

**LCC Ladies 9 Hole Golf Association
Board Meeting Minutes
March 13, 2024
Wedgewood Room
10:30 AM**

Members in Attendance: Sue Murdock, Carla Fixel, Toni Hansen, Barb Melson, Annie Kummerow, Terri Orr, 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 February 7, 2024 meeting were reviewed.

A motion was made to approve minutes by Sue Murdock and seconded by Annie Kummerow

3. Treasurer Report - Toni Hansen

A. Current Balance - \$4,068.06

B. After an important discussion regarding yearly budget, price increases and member dues, Annie Kummerow made a motion to increase dues from \$30.00 to \$40.00 for upcoming 2024-2025 golf season. Toni Hansen seconded and all were in favor.

4. Publicity & Hospitality - Barb Melson (no report)

5. New Members - Annie Kummerow

A. Two members have dropped out.

6. Miscellaneous/Old/ New Business/Golf Committee

There were quite a few discussions during the meeting out of order of our agenda and the following is a snapshot of what was discussed.

A. Closing Day (April 25) Theme is Bye Bye Birdie (not based on the movie)

B. Call out to members that we need committee volunteers in order for the golf league to survive and flourish.

C. Discussion regarding changing the Semi Annual Meeting held in March to the Annual

Meeting. Sue Murdock will double check By-laws.

D. \$258.00 Mulligan money collected from the Fun Day Event on February 8, was donated to Gladiolus Food Pantry. Thank you letter from the pantry is on the Bulletin Board in the Ladies Locker Room. Ask Barb Melson to include the donation information in her weekly golf blast.

E. Birdie pins are stored in the LLNHGA locker in the Ladies Locker Room.

F. Appreciations gifts will be given out on Closing Day.

G. Birdie Tree Board - 18 Hole League have invited the 9 Hole League to use the Birdie Tree that is on the wall in the Ladies Locker Room. Each golfer may have one birdie per year; has to be in regular play not a scramble; be a league member; play has to be on a league day.

H. Other items discussed: Tournament fees, Awards wall in Golf Pro Shop once the Pro Shop is remodeled, House Committee approval of Birdie Tree Board.

7. Invitational/Kiss Events - Sue Murdock

A. We had four participants from the Ladies 9 Hole League at The Vine Invitational in Estero:
Annie Kummerow, Doreen Evans, Ruth Catterall and Nancy Lane. Thank you ladies for participating on behalf of Lexington.

B. Linda Semenek has officially resigned as Invitational Chair

C. Sue Murdock will be Invitational Chair for 2024-2025

8. Spring Elections

A. The following offices have been filled for the 2024-2025 Golf Season

President - Carla Fixel

Vice President - Annie Kummerow

Secretary - Mary McCarthy

Treasurer - Toni Hansen

New Member Chair - Susan Grotewold

Invitational Chair - Sue Murdock

9. Next Meeting - Wednesday, April 10, 2024, 10:30 AM, Wedgewood Room

10. Meeting adjourned at 11:00 AM

