

**LAKES WEST WOMEN'S GOLF ASSOCIATION**  
**BOARD MEETING MINUTES**  
**March 3, 2025**

Meeting was called to order by **President Bonnie Harvey** at 8:30 a.m. at the Bell Center small meeting room. There were 14 members present.

- A) A motion to accept the minutes from the February 3, 2025 meetings was made by Jacque Cross and seconded by Nancy England. All agreed.
- B) Treasurer's Report : Current balance as of Feb. 28, 2025 is \$3,398.63.. A financial planning committee met and made various recommendations. Discussion followed. A motion was made by Terri DeLorm that the following balances in the Hole-in-one be \$100.00 and the Medallion balance be \$300.00. The extra funds in these accounts will be moved to the General Fund in March of each year. Seconded the motion was Candy Tashlikowich. Motion carried.

A motion was made by Deb Lantzy to move \$330.20 from the Hole-in-one and \$393.00 from the Medallion into the General Fund. Seconded by Candy Tashlikowich. Motion carried.

The distribution of Dues was discussed. A Motion was made by Terri Klatt to increase the General fund to \$6.50 from current \$4.50 and decrease the Medallion to \$4.00 from current \$6.00. Motion seconded by Suzie Formo, motion carried.

Discussion was held on our charitable donations. A motion was made by Candy Tashlikowich that an additional \$2.00 per charity be added to our option payment of dues through AGA for donations to the Pink Ribbon and the Octogenarian Tournaments. Motion seconded by Nancy England. Motion carried.

The 2025 budget was reviewed. A motion to approve the budget for 2025 was made by Nancy England and seconded by Jan Mattson. Motion carried.

- C) Webmaster: Terry Klatt reported that Polly Thompson and her are working on the website from the AGA and would like to launch it on 3-18-25. She would like to do a presentation at our general meeting on this date. She encouraged all to look at the website and get back to Polly Thompson with any suggestions. This site will replace the Weebly site. Our members' personal addresses that were on the website have been deleted.

Terri Klatt reported that the new site will also have a link for the blind draw. Geri Kurlinski will need to work with Terry Klatt and Polly Thomson on the best way to put on the website.

- D) Membership: Jan Mattson stated that there have not been any new members.
- E) Sunshine : Sue Geiger advised that she sent a card to Debbie Patton as her Mother passed away. Sue will be sending a card also to Greta Paulson who recently fell.
- F) Publicity: Susie Formo reported that she will be taking pictures of the club championship and medallion qualifiers and updating the bathroom pictures.

- G) Email/Communications: Our email blasts are now coming from the new website. This seems to be reaching everyone without issue.
- H) POD: No formal report given. Discussion was led by Bonnie Harvey on whether for the next 2 weeks the POD should maybe low net and not low gross. The committee will look into this.
- I) Tee Time/Handicap: Karen Smolinski stated she didn't have anything to report at this time.
- J) Team Play: Terri DeLorm reported that they are still struggling to fill the teams. She reported the Fun day is coming up and our league has over 30 people signed up. Please pay ASAP. Only about half had paid.
- L) Mixers: Candy Tashlikowich reported the next one is 3-16-25. The April mixer will be changed to April 6th as the previous date was on Easter Sunday.
- M) Greens C:ommittee/Golf Advisory : Bonnie Harvey reported for Polly Thompson.
  - 1) Lakes West now has 11 rangers and enough to cover even Sundays
  - 2) Courses are still at 20% no shows. This is avg. for most courses.
  - 3) As the "booker" of tee times, you will only get dinged if you continue to book people who are a no show. Not after just 1 or 2 times.
  - 4) No show residents get flagged but are not tracked as of yet.
  - 5) Golf clinics available in March
  - 6) Teal Ribbon tournament will be at Lakes East on April 12, 2025
  - 7) Moonlight madness will be at Lakes East on April 12, 2012
  - 8) Lakes West is closed from April 24-25th for aerification.
  - 9) Lakes West is closed Oct. 8-27th for overseeding
- O) Social: Jacque Cross requested a tab for Social on the new Website.
- P) Umbrella: Bonnie Harvey reported. The Better Ball Tournament was full. Discussion was held on how much to tip the Posse for watching golf carts. We need to check with other groups to see what they are doing. A reminder about the RCSC upcoming meeting on March 11th at Sundial. She encouraged all to attend if possible.

Q) Tournaments: Peggy Brown submitted a report to Bonnie Harvey. The tournament is going well.

- R) The following Chair was not in attendance and did not provide a report: Central District.

Old Business:

- 1) Positions that need to be filled are the Treasurer and Team Captain & Assistant. Terri DeLorm stated that if no one volunteered for Team play she would do it for 1 more year.

New Business: NONE

Next Board Meeting will be Monday April 7th, 2025, at the Bell Center, small meeting room at 8:30 am. Nancy England made the motion to adjourn the meeting At 9:50 am.. Seconded by Deb Lantzy.

Respectfully Submitted,

Melinda Ewert, LWWGA Secretary