JACKSONVILLE WOMEN'S GOLF ASSOCIATION ANNIVERSARY TOURNAMENT - SLAMMER AND SQUIRE General Meeting Minutes - February 5, 2025

Golf Pro Colby Misora announced the Overall Low Gross and Low Net Winners Overall Low Gross - Tama Caldabaugh Overall Low Net - Tian Jones

Opening - President Vickie Galpin opened the meeting at Slammer and Squire by thanking club rep Sandy Brokmeyer and the Slammer and Squire crew and staff.

This is the 97th Anniversary of JWGA and Vickie provided a nice synopsis of our founders and early history. Over the span of our 97 years, there have been 31 different club champions. From our current membership, the following ladies have won and were acknowledged:

Tama Caldabaugh - 8-time winner Susie Fonde - 5-time winner Shari Zeimetz Sue Riegler Paula Fairley Shirley Budden Emily Brown

Vickie thanked the past Presidents in attendance - Delores Adams, Emily Brown, Kay Buirge, Shan Giordano, Linda Hoffman, Suzanne LaPlante, Shari Zeimetz and Sach Price. It was Sach's birthday, and we all sang Happy Birthday.

OFFICER REPORTS

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

TREASURER - Helen Short - a treasurer's report was placed on each table. Please email Helen with any questions.

VICE PRESIDENT - Deb Eady, no report.

COMMITTEE REPORTS

Golf Course Scheduling (Jody Clark) - Jody thanked all the club reps and reminded ladies to sign up for the second round of the ringer tournament.

Majors (Jody Clark for Ann Gutter) - the Championship will be run the same as last year with a Championship Division (gross only), Senior Division (Gross and Net), Super Senior Division (Gross and Net).

Playday Chair (Dot Peck) - Dot reminded players to check the hole by hole score in Golf Genius against the score cards and not just the total score as it does affect some game scores.

Tournament Management Chair (Shari Zeimetz) - Shari reminded the members that the sign-ups for Windy Harbor were open and that they would be closing early so the base can do security checks.

Membership (Fran Clinkscales) - Fran introduced one new member, Barbara Matteson.

Rules (Shauna Snyder) - Shauna reviewed our pace of play policy and stressed the importance and the agreement we sign with our host courses that state we will maintain the pace as designated by the course.

She also reviewed the procedures for notifying members who have strayed from acceptable pace of play standards: 1st offense - letter from the Golf Committee (Rules, Playday and Majors)

2nd offense - letter from President

3rd offense - reprimand involving the disciplinary committee could involve being suspended or dropped from the organization.

Shauna also reminded the membership to be kind to the rangers if they are reminding you to pick up your pace.

Historian (Sach Price) - no report

Prize (Vickie Galpin for Teresa Barrett) - Vickie announced the Handicap Flight winners:

4th Flight Winner - Debra McDermott Runner Up - Pam Murdock Consolation - Marilyn Becker

3rd Flight Winner - Dot Peck Runner Up - Vickie Galpin Consolation - Paula Fairley

2nd Flight Winner - Younghee Lee Runner Up - Ann Rogers Consolation - Irene Schuyler

1st Flight Winner - Shari Zeimetz Runner Up -Nan Simons Consolation - Jody Clark

Overall - Debra McDermott

NEW BUSINESS

Linda Hoffman, chair of the nominating committee thanked her fellow committee members, Tama Caldabaugh, Susie Fonde, Shan Giordano and Helen Short.

Linda presented the slate of officers for the upcoming 2025-2026 as selected by the nominating committee:

President - Deb Eady Vice President - Shauna Snyder Treasurer - Cindy Riley Secretary - Carol Williams

The slate will be voted on at our Closing Day meeting.

Vickie discussed our upcoming President's Cup event. It's a fun day of team competition, Tigers v Eagles. The Eagles have won the event 8 times, the Tigers 5 times and 3 years ended in a tie.

Vickie asked if there was any business from the floor. There was not.

A motion was made and seconded to adjourn the meeting at 2:00.

Respectfully submitted,

Shari Zeimetz (for Kristin Humphrey)

JWGA TREASURER'S REPORT General Meeting February 5. 2025 Slammer & Squire

Slammer & Squire	
OPENING BALANCE – Operating Fund	<u>\$ 382.98</u>
REVENUES Dues	12 580 00
Late Fees	13,580.00
Initiation Fees	50.00 50.00
Golf & Luncheons (Checks to JW)	14,823.00 0.00
Mixed Couples Event	7,365.00
Charity No Show Funds Collected	
From Allocations	1,022.00
Subtotal	
Subiolal	\$ 36,890.00
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	7,365.00
No Show Funds Paid to Clubs	219.00
Postage & Supplies	0.00
President's Gift	
	0.00
Website Expenses	2,725.78
Tournament Prize Money Awarded	1,565.00
Points Payout	<u>-87.00</u>
Subtotal	\$ 27,261.09
CLOSING BALANCE-Operating Fund	<u>\$ 10,011.89</u>
HOLE IN ONE FUND Opening Balance	\$ 1,500.00
From Dues Hole-In-One Payouts	970.00 -107.70
•	\$ 2,362.30
Closing Balance	<u>\$ 2,302.30</u>
ALLOCATION FUNDS	700.00
Opening Balance	
President's Gift	200.00
Website Expense	500.00
TOTAL	<u>\$_700.00</u>
CHECKING ACCOUNT	
Operating Fund	10,011.89
Hole-In-One Fund	2,362.30
Prize Money projected/not paid	1,565.00
Total Allocations	700.00
rotar/modulons	<u>130.00</u>
TOTAL	<u>\$ 14,639.19</u>

194 Active Members — 5 Honorary Members Total 199