

**JACKSONVILLE WOMEN'S GOLF ASSOCIATION  
CLOSING DAY - SAWGRASS COUNTRY CLUB  
GENERAL MEETING MINUTES - May 5, 2024**

**OPENING:** President Vickie Galpin opened the meeting by thanking Delores Adams and the Sawgrass Country Club pro shop staff and catering staff. She also recognized Brenda McGrath had come back to play.

She expressed gratitude to past committee members and board members and asked other members to consider getting involved if they haven't been prior.

Vickie acknowledged the past presidents in attendance: Delores Adams, Emily Brown, Kay Buirge, Suzanne LaPlante, Linda Hoffman, Sach Price and Shari Zeimetz. She introduced the current board members.

She reminded those in attendance to make any changes to address in the online portal.

**COMMITTEE REPORTS:**

**SECRETARY:** Kristin Humphrey called for a motion to waive reading of prior meeting's minutes, which was passed.

**TREASURER:** Helen Short was not in attendance but Vickie reported on her behalf that JWGA is in a great financial position. No changes will be made to dues for next year. Payouts from this season will be sent to members' clubs in early June.

**VICE PRESIDENT:** Deb Eady had no report.

**COURSE SCHEDULING:** Jody Clark indicated she is still working on a few open dates and asked those who want to host to please contact her. Opening day next season will be at Deerwood on September 11, 2024, so please wear red, white and blue.

**MAJORS:** Ann Gutter had no report.

**PLAYDAY:** Dot Peck had no report.

**TOURNAMENT MANAGEMENT:** Shari Zeimetz had no report.

**COMPUTER AND MEDIA:** Jeri Roche had no report.

**HISTORIAN:** Sach Price had no report.

**MEMBERSHIP:** Fran Clinkscales indicated we have one new member who played today who did not stay for lunch.

**RULES:** Shauna Snyder announced the winners of this year's rules will get some additional points for the year. Tied for first place was Shari Zeimetz and Paula Fairley. Second place goes to Vickie Galpin. Anyone who participated in 10 or more rules quizzes will get an additional participation point added to their totals. Each week's quizzes are always posted on the website with answers. She also suggested members download the USGA app to their phones.

**PRIZES:** Teresa Barrett recognized the tournament winners from December through to today. Presidents Cup tournament: The Eagles. Anniversary tournament: low gross, Susie Fonde; low net, Angie Lobb. Past President tournament: past president Kay Buirge, club representative Terri Wensell and board member Helen Short. Mixed Couples tournament: Low gross: Younghee Lee and Jim Gill; low net, Suk Hee Shin and Eric Shin. Championship tournament: medalist low gross, Shauna Snyder; Senior division Nan Simons; Super Senior division Chris Hunt; Champions division Tama Caldabaugh. Most improved award: Lurisa Waldron, who started the season at 18.4 and improved to 14.7.

#### **NEW BUSINESS:**

Linda Hoffman did the election of officers for next year and thanked Delores Adams, Sheila Brocki, Tama Caldabaugh and Shan Giordano for being on the nominating committee. She presented the following slate of officers: President, Vickie Galpin; Vice President, Deborah Eady; Treasurer, Helen Short; Secretary, Kristin Humphrey. There were no nominations from the floor. Motion to accept the slate as presented was passed and seconded.

Meeting was adjourned at 2:26 p.m.

Respectfully submitted,  
Kristin Humphrey  
JWGA Secretary

**JWGA TREASURER'S REPORT (excluding Sawgrass payments)**  
**General Meeting May 6, 2024**  
**Sawgrass Country Club**

<b><u>OPENING BALANCE – Operating Fund</u></b>	<b><u>\$ 364.23</u></b>
REVENUES	14,070.00
Dues	40.00 95.00
Late Fees	8,775.00
Initiation Fees	27,874.00
Pre-paid Dues for 24-25 (118 Active)	0.00
Golf & Luncheons (Checks to JW)	4,100.00
Mixed Couples Event	2,741.26
Charity	<u>0.00</u>
No Show Funds Collected	\$ <u>57,695.26</u>
From Allocations	
Subtotal	
EXPENSES	100.00
Total Allocations	362.10
Yearbook	0.00
Yearbook Covers	27,874.00
Payment for Golf & Luncheons	38.60
Trophy Engraving/Prize Card Printing	32.28
Championship (Food & Flowers)	520.00
Mixed Couples Event	-5.00
Bank Charges	0.00
Memorial Contributions	4,100.00
Charity	422.52
No Show Funds Paid to Clubs	98.82
Postage & Supplies	0.00
President's Gift	3,088.75
Website Expenses	3,060.00
Tournament Prize Money Awarded	<u>0.00</u>
Points Payout	39,692.07
Subtotal	
<b><u>CLOSING BALANCE-Operating Fund</u></b>	<b><u>\$ 18,367.42</u></b>
<b><u>HOLE IN ONE FUND</u></b>	<b><u>\$ 1,500.00</u></b>
<b>Opening Balance</b>	1,005.00
From Dues	<u>-491.44</u>
Hole-In-One Payouts	<b><u>\$ 2,013.56</u></b>
<b>Closing Balance</b>	
<b><u>ALLOCATION FUNDS</u></b>	<b><u>1000.00</u></b>
<b>Opening Balance</b>	100.00
President's Gift	<u>0.00</u>
Website Expense	<b><u>\$ 1,100.00</u></b>
<b>TOTAL</b>	
<b><u>CHECKING ACCOUNT</u></b>	
Operating Fund	18,367.42
Hole-In-One Fund	2,013.56
Prize Money Projected/Not Paid	3,060.00
Total Allocations	<u>1,100.00</u>
<b>TOTAL</b>	<b><u>\$ 25,540.98</u></b>

200 Active Members, 3 Honorary Members Total 203