyer. And we were charged \$21.50. Although tasty, it fell very short of what we have seen the Lexington kitchen deliver. The committee members who worked with the F and B folks were very disappointed.

### **Recommendations**

Have the kitchen staff do mock ups like wedding tastings if you are planning something special.

### **Task The Raffle**

### **Issues**

The committee put a lot of work into garnering prizes and filling cash envelopes. They were told they could not distribute the sheets with the winning numbers because if distributed earlier, if ladies didn't win, they would leave before the business meeting. So, they waited. Between the cash envelopes and prizes, they had 44 giveaways. No one would stay 44 minutes extra to hear the numbers called, so it ended up as a frenzy. The audience never got to see and appreciate all the cool prizes these ladies had acquired. At the same time ladies were checking their numbers for their prizes, another meeting was going on. Those committee members felt that apparently, "the fun stuff" wasn't that important.

### **Recommendations**

Maybe the Closing Event Committee should consider not having a raffle or think about alternative ways to do "the Fun Stuff"

The event on a whole was successful and everyone seemed to have a great day. The committee raised \$730 for CROW.

Nancy made the following suggestions with regard to the **Gator Girls Event**:

An issue came up because of an incident where a participant was trying to make her shot and both carts and spectators kept going in front of her.

It was suggested that we get Marshalls to help with crowd control. These could be LLGA volunteers. They would be responsible for keeping the carts/spectators away from the Tee boxes, greens and coordinate the traffic pattern so the “Gator Girls” participants could proceed to the next Tee box before the crowd arrives. They would be identified by some sort of hat or shirt with the Gator Girl logo.

It was also suggested that they could have magnetic flags on the carts identifying the Gator Girls, the scorers and the pros. This would make it easier for the Marshalls to “direct traffic”

6. **Ambassador Program Lead** – Linda Voit  
No Report
7. **Nominating Committee Chair** – VACANT  
No Report
8. **Golf and Grounds Report** – VACANT (as of the circulation of the agenda)  
No Report
9. **Old Business:** There is no old business at this time.
- 10 **New Business: Ambassador Program Lead** – Jodie spoke with Linda Voit and she has agreed to stay on in her current role as Ambassador Program Lead. Board Members reached out to Linda to thank her for a job well done and for her willingness to continue in that role for the next two years.
- 11 **Nominating Committee Chair** – Jodie stated that this position is currently vacant. According to notes from Linda, there is a position description. Jodie has not been able to locate it yet. She stated that whoever holds this this position needs to know the membership well, must be engaging with the members and must also be able to generate excitement/energy and share positive attributes and of those identified for board roles. This position must be able to “sell” the LLGA and its importance to assist the nominating committee in creating a full ballot for upcoming elections. Jodie said that this is not a position description but her initial thoughts on what we should be looking for.

Jodie asked that all Board Members come up with suggestions for possible candidates for this position. Board Members responded with suggestions. We will work to have that individual in place by our meeting in October.

12 **Golf and Grounds Liaison** – This position has been filled. Terri Orr has accepted the position of Golf and Grounds Liaison. Board members reached out to Terri to welcome her.

13 **2023-2024 Schedule of Events.** Jodie stated that it is her understanding that the dates have been approved. The Board and its membership have flexibility in changing what the actual event is. Jodie hopes to share this with the membership for their feedback as well before it is finalized. Caryn provided a copy of the 2023-2024 LLGA schedule to the Board via email.

14 **Position Descriptions.** It looks like position descriptions were updated/created over two years ago. While we're getting better acquainted with each other and our roles, it is a great time to ensure these are up to date.

Board Members will review their position descriptions and get back to Jodie with any recommended changes/revisions. Updates will be made in June.

15 **Meeting Schedule.** There is interest in holding our monthly meetings on Thursdays following Ladies Day. Deb Michal said that we should hold them the second week of the month so that the information from the Golf and Grounds Liaison would be up to date as they meet the first week of the month.

**Recommendation** – we move forward with Monthly Meetings the second Thursday of each month following the presentation of awards and lunch. All members of the Board agreed that this would be a good time to hold our monthly meetings.

16 **Charitable Donation.** Jodie did review the meeting notes from October 2022. The balance in the account at that time was \$2647.28. It doesn't appear we are too far off from what we have in the account now.

**Recommendation:** We hold all moneys until we meet in person to discuss any new membership engagement programs before considering a Charitable Donation. All Board members agreed with this recommendation.

17. **Contact List** was sent to the Board.

18. **Volunteer Posts.** Caryn has reached out to our members who hold volunteer posts for LLGA. All have agreed to continue in their posts for our upcoming season. We thank them all for their service to LLGA. They are:

Cyndy Cull – Photographer  
Julie Cleary – Sunshine Chair

Deb Magruder – Birdies and Chip-ins  
Tricia Ladd and Linda Barone - Gulf Coast Interclub Reps  
Jen Pokopac and Jeanne Mirsberger – Lee County Interclub II Reps

19. A motion to adjourn was made via email by Charlene Cummins on May 2, 2023 with a second by Caryn Kast. The meeting was adjourned at 3:12 PM.

Respectfully submitted,  
Sue Buerkel