

LCC Ladies 9 Hole Golf Association
Board Meeting Minutes
January 17, 2024
Wedgewood Room
10:30 AM

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 the December 15, 2023 were reviewed and corrected.

A motion was made to accept minutes with 3 corrections:

- A. Board Meeting Minutes corrected to December 13, 2023.
- B. Time corrected to 10:30 AM.
- C. Next Board Meeting corrected to January 17, 2024 - 10:30 AM.

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

3. Treasurer Report - Toni Hansen

- A. Current Balance is \$4,600.37
- B. Expenses coming up for Spring Event Luncheon, Closing Day and Feb Fun Hole Day.

A motion to approve budget by Sue Murdock and seconded by Carla Fixel was approved unanimously.

4. Hospitality/Publicity - Barb Melson

A. Discussion regarding: Joint golf events with 18 Golf League; 12 hole format on May 2, 2024; Happy Hour Get together; Mix Mingle - Cash Bar - Volunteers needed to plan these gatherings.

B. Barb continues to work with Carol Nineman in getting out blast emails to membership about coming events.

5. New Members - Annie Kummerow

- A. Twelve new name tags to be ordered. Final count after next weeks game.
- B. There are a number of people who sign up for league but don't play.

6. Invitational/KISS Events - Sue Murdock

- A. Two players signed up for the 9 Hole Guest Day at The Forest CC on January 31, 2024.
- B. 9 Hole Invitational at Legends Golf & CC, February 20, 2024. Sign up no later than January 30, 2024.
- C. There are 63 Nine Hole Leagues in Lee County

7. Golf Committee Representative - Terri Orr

- A. Lightning system will not be changed.
- B. Silver tees are back.
- C. Pro Shop - Decision has not been made....remain as it was previous to Hurricane Ian or total remodel.
- D. New type of fungus on course is being treated. This fungus has not been seen on Lexington Course before.

8. New Business

- A. Files belonging to the 9 Hole League were discovered in one of the lockers in the Ladies Locker Room and need to be reviewed.

9. Spring Elections

- A. Committee sign up sheet will be sent out in February.

10. Joint Gathering 9/18 Leagues

- A. See notes under Hospitality/Publicity

11. Next Meeting

Next Board Meeting on Wednesday, February 7, 2024 at 10:30 AM, Wedgewood Room

12. Meeting adjourned at 11:00 AM