

**JACKSONVILLE WOMEN'S GOLF ASSOCIATION
CHRISTMAS PLAYDAY - DEERWOOD CC
GENERAL MEETING MINUTES - December 13, 2023**

OPENING: President Vickie Galpin opened the meeting held at Deerwood Country Club by thanking club reps Marilyn Becker and Linda Trunick and the Deerwood CC staff for hosting our Christmas Playday event.

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

OFFICER REPORTS:

SECRETARY: A motion was made and seconded to waive the reading of the minutes from the last meeting. The motion was passed.

TREASURER: Copies of the Treasurer's report were available at each table. There were no questions from the membership.

VICE PRESIDENT: No report.

COMMITTEE REPORTS

CHARITY: Sandy Brockmeyer indicated that donation envelopes were available at each table. So far JWGA has raised \$300 for our chosen charity.

TOURNAMENT SCHEDULING: Jody asked club reps to please let her know if any renovations at planned tournament clubs would interfere with playdays and accommodation could be made to change dates or venues. The January 24, 2024, Oak Marsh playday is moved to Marsh Creek.

PLAYDAY: No report.

MAJORS: No report.

TOURNAMENT MANAGEMENT: No report.

MEMBERSHIP: We have six new members. Three were in attendance and all six names were announced.

HISTORIAN: No report.

RULES: Shauna asked participants to please print names clearly on the quizzes. The weekly answers and scorekeeping for quizzes is located on the JWGA website under the Resources tab.

TECH: Jeri absent today - no report.

PRIZES: Teresa Barrett handed out two trophies: The Handicap trophy to champion Fran Clinkscales and the Sarah Shelly trophy to winners Kim Bruce and Shari Zeimetz.

NEW BUSINESS

Vickie asked for four volunteers for the nominating committee (Linda Hoffman chairing). Volunteers are Shan Giordano, Tama Caldabaugh, Sheila Brocki and Delores Adams.

Respectfully Submitted,
Kristin Humphrey
Secretary

JWGA TREASURER'S REPORT
Business Meeting December 13, 2023
Deerwood Country Club

<u>OPENING BALANCE – Operating Fund</u>	<u>\$ 364.23</u>
REVENUES	
Dues	13,860.00
Late Fees	40.00
Initiation Fees	80.00
Golf & Luncheons (Checks to JW)	14,188.00
Mixed Couples Event	0.00
Charity	273.00
No Show Funds Collected	977.76
From Allocations	<u>0.00</u>
Subtotal	<u>\$ 29,418.76</u>

EXPENSES	100.00
Total Allocations	362.10
Yearbook	0.00
Yearbook Covers	14,438.00
Payment for Golf & Luncheons	0.00
Trophy Engraving/Prize Card Printing	0.00
Championship (Food & Flowers)	0.00
Mixed Couples Event	0.00
Prizes – Mixed Event	0.00
Bank Charges	273
Memorial Contributions	.00
Charity	92.52
No Show Funds Paid to Clubs	0.00
Postage & Supplies	0.00
President's Gift	2,646.93
Website Expenses	1,865.00
Tournament Prize Money Awarded	0.00
Points Payout	19,777.55
Subtotal	
<u>CLOSING BALANCE-Operating Fund</u>	\$ 10,005.44
<u>HOLE IN ONE FUND</u>	
Opening Balance	\$ 1,500.00
From Dues	990.00
Hole-In-One Payouts	-227.38
Closing Balance	<u>\$ 2,262.62</u>
<u>ALLOCATION FUNDS</u>	
Opening Balance	1000.00
President's Gift	100.00
Website Expense	0.00
TOTAL	<u>\$ 1,100.00</u>
<u>CHECKING ACCOUNT</u>	
Operating Fund	10,005.44
Hole-In-One Fund	2,262.62
Prize Money Projected/Not Paid	1,865.00
Total Allocations	<u>1,100.00</u>
TOTAL	<u>\$ 15,233.06</u>

198 Active Members, 3 Honorary Members Total 201