

JACKSONVILLE WOMEN'S GOLF ASSOCIATION

GENERAL MEETING MINUTES - May 11, 2023

OPENING: President Linda Hoffman opened the meeting held at The Palencia Club by thanking the club rep, Cindy Gates, the pro shop, banquet, and grounds crew staffs for hosting our Closing Day 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.

Linda thanked Emily Brown for providing the pretzels for each playday. Emily then provided the details involving Challenge Enterprises agreeing to house the JWGA retired trophies.

OFFICER REPORTS:

SECRETARY: A motion was made and seconded to dispense with the reading of the minutes from the January 25, 2023 General Meeting. The motion was passed.

TREASURER: Before Helen Short's report, Linda Hoffman announced that GolfGenius had agreed to a \$1000 reduction in fees for the 2023-24 season. The Board had decided to hold that in reserve next year in case it is needed for the website which is still new. Copies of the Treasurer's Report were on each of the tables. Helen reported that the organization is in good financial condition. For next season, 115 members had already submitted their dues prior to the meeting with 14 more paying that day. She reviewed the process for being able to accept dues payments via Zelle or Venmo. Zelle must be monitored in order to not exceed the 100 free monthly transactions. Have not thoroughly explored the option of paying for playdays via Venmo or Zelle. Dues for 2023-24 season must be paid by June 15 to avoid a \$10 late fee. There were no other questions.

VICE-PRESIDENT: Vickie Galpin had no report.

COMMITTEE REPORTS:

GOLF CHAIR: Sandy Brokmeyer thanked the Club Reps for their work.

PLAYDAY CHAIR: Cynthia Hastings had no report.

MAJORS: Deb Eady had no report.

HANDICAP: Barb Jacobi was not present and there was no report.

MEMBERSHIP: Liz Boudreaux introduced 4 new members: Suyun Han, Catherine Fetzek, Jamie Oliveira, & Cindy Mastice.

HISTORIAN: Debra McDermott had no report.

COMPUTER INFORMATION/PUBLICITY: Ana Leaird said that there will be maintenance done to the website over the summer resulting in intermittent outages. She introduced Jeri Roche and Adrienne Whitman as website managers for next season. Ana thanked the previous team for all of their work.

RULES CHAIR: Maria Ayala had no report.

PRIZE: Cindy Peterson awarded trophies to the winners of events held earlier in the year. Linda Hoffman announced the year-end prize winners: Most Improved - Mary Ellen Bear, Putter of the Year - Linda Hoffman, and Rules Queen - Paula Fairley.

NEW BUSINESS:

Transition: Linda Hoffman recognized her Board, Committee Chairs, Assistants, and Club Reps who served for the last two seasons.

Election of new Officers: Honorary President and Nomination Committee Chair Shari Zeimetz thanked her committee of Caryn Kasik, Jody Clark, Cindy Peterson, and Teresa Barrett. She presented the slate of new Officers: President - Vickie Galpin, Vice President - Deb Eady, Treasurer - Helen Short, and Secretary - Kristin Humphrey. Linda Hoffman opened the floor for additional nominations of which there were none. A motion was made to accept the slate as presented. It was seconded and passed with a vote. Linda Hoffman then presented the gavel to Vickie Galpin.

New Board and Committee Chairs: Vickie Galpin thanked Linda Hoffman and the previous Board. She presented Linda with a gift of a new golf bag. Vickie then introduced the new board and Committee Chairs for the 2023-24 season:

Vice President - Deb Eady
Secretary - Kristin Humphries
Treasurer - Helen Short
Honorary President - Linda Hoffman
Course Scheduling - Jody Clark
Tournament Management - Shari Zeimetz
Playday - Dot Peck
Majors - Adrienne Whitman
Computer and Media Information - Jeri Roche
Membership - Fran Clinkscapes
Rules - Shauna Snyder
Prize - Terese Barrett
Historian - Sach Price

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

Respectfully Submitted,
Tama Caldabaugh
Secretary

JWGA TREASURER'S REPORT
General Meeting May 8, 2023
Palencia Club

<u>OPENING BALANCE – Operating Fund</u>	<u>\$ 384.79</u>
REVENUES	
Dues	9,225.00
Pre-paid dues for 23/24	8,630.00
Late Fees	70.00
Initiation Fees	105.00
Website Reserve	6,696.24
Golf & Luncheons (Checks to JW)	19,135.60
Mixed Couples Event	0.00
Charity	4,012.00
No Show Funds Collected	2,211.00
Anniversary Towels	1,200.00
From Allocations	<u>440.00</u>
Subtotal	\$ 51,724.84
EXPENSES	0.00
Total Allocations	586.95
Yearbook	955.94
Anniversary Towels	19,135.60
Payment for Golf & Luncheons	175.73
Trophy Engraving/Prize Card Printing	27.81
Championship (Food & Flowers)	520.00
Mixed Couples Event - Prizes	9.96
Bank Charges	0.00
Memorial Contributions	4,012.00
Charity	440.00
No Show Funds Paid to Clubs	56.18
Postage & Supplies	200.00
President's Gift	4,970.86
Website Expenses	2,590.00
Tournament Prize Money Awarded	<u>.00</u>
Points Payout	\$33,681.03
Subtotal	
<u>CLOSING BALANCE-Operating Fund</u>	<u>\$ 18,428.60</u>
<u>HOLE IN ONE FUND</u>	
Opening Balance	\$ 1,500.00
From Dues	1,025.00
Hole-In-One Payouts	-379.35
Closing Balance	<u>\$ 2,145.65</u>
<u>ALLOCATION FUNDS</u>	
Opening Balance	800.00
- President's Gift	-200.00
Website Expense	<u>-240.00</u>
TOTAL	<u>\$ 360.00</u>

<u>CHECKING ACCOUNT</u>	
Operating Fund	18428.60
Hole-In-One Fund	2,145.65
Prize Money Projected/not paid	2,590.00
Total Allocations	<u>360.00</u>
TOTAL	<u>\$ 23,524.25</u>

205 Active Members — 3 Honorary Members Total 208