

JACKSONVILLE WOMEN'S GOLF ASSOCIATION

Business Address: 5207 Commissioners Drive Jacksonville, FL 32224

GENERAL MEETING MINUTES - May 12, 2021

OPENING: President Shari Zeimetz opened the meeting held at The Queen's Harbour Yacht and Country Club by thanking the Club Rep, the Golf Staff and the Food and Beverage Staff. A moment of silence was taken to remember JWGA members Tommy Cabeza, Diane Gifford, Kathi Keller, and Linda Scott who passed away. Also recognized were the Past Presidents in attendance: Suzanne LaPlante, Sach Price, Shan Giordano, Faye Shepherd, Delores Adams, Kay Buirge, Sue Lansdell, Mary Cusick, Polly Wise and Emily Brown. Emily Brown was thanked for providing pretzels all year. President Zeimetz also thanked each individual who served on the Executive Board during her term.

SECRETARY: A motion was made and seconded to dispense with the reading of the minutes from the February 2021 General Meeting. The motion was passed.

TREASURER: The Treasurer's Report was prepared by Helen Short and placed on each table for member review. She will email members a copy of the report upon request.

GOLF CHAIR: On behalf of Adrienne Whitman, Shari thanked the Club Reps for their hard work.

PLAY DAY CHAIR: here was no report.

MAJOR TOURNAMENT CHAIR: There was no report.

HANDICAP CHAIR: There was no report.

PUBLICITY/COMPUTER CHAIR: There was no report.

HISTORIAN: There was no report.

MEMBERSHIP CHAIR: Eve Goeddel individually introduced and welcomed the new members. There are 15 new members and 2 reinstatements.

RULES CHAIR: Judy Kontny announced that Shari Zeimetz is the Rules Queen this year.

PRIZE CHAIR: Cindy Peterson presented trophies and awards for the Past President, Club Rep, and Board Member Tournament, the Anniversary Tournament, the Mixed Couples Tournament, the Handicap Tournament and the Championship Tournament. Honors for the Most Improved Player of the Year went to Susie Fonde and Putter of the

Year honors went to Cynthia Hastings. Carlene Caroccio was the winner of the Pro Challenge award. Pictures were taken of the winners.

OLD BUSINESS: President Zeimetz recognized and thanked the Board Members, Club Reps, and the Web Team. Shari asked the membership to consider volunteering for JW organization positions in the future. A reminder was made for members to pay their dues. Dues not paid by June 15 will incur a late fee.

NEW BUSINESS: Zeimetz stated that we have assembled a team to explore options to transition to an outside source to handle web duties. Sue will continue to handle the duties until this occurs. She was thanked for her long term work on the JWGA website, which she has handled for ten years.

Faye Shepherd addressed the members and asked that JW members volunteer for the Orca Golf Tournament. This will be held October 25 - November 5 at World Golf Village.

President Zeimetz announced the nominated slate of officers for the next two years. President - Linda Hoffman, Vice President - Vickie Galpin, Secretary - Tama Caldabaugh, Treasurer - Helen E. Short. A motion was made, seconded and passed to close the nominations. A unanimous motion was passed to approve the nominated slate of officers as presented. Incoming President Linda Hoffman thanked Shari for her hard work over the past two years and presented her with thank you gifts. Linda introduced each of the new incoming Board Members.

The meeting was adjourned at 2:42 p.m.

Respectfully submitted

Linda Trunick, Secretary.

JWGA TREASURER'S REPORT
Closing Day 5/12/21
Queen's Harbor

<u>OPENING BALANCE – Operating Fund</u>		<u>\$324.70</u>
REVENUES		
Dues		9,175.00
Pre-paid dues for 21-22 season		6,900.00
Initiation Fees		90.00
Late Fees		30.00
Golf & Luncheons (Checks to JW)		22,805.00
Mixed Couples Event		0.00
Charity		1,610.00
No Show Funds Collected		1,669.00
From Allocations		214.99
Subtotal		\$42,493.99
EXPENSES		
Total Allocations		0.00
Yearbook		534.34
Yearbook Covers		0.00
Payment for Golf & Luncheons		22805.00
Trophy Engraving / Prize Card Printing		76.68
Championship (Food & Flowers)		103.62
Mixed Couples Event		520.00
Prizes – Mixed Event		0.00
Bank Charges		0.00
Memorial Contributions		0.00
Charity		1610.00
No Show Funds Paid to Clubs		398.00
Postage & Supplies		31.90
President's Gift		197.95
Website Expenses		14.88
Tournament Prize Money Awarded		2780.00
Points Payout		0.00
Subtotal		\$29,072.37
<u>CLOSING BALANCE - Operating Fund</u>		<u>\$13,746.32</u>

<u>HOLE IN ONE FUND</u>	
Opening Balance	\$1,500.00
From Dues	1,020.00
Hole-In-One Payouts	-708.56
Closing Balance	<u>\$1,811.44</u>
<u>ALLOCATION FUNDS</u>	
Opening Balance	
President's Gift	2.05
Yearbook Allocation	0.00
Trophies & Engraving	17.96
Website Expense	425.01
	TOTAL
	<u>\$445.02</u>
<u>CHECKING ACCOUNT</u>	
Operating Fund	13,746.32
Hole-In-One Fund	1,811.44
Prize Money Projected/not paid	2,780.00
Total Allocations	\$445.02
	TOTAL
	<u>\$18,782.78</u>