

JACKSONVILLE WOMEN'S GOLF ASSOCIATION GENERAL MEETING MINUTES - MAY 11, 2022

OPENING: President Linda Hoffman opened the meeting held at Amelia National Golf & Country Club by thanking the Club Rep, Tonya Martin, the golf staff, the food and beverage staff, and the grounds crew. She then recognized the previous Past Presidents that were in attendance: Kay Buirge, Delores Adams, Shan Giordano, Shari Zeimetz, and Sue Lansdell.

NAS JAX/Mary Burnside Tournament – Linda then introduced Joe Carreiro – Director of Golf at NAS JAX who provided an update on the base's relaxed Covid regulations. He was happy to report that they will once again be able to welcome JWGA for the Mary Burnside September 28, 2022. For those not coming through the gate in a car whose driver has a military ID, they will need to fill out a new form ahead of time which includes driver's license number and SSN. He assured everyone that the forms are destroyed as required by law after entered into their system. Additionally, the course is being re-grassed and will reopen with JW being the first to play. Then it will close again for 2 weeks before reopening for the members playing first. Terri Wenzel is the club rep.

Melissa Gotfredson made an announcement about the upcoming First Coast Women's Amateur to be held in June at The King & The Bear.

SECRETARY: A motion was made and seconded to dispense with the reading of the minutes from the March 16, 2022 General Meeting. The motion was passed.

TREASURER: Helen Short was not able to provide copies of the Treasurer's Report. She offered to email it to anyone who wanted to review it. There were no questions. She reminded members to pay their dues of \$75 before June 15. Any after that should include a \$10 late fee. There were no questions.

VICE-PRESIDENT: Vickie Galpin asked members to review their contact information and to submit any changes by August 1.

GOLF CHAIR: Sandy Brokmeyer thanked the club reps for the work throughout the year.

PLAY DAY CHAIR: Cynthia Hastings thanked Dot Peck for her help. She also announced the winners of the event that day.

MAJOR TOURNAMENT CHAIR: Deborah Eady thanked the members for their participation in the season's tournament.

MEMBERSHIP CHAIR - Liz Boudreaux announced that there were 17 new members this season. She introduced the 2 that participated that day - Angie Lobb and Dana Hess. She reminded the members that applicants need to provide their 3-month handicap information as

required.

HANDICAP CHAIR: Barb Jacobi was not present - no report.

HISTORIAN: Debra McDermott had no report.

OLD & NEW WEBSITE: Linda Hoffman reviewed the previous processes for event signups using the weekly "boards". She presented the timeline of JW's website which was developed in 2000 by Diana Stewart. Sue Riegler thanked her team of Faye Shepherd, Athena Ballas, Delores Adams and Jane Casper for their many contributions and tremendous dedication to the development and support of the website since 2011. Linda announced that the new website utilizing WordPress would go live over the summer. Although it will be easier to maintain, she asked for volunteers to help maintain it.

PUBLICITY/COMPUTER - Ana Leaird had no report.

PRIZE CHAIR: Cindy Peterson announced the season awards and handed out the trophies for the latter part of the season.

RULES CHAIR: Maria Ayala was not present. Linda Hoffman announced Paula Fairley as the season's "Rules Queen".

NEW BUSINESS:

Shari Zeimetz presented the slate of officers for the 2022-2023 season: President - Linda Hoffman, Vice-President - Vickie Galpin, Treasurer - Helen Short, Secretary - Tama Caldabaugh. There were no nominations from the floor. A motion was made, seconded, and a vote confirmed approval for the slate.

There was no additional new business

The meeting was adjourned at 2:40 p.m..

Respectfully submitted

Tama Caldabaugh, Secretary

WGA TREASURER'S REPORT
General Meeting, Closing Day, May 11, 2022
Amelia National

<u>OPENING BALANCE – Operating Fund</u>	<u>\$ 357.10</u>
REVENUES Dues 9,220.00 Pre-paid dues for 22/23 5,850.00 Late Fees 20.00 Initiation Fees 85.00 Website Reserve 3,386.00 Golf & Luncheons (Checks to JW) 17,002.50 Mixed Couples Event 0.00 Charity 10,230.00 No Show Funds Collected 1,522.00 From Allocations <u>0.00</u> Subtotal \$ 47,315.50	
EXPENSES Total Allocations 550.29 Yearbook 0.00 Yearbook Covers 17,001.73 Payment for Golf & Luncheons 61.77 Trophy Engraving/Prize Card Printing 28.88 Championship (Food & Flowers) 0.00 Mixed Couples Event 430.00 Prizes – Mixed Event 0.00 Bank Charges 25.00 Memorial Contributions 10,230.00 Charity 441.00 No Show Funds Paid to Clubs 58.32 Postage & Supplies 0.00 President's Gift 1,814.76 Website Expenses 3,080.00 Tournament Prize Money Awarded <u>0.00</u> Points Payout \$ 33,721.75 Subtotal	
<u>CLOSING BALANCE-Operating Fund</u>	<u>\$ 13,950.85</u>
<u>HOLE IN ONE FUND</u> Opening Balance \$1,500.00 From Dues 1,025.00 Hole-In-One Payouts <u>-490.01</u> Closing Balance <u>\$ 2,034.99</u>	
<u>ALLOCATION FUNDS</u> Opening Balance - President's Gift 100.00 Yearbook Allocation 0.00 Website Expense <u>525.00</u> TOTAL <u>\$ 625.00</u>	

<u>CHECKING ACCOUNT</u>	
Operating Fund	13,950.85
Hole-In-One Fund	2,034.99
Prize Money Projected/Not Paid	3,080.00
Total Allocations	<u>625.00</u>
TOTAL	<u>\$ 19,690.84</u>

204 Active Members – 1 Sustainer Members – 2 Honorary Members