OIWGA General Meeting

JUNE 11, 2022 (rescheduled from May 14, 2022)

Attendance: 17

**I. CALL TO ORDER**

President JoAnn Turzer-Commesso called the meeting to order @9:32 am. She thanked everyone for coming.

Treasurer - Kim Desmarais, Secretary – Diann Papp (absent) , past president – Jean Duskey, Vice President Ellie Kelly

Minutes taken by Ellie Kelly

II. **APPROVAL OF MINUTES**

-**From**( Feb 12, 2022) Changes were requested by Susan Morrison. Changes were reviewed with members present. Typo on year end rewards corrected .  Incorrect date for Christmas luncheon was corrected to Dec 10th. Susan Morrison requested minutes to show her name as Susan, not Sue. Mo Stombaugh made a motion to accept . the minutes with the changes as discussed.  Robin Klestinec seconded the motion and a vote to accept minutes was unanimous from the group.

**III. BOARD MEMBER REPORTS:**

a. PRESIDENT - JoAnn Turzer-Commesso- vote for dues for 2023 will be at the September meeting.

b. VICE PRESIDENT - Ellie Kelly

- new members: Betty Steinhardt was introduced to members.

c. TREASURER:

- Kim  reported that the OIWGA is on track with the budget.

d. SECRETARY -no report

e. PAST PRESIDENT – no report

**IV. COMMITTEE REPORTS:**

a. Sadie Hawkins - Mo Stombaugh- Made 34.87 dollars and did not use allocated funds as listed in the budget of 75 dollars.

b. Ladybirds submitted written reports by Susan Huggins and Sara Burton

Ladybird event - April 13 2022 with 120 total players.

Brick Landing- 5/10 - 11 players

Carolina National= 5/19- 14 players

Rivers Edge- 6/7- 11 players

Carolina Shores- 6/14- 10 players

St James- 19 signed up

Financial reports for ladybirds not reviewed as they are LADYBirds, Not OIWGA finances. Even though Susan and Sara are not here, their continued work on organizing the lists, sending information in, and collecting LADYBIRD monies is greatly appreciated, especially since it was such a busy two months.

Susan Huggins requested that as chairperson for Lady birds, that she would like to send out

emails to our OIWGA members without going through the President. This was discussed by the group. There were points made to continue to send emails to the president for distribution to our membership.

c. Member/Member April 23rd 2-person team (report submitted by committee: Susan Huggins, Sara Burton, Brenda Schell, Kathy Morris, Deborah Schoch)

The theme was “Swing into Spring with Golf.” Total profit of 439 dollars given to treasurer after expenses paid out.

d. Club championship Sept 24 & 25 – no report

e. WGA/Lakes - Helga Beacham andCori Booth- 16 are signed up to play. ( Zero expenses ) f. Member/Guest – October 15

- Pat Goodman reported as chair. Betty Monin will be assisting and joining the M-G committee. Our M- G team has come out with an outstanding theme. The committee will be sending out a “save the date/invitation” for our members to send to their guest within the next month. The Theme will be “Sweetest Day” .

g. Weekly Playday

JoAnn announced Jan VanDerVleit as the Trophy Day winner for the playoff. There were no other reports from the play day committee.

h. \_Weekly Stats - Joyce Rommel reminded everyone to make sure that there are two signatures on the score cards prior to submission.

i. Publicity – no report ( submissions have been completed and sent to State Port Pilot) j. Historian – no report

k. Social -no report

l. Sunshine/Member care – no report

m. Rules – no report

n. Website UTD as per Susan Morrison

O. Hope Harbor tournament- August 18th. Robin reports that it will be held at Magnolia Greens with 18 signed up.

V. **OLD BUSINESS** / and VI. **NEW BUSINESS**

**Susan Morrison read a card received by OIWGA from Cindy Powell’s Husband thanking us.**

**Susan Morrison wanted to remind us that effective June 30th, the membership fee is 27 dollars for the rest of the year .** Bylaws do state that our bank account can not fall below below 200 dollars, and that the membership can be assessed a fee if needed. If all other tournaments and expenses can be kept within their budgetary guidelines, then we should not have to do an assessment. (this was discussed at board meetings )

There was a request by members to move some money back to the MEMBER-Guest Committee to help with expenses. Discussion was held with understanding that a vote was needed to move any monies over $100. 00 . It was recommended by the treasurer that we can give up to 200 dollars and still be in good shape (thank you so much to Sadie Hawkins and member - member committees) Motion by Karen made to raise the amount to the M-G another 200 dollars. In 2021, 466 dollars were spent, with the 2022 budget listed as 350 dollars. This was seconded by Mo Stombaugh and unanimously agreed to by all.

OOB rules- Rehashed . Hole 14 is a dodgy type of hole. The decision to continue with play day rules were discussed at length last year in June. The group decided that we will continue with our play day rules. If there is a question that you may have gone OOB, then hit a provisional ball. IF you go out again, try to change clubs.

ANNOUNCEMENTS:

o Monday Sept 12th 3:30 clubhouse/cocktails

o Save the date Dec 10th Christmas meeting at Island Way (TENTATIVE)

Please help yourself to cake/cookies made by JOANN

VII. Adjournment

-As there was no further business to discuss Pat Goodman made a motion to adjourn the meeting it was seconded by Kim D. and all agreed. The meeting was adjourned at 10:08 am.

(notes taken by Ellie/typed by JTC) (revised on 6/27/22)