

**LCC Ladies 9 Hole Golf Association
Board Meeting Minutes
February 7, 2024
Wedgewood Room
10:30 AM**

Members In Attendance: Sue Murdock, Carla Fixel, Susan Grotewold, Toni Hansen, Barb Melson, Annie Kummerow, Terri Orr

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 January 17, 2024 meeting were reviewed.

A motion was made to adopt minutes by Sue Murdock and seconded by Toni Hansen.

3. Treasurer Report - Toni Hansen

A. Current Balance - \$4,656.34

B. We have 5 new members and 1 withdrawal. LCC Pro Shop charged us \$64.03 at the end of January for golf balls and not sure why. Toni will look into it further. We have two major events left; Spring Luncheon with a budget of \$1,300. and Closing Day with a budget of \$2,000. We need a minimum of \$1,200 to roll over for next years budget.

4. Vice President - Carla Fixel

A. Michele Bogardus is heading up tomorrow's Fun Day Golf Event with a "We Love Golf" theme. \$2.00 Mulligans with a limit of 2 for each golfer. Money collected will be donated to Gladiolus Food Pantry.

5. Publicity/Hospitality - Barb Melson

A. Carol Nenemen continues to do a great job sending out BLAST emails

every week to our golf members. The Rules Meeting offered by Chaz was very informative. Will continue to work on offering a "real live rules of golf meeting" with the golf pros.

B. One of our members, Marie D'Amico was in a serious car accident. We will send a get well card, signed by golf members as well as flowers with money collected from golf members.

C. Still working on a get together with the Lexington 18 Hole League.

5. Invitational/Kiss Events - Sue Murdock

A. Annie Kummerow reported that the Invitational event at The Forest was a very nice event and attended by four Lexington golfers. Two more Invitationals are coming up and hopefully we will have some interest from our Lexington golfers. Might help to generate interest if we make an announcement before start of play or after when we gather in Clubhouse after play. Also, make a concerted effort to talk up these events to other players.

6. New Members - Annie Kummerow

A. More efficient and cost productive way to order name tags next year. New members will sign an order form and not just order from email. There are a number of name tags that have not been claimed. No new tags will be ordered until next golf season.

7. New Business - Sue Murdock

A. Sign up sheet for 2024-2025 Committees and Executive Board will be passed around after golf play this Thursday, February 9 and also be posted on Ladies Locker Room Bulletin Board and will also be sent out in a Blast email. We are in need of a Vice President and Secretary.

B. Semi Annual Meeting is part of the Fashion Show Day on March 14. The current members serve until the last day of the golf season.

C. Meet with Danny Loucks in April to go over budget and schedule for

2024-2025 Season.

8. Golf Committee Representative - Terri Orr

A. Golf and Grounds Committee items are still a work in progress.

9. Miscellaneous

A. A member asked Annie Kummerow about Birdie pins. Haven't given any out in awhile. Our league tends to play more scrambles so we tend not to get individual birdies. The 18 Hole League has a Birdie Tree on their Bulletin Board and we will look into doing the same for next year.

B. There are two lockers assigned to the 9 Hole League in the Ladies Locker Room which haven't been opened in quite awhile. We discovered Birdie Pins, Name Tags and many, many, years of meeting minutes from the inception of the 9 Hole League through 2020.

10. Next Meeting - Wednesday, March 13, 2024, 10:30 AM, Wedgewood Room.

11. Meeting adjourned at 11:00 AM.