

ILGA Board Meeting  
January 20, 2025  
Oakwood Library

Board members present: MJ Boscombe, Lynda Jones, Leslie Smith, Betty Lauer, Ann Gavin, Barb Amedro, Sue Olson, Karen Beltz, Sharon Behm, Jan McCarthy, Amanda McLoone,

The meeting was called to order at 3pm by MJ Boscombe.

The December minutes were approved as amended, There was a motion by Karen to accept the amended minutes. There was a second by Leslie; the minutes were approved.

Treasurer's report/Budget review: The pro shop gifts were distributed. Lynda proposed a \$100 gift for Karla Ellis for all her hard work. There was a second by Karen and the motion passed. The financial audit was completed by Sharon Behm and Linda Morris. No issues were identified. The 2025 budget was reviewed. There is a carryover of \$2446.09 from 2024. There was a motion made by Ann to accept the current financials, there was a second by Karen and the financials were accepted. Barb/Sharon proposed that the 2025 budget be the same as 2024. This will further be discussed at the February meeting.

Tournament Chair: Leslie reported the non-resident rate is \$85 for a round of golf. Sixty one golfers qualified for the Best of the Best tournament, 50 players competed. Glo Malmberg won the gross event with a 72 and Sheila Junkmeier was low net with a 64. Each player will receive \$25 at our February luncheon on 2/20/25.

There are 50 ladies signed up for the club championship and 5 players signed up for the super senior division (age greater than 80). There was a discussion regarding the super senior division as there is a requirement of 8 players needed for a flight. MJ made a motion if there are not 8 players for the super senior flight the tournament chair will recognize the lowest gross score of those players and add that name to our new super senior plaque. There was a second by Karen and the motion passed.

Membership: Betty stated there are currently 152 full members as of today with 14 new members. There are 12 handicap only members and 2 social members, for a current total of 166 members. Local numbers will continue to be used per Betty. The

most improved member for 2024 was Dari Akin. Her index dropped from 20.6 to 17.4. She will be awarded \$25 at the luncheon in February.

Luncheons: Amanda reported the menu has been set for the February award luncheon. The cost is \$25 per attendee and checks will be collected by Amanda by February 8th.

Ringers/Birdies: Sue stated there are 70 participants in the ringers and birdies. There are 5 flights with approximately 14 members in each flight. Payouts will be unchanged. Sue raised a concern about keeping the money collected in her home and not in the bank where it is more secure. MJ proposed that the ringer chair and the treasurer work together regarding the funds collected. The ringer chair will continue to manage the funds but the treasurer will keep a sub account of these funds. There was a second by Karen and the motion passed.

Sue also reported that several players haven't been paid for the last ringer/birdie session despite her numerous attempts to contact these players. MJ made a motion that the funds awarded to players for ringers and birdies who are unreachable after 60 days, be returned to the ILGA operating budget. Karen made a second and the motion passed.

Pairings: Barb reported she sent an email to the ILGA membership about interest in doing pairings for our weekly events. She received 4 "serious" inquiries and 2 ladies are very interested. She is hoping to have 5 reliable ladies to do the pairings.

Home and home: MJ reported the 2 day event went well.

Website: Ann reported the AGA is no longer granting "free websites" through Hubspot. ILGA currently has 4 people at no cost but that could still change in the future.

ILGA Team News: MJ reported for Judy that the last event is on 1/21/25 at Palo Verde. ILGA is currently in fourth place.

AGA/State Medallion: MJ reported a new chairperson is needed for this committee. MJ will continue track the information until a new person is recruited.

New Business: Amanda will help out with ringers/birdies and hole in ones until a new chairperson is recruited. Judy K has volunteered to run PICO this year. The member/guest needs a chairperson.

Jan reported getting questions about having 2 sets of proxies on Thursday play day. There was a discussion regarding this and it was agreed there will only be 1 set of proxies for play day.

Next meeting is Monday, February 17 at 3pm in the library at Oakwood.

At 4:31 MJ made a motion to adjourn the meeting, Karen seconded the motion and the meeting adjourned.

Submitted by Lynda Jones, Secretary