

JACKSONVILLE WOMEN'S GOLF ASSOCIATION GENERAL MEETING MINUTES - January 25, 2023

OPENING: President Linda Hoffman opened the meeting held at Eagle Harbor Golf Club by thanking the club rep Susan Mackert and the staff at Eagle Harbor for making the arrangements for the Anniversary event.

Linda Hoffman continued the opening by recognizing Past Presidents in attendance: Delores Adams, Emily Brown, Kay Buirge, Shan Giordano, Suzanne LaPlante, Sach Price, and Shari Zeimetz.

ANNIVERSARY: In recognition of it being the 95th anniversary of the organization, Linda reviewed other historic events that occurred in 1927, in addition to major winners in golf that year. She reviewed some of the JW early history. She thanked Ana Leaird and Debra McDermott for creating the slide show.

OFFICER REPORTS:

SECRETARY: A motion was made and seconded to dispense with the reading of the minutes from the December 12, 2022 General Meeting. The motion was passed. Tama announced that the FSGA will be having their Senior Women's Four-Ball Championship at Queens Harbor March 19-20 with entries opening Feb. 1.

TREASURER: Helen Short was not in attendance. Copies of the Treasurer's Report were not on each of the tables. Linda Hoffman asked that anyone who would like to see it to contact Helen Short.

VICE-PRESIDENT: Vickie Galpin had no report.

COMMITTEE REPORTS:

COMPUTER INFORMATION/PUBLICITY: Ana Leaird had no report.

GOLF CHAIR: Sandy Brokmeyer had no report.

PLAY DAY CHAIR: Cynthia Hastings had no report.

MAJORS: Deb Eady had no report.

PRIZE: Cindy Peterson was not in attendance and provided no report.

MEMBERSHIP: Liz Boudreaux was not in attendance. In her absence, Barb Jacobi introduced 2 new members: Pam Fox and Jennifer DiPaula. Membership is now at 201.

RULES CHAIR: Maria Ayala was not in attendance and there was no report.

HISTORIAN: Debra McDermott had no report.

NEW BUSINESS:

Proposed amendments to JW Constitution: Linda Hoffman asked if there were any questions regarding the proposed amendments to the JW Constitution that will accurately reflect the way the board operates today.. When there were no questions or discussion, Linda asked for a motion to approve the amendments as proposed. A motion was made to "approve the JWGA amended constitution as presented to the

membership on 11/22/22 and on 12/12/22". The motion was seconded and passed with just one vote against.

Results of the Anniversary tournament: Tama Caldabaugh was the low-gross winner with a 75. Barb Jacobi was low net shooting 68. Brenda McGrath had a hole-in-one on hole 15.

A motion was made and the meeting was adjourned at 2:10 p.m.

**JWGA TREASURER'S REPORT
General Meeting 1/25/23
Eagle Harbor Golf Club**

OPENING BALANCE – Operating Fund		\$ 384.79
REVENUES		
Dues		9,000.00
Late Fees		70.00
Initiation Fees		80.00
Website Reserve		6,571.24
Golf & Luncheons (Checks to JW)		9,749.60
Mixed Couples Event		0.00
Charity		4,012.00
No Show Funds Collected		1,497.00
Anniversary Towels		1,200.00
From Allocations		0.00
Subtotal		\$32,179.84
EXPENSES		
Total Allocations		0.00
Yearbook		586.95
Anniversary Towels		955.94
Payment for Golf & Luncheons		9,749.60
Trophy Engraving / Prize Card Printing		0.00
Championship (Food & Flowers)		0.00
Mixed Couples Event		0.00
Prizes – Mixed Event		0.00
Bank Charges		0.96
Memorial Contributions		0.00
Charity		4,012.00
No Show Funds Paid to Clubs		440.00
Postage & Supplies		24.00
President's Gift		0.00
Website Expenses		4,688.88
Tournament Prize Money Awarded		1,525.00
Points Payout		0.00
Subtotal		\$21,983.33
CLOSING BALANCE - Operating Fund		\$10,581.30

<u>HOLE IN ONE FUND</u>	
Opening Balance	\$ 1,500.00
From Dues	1,000.00
Hole-In-One Payouts	-128.50
Closing Balance	<u>\$ 2,371.50</u>
<u>ALLOCATION FUNDS</u>	
Opening Balance	
President's Gift	00.00
Website Expense	800.00
TOTAL	<u>\$800.00</u>
<u>CHECKING ACCOUNT</u>	
Operating Fund	10,581.30
Hole-In-One Fund	2,371.50
Prize Money Projected/not paid	1,525.00
Total Allocations	800.00
TOTAL	\$ 15,277.80

200 Active Members — 3 Honorary Members Total 203