

JACKSONVILLE WOMEN'S GOLF ASSOCIATION

GENERAL MEETING MINUTES - May 5, 2025

SAWGRASS COUNTRY CLUB

OPENING: President Vickie Galpin opened the meeting held at Sawgrass Country Club by thanking the club rep, Delores Adams, the pro shop, banquet, and grounds crew staff for hosting our Closing Day event.

Vickie Galpin continued the opening by recognizing Past Presidents in attendance: Delores Adams, Kay Buirge, Shan Giordano, Linda Hoffman, Suzanne LaPlante, Sach Price, and Shari Zeimetz.

Vickie asked all the club reps to stand so they could be acknowledged and thanked them for negotiating pricing on behalf of JWGA.

OFFICER REPORTS:

SECRETARY: A motion was made and seconded to dispense with the reading of the minutes from the previous General Meeting held at Slammer and Squire on 2/5/25. The motion was passed.

TREASURER: Helen Short reported that 140 members had renewed their dues for 2025-2026 and we have had 6 resignations. Copies of the Treasurer's Report was on each of the tables. Dues for 2025-26 season must be paid by June 15 to avoid a \$10 late fee. There were no other questions.

VICE-PRESIDENT : Deb Eady had no report.

COMMITTEE REPORTS:

COURSE SCHEDULING CHAIR: Jody Clark had no report

MAJORS CHAIR : Jody Clark had no report

PLAYDAY CHAIR: Dot Peck had no report

TOURNAMENT MANAGEMENT: Shari Zeimetz reported that we had a total of 37 events scheduled (which included the 9 NIT tournaments). Of the 37, 26 were pairings arranged. The remaining 11 events were make your own foursome. This exceeded the 60/40 pairings arranged/make your own foursome ratio the board had agreed on. We were actually 70% pairings arranged and 30% make your own foursome.

COMPUTER AND MEDIA INFORMATION: Jeri Roche had no report

MEMBERSHIP: Fran Clinkscales had no report

HISTORIAN: Sach Price had no report.

RULES CHAIR: Shauna Snyder announced that if you answered 10 or more rules questions during the season, you received one additional point. The top three rules winners for the season were:

3rd Place - Fran Clinkscales, Suzanne LaPlante and Lou Tenarvitz - additional 2 points each

2nd Place - Paula Fairley - additional 3 points

1st Place - Shari Zeimetz - additional 4 points

PRIZE CHAIR - Teresa Barrett announced the following winners since our last meeting:

Anniversary Low Gross - Tama Caldabaugh

Anniversary Low Net - Tian Jones

Past President Low Net - Linda Hoffman

Board Member Low Net - Dot Peck

Club Rep Low Net - Sheila Brocki

Handicap Tournament - Overall winner Debra McDermott

Championship Overall - Tama Caldabaugh

Medalist - Tama Caldabaugh

Senior Champion - Shari Zeimetz

Super Senior Champion - Chris Hunt

Mixed Team Event Overall Low Gross - Suk Hee Shin

Mixed Team Event Overall Low Net - Kyoung Moon

Most Improved Player of the Year - Younghee Lee. Younghee went from an index of 15.3 to 12.8

Vickie thanked her entire board for their service and support for the past two years.

NEW BUSINESS:

Vickie announced that the board discussed and approved renaming the Mary Burnside Tournament to the **Burnside Brown Tournament** in honor of our longtime member and friend Emily Brown who recently passed away.

Election of new Officers: Honorary President and Nomination Committee Chair Linda Hoffman thanked her committee of Tama Caldabaugh, Susie Fonde, Shan Giordano and Helen Short. She presented the slate of new Officers:

President - Deborah Eady, Vice President - Shauna Snyder, Treasurer - Cindy Riley, and Secretary - Carol Williams.

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. Vickie Galpin then presented the gavel to Deborah Eady.

New Board and Committee Chairs: Deborah Eady thanked Vickie Galpin and the previous Board. She presented Vickie with a gift of a Bushnell Wingman Speaker and Audible GPS. Deborah then introduced the new board and Committee Chairs for the 2025-2026 season:

Vice President - Shauna Snyder

Secretary - Carol Williams

Treasurer - Cindy Riley

Honorary President - Vickie Galpin

Course Scheduling - Adrienne Whitman

Tournament Management - Shari Zeimetz

Playday - Michelle DuFresne

Majors - Linda Boland

Computer and Media Information - Jeri Roche

Membership - Pam Murdock

Rules - Tama Caldabaugh

Prize - Shannon Stanley

Historian - Linda Hoffman

A motion was made and the meeting was adjourned at 2:30 p.m.

Respectfully Submitted,

Shari Zeimetz for Kristin Humphrey, Secretary

JWGA TREASURER'S REPORT
General Meeting May 5. 2025
Sawgrass Country Club

<u>OPENING BALANCE – Operating Fund</u>	<u>\$ 382.98</u>
REVENUES Dues 13,580.00 Prepaid dues 25/26 9,380.00 Late Fees 50.00 Initiation Fees 50.00 Golf & Luncheons (Checks to JW) 31,138.00 Mixed Couples Event 0.00 Charity 7,715.00 No Show Funds Collected 1,480.00 From Allocations <u>0.00</u> Subtotal \$ 63,393.00	
EXPENSES Total Allocations 0.00 Yearbook 575.53 Anniversary Tournament 74.99 Payment for Golf & Luncheons 31,137.78 Trophy Engraving 143.59 Championship (Food & Flowers) 0.00 Prizes – Mixed Event 520.00 Bank Charges 0.00 Memorial Contributions 100.00 Charity 7,715.00 No Show Funds Paid to Clubs 219.00 Postage & Supplies 0.00 President's Gift 0.00 Website Expenses 3,088.75 Tournament Prize Money Awarded 3,000.00 Points Payout <u>-87.00</u> Subtotal \$ 46,487.64	
<u>CLOSING BALANCE-Operating Fund</u>	<u>\$ 17,288.34</u>
<u>HOLE IN ONE FUND</u> Opening Balance \$ 1,500.00 From Dues 970.00 Hole-In-One Payouts <u>-107.70</u> Closing Balance \$ 2,362.30	
<u>ALLOCATION FUNDS</u> Opening Balance 700.00 President's Gift 200.00 Website Expense <u>500.00</u> TOTAL \$ 700.00	
<u>CHECKING ACCOUNT</u> Operating Fund 17,288.34 Hole-In-One Fund 2,362.30 Prize Money projected/not paid 3,000.00 Total Allocations <u>700.00</u> TOTAL \$ 23,350.64	

194 Active Members — 4 Honorary Members Total 198