

LCC Ladies 9 Hole Golf Association
Board Meeting Minutes
April 10, 2024
Wedgewood Room
10:30 AM

Members In Attendance: Sue Murdock, Carla Fixel, Toni Hansen, Annie Kummerow, Susan Grotewold

1. Certify Quorum/Call To Order - Sue Murdock
Sue Murdock called the meeting to order at 10:30 AM

2. Minutes - Susan Grotewold
Minutes from March 13, 2024 meeting were reviewed.

A motion was made to approve minutes by Sue Murdock and seconded by Carla Fixel.
Approved unanimously.

3. Treasurer Report - Toni Hansen

A. Current Balance - \$3,659.34

B. Expenses for Spring Luncheon - \$408.72. No Deposits.

C. Anticipated end of year expenses for Closing Day (\$1,500), Appreciation Gifts (\$250), Lee County Fee (\$35) and contribution to the 9/18 Hole Day Play (\$200). Budget for Closing Day expenses was reduced to \$1,500. from \$2,000.

4. Vice President - Carla Fax

A. Closing Day - We will play a Scramble; No Mulligans; \$5.00 for Sweeps, \$2.00 collected from each player for tip for cart barn employees. Lunch will be held in the Grill Room.

5. Publicity & Hospitality - Barb Melson - No Report

6. New Members - Annie Kummerow

A. It is recommended that we have a sign up sheet for name tags for new members for better record keeping. This sheet will be on the same table that we use for Chip Ins and Mulligans.

B. Encourage players to wear name tags by having a raffle of sorts after play on Thursday. Players who wore a name tag could drop their tag in a pot and win something...golf

ball, martini tee, or?

C. Member dues Ladies 9 Hole League will remain at \$30.00.

7. Invitational/Kiss Events - Sue Murdock

A. Sue is working on getting the full list of KISS Events and information will posted/emailed. KISS events give us a chance to play at other clubs with people from other clubs during off season at a reasonable price although players can play with their own group if they request it ahead of time.

8. Golf Committee - Terri Orr - No Report

9. President - Sue Murdock

A. Review schedule for 2024-2025 Golf Season. Stableford has to be played at least once a month.

B. We need a Chair for the Holiday Luncheon and Fun Day (2024-2025)

C. Golf Etiquette Meeting - Set up a meeting for January, 2025.

D. Need backup photographer for Renee Gilleran.

E. Budget Meeting - May 4 - Annie Kummerow, Carla Fixel, Toni Hansen.

F. Annie K will follow with Pro Shop to set up 9 Hole Summer Play for members who are here during the summer.

Meeting adjourned at 12:05PM