JACKSONVILLE WOMEN'S GOLF ASSOCIATION

CHRISTMAS PLAYDAY - MARSH LANDING COUNTRY CLUB

General Meeting Minutes - December 11, 2024

OPENING - President Vickie Galpin opened the meeting at Marsh Landing CC by thanking club rep Tina Shupe and the Marsh Landing staff.

She continued the opening by thanking past presidents in attendance: Delores Adams, Kay Buirge, Linda Hoffman, Judy Ford, Emily Brown, Suzanne LaPlante and Shari Zeimetz.

OFFICER REPORTS:

SECRETARY - a motion was made and seconded to waive the reading of the previous meeting minutes.

TREASURER - a copy of the Treasurer's report was placed on each table. There were no questions from the membership.

VICE PRESIDENT - no report

COMMITTEE REPORTS:

Golf Course Scheduling (Jody Clark) - no report

Tournament Management (Shari Zeimetz) - any questions regarding Golf Genius should be directed to Shari. The website outlines the information for each event. If the event is "pairings arranged" please do not email the golf genius team and request specific pairings. Regarding pairings arranged, a question was asked how they were done. The answer is that the event coordinator can choose how to arrange the pairings, for example, random, ABCD, AABB, etc.

Playday (Dot Peck) - no report

Majors (Jody Clark for Ann Gutter) - the final round of the Handicap tournament will be played January 15 at SJGCC. NIT signup for that event opens December 18. For the second round of the Ringer tournament, be sure to select the round as a secondary step of Golf Genius signup.

Website (Jeri Roche) - no report

Membership (Fran Clinkscales) - we have 9 new members, 6 were in attendance and all were introduced. They were all good sports and sang jingle bells.

Rules (Shauna Snyder) - no report

Prize (Teresa Barrett) - Teresa recognized the winners of the Sarah Shelly Tournament, Maria Ayala and Joey Whelan. She also updated the membership on the trophy cases. There are six trophy cases (donated from World Golf Hall of Fame) located in Orange Park. All trophies, with

the exception of the three Majors, are housed in the cases along with historical information and photos. Member Suzy Rountree has designed and donated all of the signage. A date will be set for members to gather and visit if they wish. A video will also be created and posted to the website for those that are not able to attend.

Historian (Sach Price) - not present and no report

NEW BUSINESS:

Vickie asked for volunteers for the nominating committee for next season's officers (Linda Hoffman is the chair). One member emailed her interest in being on the committee so only three volunteers were needed. Helen Short, Susie Fonde and Tama Caldabaugh will join Shan Giordano (email volunteer) in rounding out the committee.

Tama Caldabaugh addressed the membership about an FSGA opportunity in NE Florida. The Senior Women's amateur will be played at Deercreek March 17 and 18. They will have several divisions available for signup and will play from 4700-5700 yards depending on division.

Therese Quinn has offered to host a seminar (approx 30 minutes) for the members, focusing on the mental game and course management with a follow up question and answer period. Vickie asked for a show of hands from members as to their interest. There are a lot of members interested. It was mentioned that there may be a nominal \$10 donation, all proceeds going to our charitable endeavor for the season, On Course Foundation. We will proceed and coordinate a date with Therese Quinn.

Post Dating checks - please be mindful when writing your checks to date them the day of the event and not post date them.

Charitable Endeavor - Shauna Snyder coordinated our charitable endeavor this season, On Course Foundation. She was overwhelmed by the generosity of our members who have thus far donated \$8264.00. The total may increase with the nominal seminar fee and any monies that were donated during the Christmas event.

Part of the charitable proceeds were from 50/50 tickets sold during the season. The drawing was done and the winner of the 50/50 was Irene Schuyler. The 50/50 total proceeds were \$980 so half will go to Irene and half will go to On Course Foundation. Shauna has requested that the majority of our donations be directed towards events taking place in Duval, Clay, St Johns and Nassau counties (our JWGA member counties).

A motion was made and seconded to adjourn the meeting.

Respectfully submitted,

Shari Zeimetz (for Kristin Humphrey)

JWGA TREASURER'S REPORT General Meeting December 11, 2024 Marsh Landing Country Club

Marsh Landing Country Club	
OPENING BALANCE – Operating Fund	<u>\$ 382.98</u>
REVENUES	
Dues	13,510.00
Late Fees	50.00
Initiation Fees	45.00
Golf & Luncheons (Checks to JW)	14,823.00
Mixed Couples Event	0.00
Charity	5.269.00
No Show Funds Collected	598.00
From Allocations	0.00
Subtotal	\$ 34,295.00
EXPENSES	
Total Allocations	0.00
Yearbook	575.53
Yearbook Covers	0.00
Payment for Golf & Luncheons	14,822.78
Trophy Engraving	0.00
Championship (Food & Flowers)	0.00
Mixed Couples Event	0.00
Prizes – Mixed Event	0.00
Bank Charges	0.00
Memorial Contributions	75.00
Charity	5,269.00
No Show Funds Paid to Clubs	160.00
Postage & Supplies	0.00
President's Gift	0.00
	2,683.80
Website Expenses	•
Tournament Prize Money Awarded	950.00
Points Payout	<u>-87.00</u>
Subtotal	\$ 24,449.11
CLOSING BALANCE-Operating Fund	<u>\$ 10,228.87</u>
HOLE IN ONE FUND	
Opening Balance	\$ 1,500.00
From Dues	965.00
Hole-In-One Payouts	<u>-107.70</u>
Closing Balance	<u>\$ 2,357.30</u>
ALLOCATION FUNDS	
Opening Balance	700.00
President's Gift	200.00
Website Expense	500.00
TOTAL	\$ 700.00
10.712	<u> </u>

CHECKING ACCOUNT	
Operating Fund	10,228.87
Hole-In-One Fund	2,357.30
Prize Money projected/not paid	950.00
Total Allocations	700.00
TOTAL	<u>\$ 14,236.17</u>

193 Active Members — 5 Honorary Members Total 198